1. Introductions/Hellos

2. Approval of December minutes

3. Reports from...
   a. Executive board
   b. State Library & TBBC
   c. LibraryLinkNJ

4. NJLA Conference
   a. Accepted Proposals
      i. Exclusively Inclusive: Tips and Strategies from Professionals Outside Libraryland (Preconference)
         Wed. 5/29 @ 2:00pm-5:00pm, Wildwood 12&13
      ii. Librarians Fighting the Opioid Crisis
           Wed. 5/30 @ 11:30am-12:20pm, Wildwood 8&9
      iii. Outreach Librarian Meet-Up
            Wed. 5/30 @ 5:00-6:00PM, Location TBD (most likely Coastal Craft)
      iv. Rethinking Outreach to Visiting Populations and Non-Residents
           Thu. 5/31 @ 11:30am-12:20pm, Wildwood 24&25
      v. Library Social Work: Engage the Fusion
            Thu. 5/31 @ 11:30am-12:20pm, Wildwood 12&13
      vi. Home & Away Donation Drive
           Wed.-Thu. 5/30-5/31, Location TBD
   b. Co-sponsorships
      i. Sade Green of Ocean County Library has reached out to ask us to
         co-sponsor and help plan a panel discussion:
         Microaggressions: Obstacles and Opportunities
         Thu. 5/31 @ 4:10-5:00pm, Wildwood 14&15

5. D&O Board 2019-2020
   a. President (2 year commitment)
   b. Vice-President (3 year commitment)
   c. Two Members-at-Large (1 year commitment)

6. 2019 Ideas
   a. Regional Bookmobile Meetups
   b. Bookmobile of the Month
   c. LGBTQ Program w/ Newark Public Library - new position: LGBTQ Community Liaison! (We submitted for NJLA, but it was not accepted.)

7. 2019 DO-IT Conference
   a. Topic Suggestions (only 6 responses - resend?)
b. Wait until new board in place?
c. Location

8. Good of the Order

9. Upcoming meetings: Save the Date(s) - I need location ideas!
   a. February 28
   b. March 28
   c. April 25
   d. May 23
   e. June 27