

MEETING AGENDA

September 30th, 2021 /11:00am / Via Zoom

Zoom link: https://us02web.zoom.us/j/86550349190?pwd=VWpEejhyYzBi0Dlsazh5eUg4bGc5Zz09 Meeting ID: 865 5034 9190

- Approve <u>August Minutes</u>
- Welcome / Introductions
 - o Jeff Cupo President
 - o Danielle Pitter Secretary
 - o Allan Kleiman Vice-President/Edison Public Library
 - Mi-Sun Lyu- MentorNJ
 - Ashley Mitchell Principal Library Assistant at Camden County Library System (Voorhees, NJ)
 - Nola Montclair Public Library
 - Tanya Estrada Pennsauken PL
 - Sharon Owens Newark Public Library
 - Debra Edison Public Library
 - Stephen Felle Talking Book & Braille Center
 - Natasha Mikulich Monroe PL

Reports

- NJLA Leadership Kate
 - Liason reports to executive board
 - Share reports with section leadership
 - Approved a hire at NJLA office for part-time position
 - Juliet Mache released a joint statement about intentions to support EDI initiatives
- State Library Stephen Talking Book & Braille Center
 - Oct. Blindness Awareness Month
- Library Link NJ
 - Bonus Guest Speaker Mi-Sun Lyu
 - MentorNJ Task Force
 - Encourage members to host local and online meetups
 - Official statement/announcements in the works
 - Starting with meetup sessions to support and connect with EDI efforts

- D&O one of the partners with MentorNJ
- Open to everybody to host a meeting
- Beyond the Imagery of Diversity first program Nov. 5, 10:30-12 pm
- AAPI meetup Fri. Nov. 12, 10 am
- Website soon to come after upgrade
- Mini-Grant program "Ready for Anything"
- Information Equity Conference Oct. 25

Project Updates

- Roster
- Fine Free New Jersey
 - Survey Questions sent to every library if they've gone fine-free, return rates, funding, etc.
 - Document coming for questions today/tomorrow
 - Tanya wants to have a meeting next week
 - Danielle shared updates on Maplewood Public Library's fine-free program in 2019 notes
- Library Cards for All
 - Research Progress
 - Danielle shared a month ago updates on Newark PL notes
 - Sharon Owens Newark Public Library
 - Children under 16 can get a library card
 - o Natasha Monroe PL
 - Bookmobiles for children
 - Kids can come into the bookmobile by themselves
 - They open a preliminary account and mail a card home for parents to sign
 - o Allan mentioned homebound service for older patrons
 - International community who are we really serving if not everyone in the public?
- Librarianship and Race
 - Other Scholarships and Opportunities
 - Funding Request
 - PSA in collab with LWOC (Library Workers of Color)
 - Sharon lots of excitement around PSA video
 - Who are we trying to reach
 - Positive & negative experiences
 - Share experiences but be careful not to get too specific
 - Carina technical aspects/video editing
 - Recruitment, Retention, Advancement
 - Jeff Learn from history to pass it on
 - Ashley some people may be worried about retaliation, backlash about sharing negative experiences

- Allan https://www.urbanlibraries.org/innovations/see-yourself-here-diversity-recruitment
- Share a draft for next meeting
- "Breaking Down Barriers" Conference
- Exploratory Groups (Distribute Fentanyl Test Strips, Outreach to Prisons, Bookmobiles)

Updates:

- Maintain PD Calendar
 - o Ashley more webinars being added
- Maintain Holiday Calendar
- Outreach to Other Nonprofits and Service Groups
- Liaisons to Other Sections and Committees
- Newsletter
- Information Equity Conference
 - Now scheduled from October 25. Here is a <u>document</u> with some further information.
- NJLA Conference--Thoughts and Ideas?
 - Subcommittees should try to propose something for the conference

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Member news & announcements

Maintenance & Security section in the works

Upcoming Meetings

October 28th, 2021 11 am via Zoom November 18th, 2021 11 am via Zoom December 16th, 2021 11 am via Zoom

Marmoset of the Month

