Welcome and attendees : Katrina Zwaaf, SCLSNJ Lisa Thornton, Scotch Plains
Teresa Bayles, SCLSNJ Linda Tripp, SCLSNJ

1. NJLA TSCD Google Drive info

2. Set meetings for Aug-May
   ○ Go through PD committee for Zoom approval?
     i. Reach out to Kate Jaggers/Steve Hrubes about zoom, and how to get things on the calendar.   We are unsure if there are multiple zoom links
   ○ Add in-person meetings quarterly? locations?
     i. We can divert a couple of meetings into in-person meetings if needed… most likely at Bridgewater but unsure of when. Hybrid meetings can be worked out with a laptop and one of our webcams.
   ○ Field trip
     i. Katrina will reach out to RU to confirm March. We can plan a meeting for that month and change things around or cancel the meeting if we need to should the trip happen around the time we would meet
   ○ Add dates to NJLA calendar once approved
     i. We're going to try for the third Friday of the month, but YS is also meeting at 10 those days. We can do Thursday's at 10 if necessary, as we aren't really meeting in person yet.
     ii. September 24th may be the first meeting of the year. Potential issue April with the Easter/Good Friday. We can shift there as needed.

3. Content of email to membership
   ○ Introduce current e-board
     i. Lisa will put together an email with the Executive board information, Survey link and information on further meeting dates.
   ○ Link to survey
     i. Lisa is going to be sending out the link. Add to the TS/CD Google workspace. Send from there and then the responses will all go to that shared workspace. TS/CD Google workspace information was shared.
   ○ Meeting dates forthcoming
     i. Once those dates are set and confirmed with Kate or Steve at NJLA

4. LibraryLink Skillshare session
   ○ Theresa Agostinelli at LibraryLink NJ is looking for content from us and other sections.
   ○ Perhaps on the critical cataloging/decolonizing the catalog?
     i. We currently don't have enough information about what libraries in NJ are doing.
     ii. Depends on resources, staff, ILS and more…

5. Ideas for conference sessions/how to solicit session ideas from members

- Perhaps "FRBR-izing" the catalog, though we'd need to find others who might be doing it.
- If NJLA can do "Lightning" or quick sessions, there are possibilities, or perhaps create panels on a variety of topics (ie: Diversity audits, RFID).