

Attendance

- Carina Gonzalez, President (SCLSNJ Warren)
- Jeff Cupo (Montville)
- Rebecca Crawford (SLCSNJ Somerville)
- Lauren Antolino (Cranford)
- Stephen Felle (TBBC)
- Moira Whittington (Metuchen)
- Kara Brehm (Cape May County)
- Enola Romano (Montclair)

Last Meeting Minutes Approved

Reports

- NJLA Leadership
 - Jen Schureman was not in attendance.
- Other sections / organizations
 - Mimi Lee was not in attendance
 - Library Link
 - Stephen says Library Link will be moving into the same building as TBBC.
- D&O Section Status
 - Carina
 - Active Member Survey was completed, there were 22 responses. All their info has been uploaded into the NJLA site.
 - Carina noted that there are ongoing issues with Memberclicks, and one issue is the default reply on emails is to the entire listserv, rather than the individual you're attempting to respond to.

Project Updates

- Elections - Allan Kleiman was not in attendance
 - Jeff says he does not know with certainty, but Allan had said there was at least one person volunteering for each position. Jeff Cupo for Vice President, Jen Sulligan for Secretary, and Kara Brehm and Tanya Finney Estrada for Members-at-Large. Nothing is yet official.
 - Carina will have to check, but is not positive Jen will still be going for the position.
- D&O Keynote Webinar Series - Jen Sulligan was not in attendance
- COVID-19 Special Edition Newsletter - Kara Brehm was in attendance, but incommunicado
 - The deadline has been moved, but remains unknown to those in attendance.
- History webpage - Allan Kleiman and Jeff Cupo
 - Allan and Jeff are on standby, emails still need to be dug up.

- Carina says there is a folder in Drive, ready and waiting to house our history. We also need to determine what exactly the role of Historian will be like. It should only be a difficult role at first, bringing everything up to date, but afterwards it's simply maintenance.
- BLM/BIPOC Statement - Joy Robinson and Jen Sulligan were not in attendance
 - Meeting to discuss the statement will be Friday, October 9th at 2:00
- Facebook page content management - Moira Whittington and Stephen Felle
 - Moira has been posting Spanish and other language programs and resources from libraries, specifically things that do not require library cards. This has been pretty successful. She also posted things for Library Card Sign-up Month and Voter Registration. She's planning on following more people.
 - Stephen is happy to be her back-up as needed.

Member news & announcements

- Musings on our Conference
 - It was supposed to be in the Spring. Carina explains the idea being that the DO Officers' terms begin in July, and thus have nearly a year to set a topic, plan, and enact their conference. Do we want to move it, online vs. in-person?
 - Moira asks if we push it back to November, will we be having another soon after in the Spring? And can we plan multiple years at a time like Summer Reading?
 - Lauren mentions "adaptive umbrella," which is similar in format to in-person, but has additional features, such as a live transcript.
 - Stephen seconds the idea to push back an in-person conference to Spring 2022.
 - Carina concludes that a majority is in favor of in-person in Spring 2022, and determining the foci of the conference a few years out. Potential ideas:
 - Social Work in Libraries
 - Was intended to be our most recent conference, postponed.
 - Adaptive Technology
 - LGBTQ
 - Trans specific, Carina's expertise.
 - People Experiencing Homelessness
 - Corona will likely increase the amount of people experiencing homelessness.
 - Nola notes that homelessness was the first DO Conference topic, but would be good to revisit, since it's a different climate and different resources are available. She will look up the old material and contacts.
 - BIPOC
 - Race and Library Policies
 - Maybe something along the lines of Race and the Age of Corona, including discriminatory practices in virtual

education, and discrimination in general towards the Asian-American community related to corona.

- Carina will email membership for their thoughts on the topics and possibly ranking them. In addition, she will ask for written reports from those that were unable to provide them at the meeting.
 - Nola suggests asking if people might prefer some of these topics as webinars.
 - Carina agrees, noting webinars are faster, easier, and more timely.
 - We discussed the main values of in-person conference, and agreed we need to try to replicate the networking and social aspects the best we can in any virtual events we do.

**Next Meeting: October 22, 2020 11am via Google Meet,
meet.google.com/pii-pkwh-xmm**