

MEETING AGENDA

October 28th, 2021 /11:00am / Via Zoom

Zoom link: https://us02web.zoom.us/j/86550349190?pwd=VWpEejhyYzBiODlsazh5eUg4bGc5Zz09

Meeting ID: 865 5034 9190

- Approve <u>September Minutes</u>
- Welcome / Introductions
 - Jeff Cupo
 - o Danielle Pitter
 - Carina Gonzalez
 - Jennifer Sulligan
 - o Allan Kleiman
 - Kate Jaggers
 - Debra Sarr
 - Moira Whittington
 - Lorraine Ruiz
 - Ashley Mitchell
 - ShanShan Ming
 - Natasha Mikulich
 - Mi-Sun Lyu
 - Tanya Finney Estrada
 - o Ally Blumenfeld
 - Deborah Leary
 - o Stephen Felle
 - Yesenia Lopez

Reports

- NJLA Leadership Kate Jaggers
 - Finance committee planning an enhanced institutional model in 2022
 - Remodel of institutional membership optional
 - More info will be shared later
 - o Petitions for NJLA executive board Nov. 1
 - Intellectual freedom issues focus on challenge on North Hunterdon High School
 - Focus on LGBT themes, concepts
 - No additional issues reported to NJLA
- State Library Stephen Felle
 - o Jen Nelson gave a speech at the Information Equity Conference
- Library Link NJ Mi-Sun Lyu

- Hosting a special meetup with North Hunterdon High School's media specialists -<u>MentorNJ Online Meet-up: Support for Intellectual Freedom Fighters |</u>
 <u>LibraryLinkNJ</u>
- LLNJ went through a website upgrade
 Set Your Email Notification Subscriptions for LibraryLinkNJ Forums <u>Set Your Email Notification Subscriptions for LibraryLinkNJ Forums | LibraryLinkNJ
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- Infromation Equity Conference Mon. Oct. 25 <u>Information Equity Conference | LibraryLinkNJ</u>
- EDI meetup kick-off series session <u>Beyond the Image of Diversity: How to</u> <u>Create a Culture of Inclusion</u> November 5, 2021 at 10:30AM-12:00PM
- Registration opens at 9am, Tuesday, October 12

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Project Updates

- Roster
- Fine Free New Jersey
 - Subcommittee Meeting Wednesday 11/3 at 1:00 pm
 - Tanya and Ashley met up to discuss the survey what is the goal to achieve with the survey?
 - o Feedback & barriers for libraries who aren't fine-free
 - Include information in fine-free toolkit
 - Allan suggested reaching out to Pat Tumulty Cranford Public Library Liaison to NJLA Trustees
 - This sounds like a multi-year project as opposed to 2 weeks
 - Tanya Trustees have to be more educated on the subject so they're not hesitant

• Library Cards for All

- Research Progress
- New Data from Newark Public Library's homeless patron community link
- Data needs to go to the Trustees for further progress
- o Survey needed for Library Cards for All too by the end of the year

• Librarianship and Race

- Had a meeting last week on subcommittee writing blurb for submissions on the PSA video
- Ashley Other Scholarships and Opportunities for POC
- Funding Request
- "Breaking Down Barriers" Conference
- Exploratory Groups (Distribute Fentanyl Test Strips, Outreach to Prisons, Bookmobiles)
 - Natasha looking forward to working with everyone

Updates:

• Maintain PD Calendar - Ashley

- Email to add more updates/information amitchell@camdencountylibrary.org
- Maintain Holiday Calendar Moira
 - Needs help with Facebook
 - 2022 Calendar is halfway done
- Outreach to Other Nonprofits and Service Groups
- Liaisons to Other Sections and Committees
- Newsletter
- LLNJ: Beyond the Image of Diversity: How to Create a Culture of Inclusion
 - o 10:30AM-12:00PM, Friday, November 5, 2021 via Zoom
- NJLA Conference--Thoughts and Ideas?
 - Jen Sulligan SCLSNJ nominated to do a proposal on home-borrowing from those who are disabled or have transportation issues
 - SCLSNJ working on going fine-free!
- Member news & announcements
 - Moira Garden State Teen Book Awards Readers Assignments non-fiction book readers needed
 - Email <u>mwhittington@Lmxac.org</u>

Upcoming Meetings

November 18th, 2021 11 am via Zoom December 16th, 2021 11 am via Zoom

Marmoset of the Month

