

Minutes for June 3, 2014 NJLA History & Preservation Section Meeting held at Revel Resort and Casino, Atlantic City during the NJLA Annual Conference

The meeting was called to order at 12:35pm on June 3, 2014. In attendance were Section President Jessica Myers, Vice President/President Elect Danny Klein, and Members at-Large Kim Adams, Tim Corlis, Carolyn Dorsey, and Ken Kaufman. Ken Kaufman was acting Secretary for this meeting.

Also in attendance were members and visitors Sarah Hull, Mary Hussey, Annamarie Klose, Chad Leinaweaver, Paul Martinez, Fred Pachman, Elsalyn Palmisano, Fernanda Perrone, Gary Saretzky, Jeanne Sylvester, and Kate Vasilik.

President's Report

Jessica thanked the members of the Section for their efforts in making the year a success. She announced the two H&P sponsored programs remaining on the Conference schedule: "Looking Forward by Looking to the Past: New Jersey Historians Speak" and "Preserving Your Photographic Treasures". For the future, she hopes the Section will get together more often than four times per year, and would like to see more informal gatherings. She also offered her time to help the Section, and wished Danny much success for the upcoming year.

Minutes

The minutes for March 16, 2014 were reviewed. Elsalyn motioned and Fred seconded to accept the minutes. The motion passed.

Vice President's Report

Danny thanked the Program Committee members of Tim Corlis, Carolyn Dorsey, and Bill Fischer for their hard work in bringing quality programs to the Conference. He recognized Carolyn for her work on the NJ historians program, Fred and Chad on the NJ 350 program, and Jessica and Elsalyn for important behind-the-scenes assistance. He urged the membership to visit the poster sessions. Danny looks forward to working with everyone in the upcoming year.

New Officers

Paul introduced the Section executive board for 2014-2015, as follows:

Danny Klein, President
Deb Schiff, Vice President/President-Elect
Ken Kaufman, Secretary
Kim Adams, Member at-Large

Sarah Hull, Member at-Large
Annamarie Klose, Member at-Large
Laura Poll, Member at-Large
Jessica Myers, Past President

Awards

Gary reminded members that the Susan Swartzburg Award will be presented at the NJLA awards ceremony that was taking place later that day from 6 to 8 pm. Tim Corlis was later named as the recipient of the Susan Swartzburg Award.

New Business

Jessica urged members to attend the Collections Care Network of New Jersey sponsored seminar, "Cultural Institutions and Emergency Management: Partners in Emergency Response and Recovery." The all day event will be held at Monmouth University on July 30, 2014. One may register before July 23rd at <http://www.ccaha.org/education/program-calendar>.

Jessica and Kate reported that One Book New Jersey will take part this year in New Jersey's 350th anniversary. Details will be announced at an event on November 15, 2014.

Jessica mentioned the latest announcements from MARAC NJ Caucus, which included a tintype preservation lecture by Gary at the Lawrenceville School on June 19, 2014, Trenton's NJ 350 event "A Capital Celebration" on June 22, 2014, and a July 2nd deadline for session proposal submissions to the MARAC and New England Archivists joint meeting in 2015. She stressed that submitting a proposal is a real opportunity for your library.

Elsalyn and Carolyn thanked Jessica for her service as President, highlighting how she fostered a good community among the Section.

Jessica and Tim discussed an upcoming SAA course to be held at Rutgers University on July 23, 2014 for which the Section is a co-sponsor. Also at Rutgers is an ArchivesSpace workshop on open source archives management software on July 21st and 22nd 2014.

Fred introduced a motion for the Section to approach the NJLA Executive Board on establishing a committee to work on commemorating the 125th anniversary of NJLA. Jessica seconded the motion. The motion passed.

Sarah announced a deadline of the week of July 13th for submitting content for the August issue of the *Chronicle*. She is looking for articles on what libraries are doing, what events are scheduled for August through November, and reports on notable workshops attended.

Photographs from the conference would be a good addition, and photographic features, such as the “mystery object” that appeared in a previous issue, would be appreciated.

Adjournment

Without objections, the meeting was adjourned.