Diversity and Outreach Section Agenda

June 22, 2015 10:00 am – 12:00 pm

Montville Township Public Library / Adobe Connect

1. Introductions
2. Review of Minutes from March 26, 2015 – Mullica Hill Branch of the Gloucester County Library System/ Adobe Connect – Jill D’Amico
3. Reports from Co-Chairs – Allan Kleiman & Enola Romano
4. Update from the Executive Board - Michael Maziekien
5. Update from the State Library – Mimi Lee
6. Report from the NJLA Leadership Orientation meeting – Andy Luck
7. Review Past Events:
   1. NJLA Conference April 20 -22, 2015 - Jill D’Amico & Andy Luck
   2. Joint Meeting with NYLA’s ESRT – Mimi Lee
   3. NJ Pride in Asbury Park (June 7, 2015) – Allan Kleiman
8. Upcoming:
   1. New NJLA procedure - Professional Development Proposal Form needs to be filled out by August 15 for all events for the upcoming year.
   2. Program Planner's Orientation, Sep 10 2015 - 10:00am to 12:00pm
   3. Youth Services Forum - 25th Anniversary, Oct 7 2015 - 9:30am to 2:30pm at Monroe Twp. Public Library
   4. Adult Services Forum Oct 26 2015, - 9:00am to 3:30pm at Monmouth County Library Headquarters in Manalapan (theme: Librarians: Agents of Positive Community Change)
   5. NJLA Conference, May 16 – 18, 2016 at Harrah’s Resort in Atlantic City
9. Contributions are being sought for the next issue of the New Jersey Libraries NEWSletter – the Fall 2015 issue's theme is All Together Now! Proposals are due Wed, July 1 and the articles chosen will be due Fri, July 24.
10. Strategic Plan Discussion – continuation
11. Promotion, Promotion, Promotion
    1. Meetings – Also confirm dates & locations
    2. Resources Page
    3. Twitter / new email account [njlado@njlamembers.org](mailto:njlado@njlamembers.org)
12. Good of the Order
13. Reminders:
    1. Our new website: <http://njlamembers.org/dosection> - the wiki has been retired
    2. The Resources Page is live at <http://librarylinknj.org/DO>
    3. NJ’s 2015 Point-In-Time Count of the Homeless has been released. It is available here: <http://cdn7.monarchhousing.org/wp-content/uploads/njcounts15/2015PITReportNewJersey.pdf>
    4. Upcoming meetings – we are returning to Thursdays – specifically the 4th Thurs of each month except during the month of the NJLA Conference
       1. July 23, 2015 – Location TBD
       2. August 27, 2015– Location TBD
       3. September 24, 2015– Location TBD
       4. October 22, 2015 – Location: NJ State Library Talking Book & Braille Center
       5. November TBD
       6. December TBD