**NJLA History & Preservation Committee**

**Executive Board Minutes**

**8/14/2023**

**Held via Zoom**

Present: Beth Zak-Cohen, Jacquelyn Oshman, John Beekman, Gary Saretzky, Vanessa Castaldo, Juber Ayala, Kathlyn Kelly, Sarah Hull, Jessica Myers

Meeting opened at 11pm by John Beekman

Introductions

**Committees**: looking for volunteers for all committees (except Archives which Sarah covers). Will ask at general meeting to see if anyone else is interested.

 **H&P** **Archives**: Chair: Sarah Hull

* States that the Archives and safe and secure at Plainfield

**NJLA Archives and History Subcommittee**: Chair: Juber (as per Bylaws) with Fred P., Sarah and Beth

* Juber will attend the NJSL Orientations in Fall for Committees.

 **H&P** **Awards:** chair: Beth Zak-Cohen, Gary Saretzky, Jackie Oshman

* Email will go out to general membership in September regarding the call for nominations and to see if anyone else wants to volunteer for the committee.

**Bylaws:** no review needed this year

**Programs:** chair: Juber Ayala, Sarah Hull, Vanessa Castaldo, and the Prof. Development chair (TBD)

**Nominations:** Appointed by the President by the Fall membership meeting (4 members)

**Officers:** new for 2023

* Secretary : Jackie Oshman
* Professional Development: TBD
* Chronicle:  Kathlyn Kelly
* Web/Social Media: Jackie Silver-Morillo

**Meetings:**

 John would like at least 2 meeting to be held in person.

* He will contact NJSL to see when the new State Librarians are available to host a meeting/tour there (possibly October or January meeting)
* Plainfield has offered to host the April date as a combination H&P and MARAC NJ meeting.
* Meetings will be held in October, January, April and June (At NJLA)

 Looking for Speaker and Venue suggestions – email to John Beekman if you have any suggestions.

**Recruitment**: Discussion about how to encourage new members.

* Jackie Oshman reached out to those who signed up at the NJLA Conference table and showed them how to sign up for the Listserv
* John is going to contact the office at NJLA again to see if we can get a list of everyone registered on the Listserv
* Jessica Myers suggested reaching out to Rutgers School of Library Science to reinstate a liaison with their SOURCE program. Jackie and Juber volunteered to attend one of the groups Fall meetings to introduce ourselves.
* Gary suggested inviting new members to an E-board meeting to introduce themselves.

**Other Business:**

**Awards:**

* McDonough Award, which is cosponsored by NJLA H&P, NJSAA, MARAC NJ and NJHC, will be awarded to Ingrid Betancourt (nominated by Juber Ayala). There were many good candidates this year, and nominations are held for 5 years, so they will be eligible again next year.
* NJSAA Maxine Lurie Distinguished Service Award will be awarded to Deborah Mercer

**Monmouth County Archives and History Day:**

* Will be held on October 28, 2023 at Brookdale Community College
* Both awards listed above will be presented
* Call for volunteers to staff an H&P table will be send in September. If we do not get enough volunteers, we may need to share a table with either MARAC or PPG.

**Library Updates:**

Gary Saretzky will be hosting programs at Somerset County Library and New Brunswick Free Public Library.

 Somerset: [19th Century New Jersey Photographers: Princeton - Presented by Gary HYPERLINK "https://sclsnj.libnet.info/event/7962426"Saretzky](https://sclsnj.libnet.info/event/7962426)

Thursday, August 24: 7:00pm - 8:00pm

New Brunswick - Photography and Early 20th Century New Brunswick

Sat, September 23, 2:00pm – 3:30pm

Meeting adjourned at 12:05pm