Diversity and Outreach Section

Agenda

Thursday, April 24, 2014 at 10:00am

Piscataway Public Library

1. Introductions
2. Review of Minutes from April 1, 2014 at Paterson Free Public Library
3. Update BY-LAWS & Diversity and Outreach Strategic Plan 2014 – 2016

On Google Drive thanks to Mi-Sun Lyu – all members’ access includes the ability to read the documents and comment on them, executive board members all have editing access. Any member who would like editing access may email Mi-Sun Lyu. Deadlines to be discussed.

1. Reminder – the listserv is open to all members – to post send an email to: njla-sect-div@njla.org
2. Update on NJLA wiki migration to Drupal
3. NJLA Conference Update –
	1. PreConference – Takin’ It to the Streets 6/2 @ 1:00pm - Andy & Jill
	2. Serving the African Community 6/3 @ 11:30am - Allan
	3. Serving Asian Communities 6/3 @ 4:10pm - Mimi
	4. Diversity you Can Do 6/4 @ 2:30pm – Allan
	5. Ongoing PR – Allan, Jill & Andy
	6. Diversity & Outreach Table - Allan
4. Update Elections - uncontested ballot was submitted and we are waiting to hear when ‘elections’ will occur.
5. Report from Co-Chairs Meeting
	1. Strategic Plan Questions for Committees, Section and Rountables
6. Book Award Taskforce - Nola
7. Update from the State Library – Mimi
8. Update Upcoming Meeting
	1. Possible topics: Should we do a membership survey? Is there a way to collect this type of info at the NJLA Conference at our table?
	2. Reminder: Meetings to move to the second Thursday of each month beginning in July (July 10, Aug 14, Sept 11, Oct 9, Nov 13, Dec 11)
9. Good of the Order - Urban Librarians Unite Conference in Brooklyn follow up
10. Discussion on mission statement (*approximate time 11:00am to noon*)
11. Next meeting will be on Thursday, July 10, 2014