NJLA Executive Board Meeting

September 8th, 2015 at 1:00pm

Cherry Hill Public Library

**In Attendance:**

Katie Bojanek, President, Warren Township Library

Megan England, Vice President, Atlantic City Free Public Library

Maureen Donohue, Secretary, Piscataway Public Library

Jessica Schneider, Member At Large, East Brunswick Public Library

**Meeting Dates**

* Meeting Schedule
	+ September 18, will be a normal meeting with introductions.
	+ November 20, a normal business meeting with a tentative date on when program submissions will be due. We will hold a NJLA Executive Board meeting after the business meeting.
	+ \*December 18, location TBD (date recently added) looking for hosts, preferable South or North Jersey.
	+ January 15, GSTBA deliberation meeting.
	+ \*February 12, location TBD (date recently added) looking for hosts, preferable South or North Jersey.
	+ March 18, GSTBA deliberation meeting.
	+ April 15, GSTBA deliberation meeting.
* May 2016 meeting cancelled because it is too close to conference.
* We will be looking into more of an online presence to include South Jersey Librarians, possibly Google Hangouts.
* Upcoming Meeting dates have been emailed to Pat Tumulty for NJLA calendar.

\*these dates will be possible professional development/themed workshops/unconference programs.

**CSS**

* Look into a meeting for collaboration.

**GSTBA**

* The list for the books is quite short and a lot of 1 pointers, we will be looking into adding more books.

**YS Forum**

* Katie will reach out to Emily Moore to confirm if she needs anything from the YA Section, possibly staff a table.

**NJLA**

* We will start to take lots of pictures throughout the year to post on the trifold for conference to prevent a last minute rush.
* Jay Asher will be a keynote at conference, we will discuss a Mental Health program proposal for NJLA to tie in with Thirteen Reasons Why.

**September Meeting Agenda**

* Executive Board Introductions
* Attendees Introductions
* Talking Book & Braille
* NJ State Library
* GSTBA
* Snapshot Day, October 21, 2015
* NaNoWriMo
* Call for conference proposals
* Call for North and South Jersey hosts