1. Welcome & Introductions
   Attendance: Adele Barree (Somerset County Library abarree@sclibnj.org), Marcia Lubansky (Bernards Township Library mlubansky@bernards.org), Beata Barrasso (Summit Public Library barrasso@summitlibrary.org), Susan Muntz (Livingston Public Library muntz@bccls.org), Ashley Carvagno (Ocean County College acarvagno@ocean.edu), Bob Egan (Raritan Valley Community College regan@raritanval.edu), Teresa Bayles (Somerset County Library tbayles@sclibnj.org), Tim Thacker (Sussex County Library timtcat@sussexcountylibrary.org), Sarah Fretz (Bernardsville Public Library sfretz@bernardsvilledlibrary.org), Rosalie Baker (Bernardsville Public Library rbaker@bernardsvilledlibrary.org), Marianne Duggan (duggan@bccls.org), Sharon Kalman, Karen Malnati (Union County Library Malnati@ucc.edu), Matt Callahan, Linda Keane (Asbury Park Library lkeane@asburyparklibrary.org), Sharon Galbraith Ryer (sgalbrai@mcl.org)

2. Invitation to attend NJLA meetings and programs.

3. Spring Workshop “Cataloging DVDs with RDA”
   The next workshop in our series on RDA cataloging -- "DVD Cataloging with RDA" -- will be held at the Monroe Township Public Library on Friday, May 16, 2014 from 10:00 a.m. to 1:00 p.m. (coffee and refreshments beginning at 9:30 a.m.) Cathy Weng and Yuji Tosaka of the College of New Jersey will co-present.

4. 2014 Conference Programs
   Title: Preserving your Photographic Treasures
   Presenter(s): Speaker Gary D. Saretzky is the County Archivist at the Monmouth County Archives (1994 - present).
   Timeslot: Tues, June 3, 4:10-5:00

   Title: Implementing RDA -- Why and How?
   Presenter(s): Cathy Weng, Head of Cataloging, The College of New Jersey
   Timeslot: Tues, June 3, 9:00-9:50

   Title: Post-RDA-What’s Next?
   Presenter(s): Sharon Yang, Moore Library, Rider University
   Timeslot: Wed, June 4, 11:30-12:20
   Comments: Cosponsored with CUS (CUS will also be notified about this program)

5. Review and acceptance of minutes from Oct. 30, 2013 meeting.
   Adele also assured everyone that we pay close attention to workshop evaluations and suggestions for further workshops.
6. **New Business: Election of officers**

Thanks to Ashley Carvagno and Marcia Lubansky for stepping up and volunteering to run for office. So far, our slate of officers for 2014-2015 is as follows:

Ashley Carvagno - Vice President / President Elect
Marcia Lubansky- Secretary

Beata Barrasso, this year's VP / Pres-Elect will become Section President for 2014-2015.

There is still time for others to volunteer before the ballot is finalized. There is currently no member at large. In the new NJLA election process, we need to submit a slate of candidates to the NJLA office by Friday, March 28.

7. **Baker and Taylor tour**

Jack Smith, Chief Operations Manager and Katy White, NJ rep. for public libraries were introduced. Jack gave an overview of the warehouse operations prior to the tour. Here are some interesting facts:

- 425,000 square feet in the warehouse
- 5.2 million books in inventory; 2 million entertainment units
- 5,000 palette positions
- Ship 100,000 to 120,000 units daily; 2.5 million units a month
- Baker and Taylor also has warehouses in Momence, IL; Reno, NV; and Commerce, GA
- Hours of operation: 6 am to 12 midnight, Mon-Fri
- 265 employees in the warehouse; approximately 470 total
- Automated sorting
- If you order a book from Amazon, Barnes & Noble, Walmart, Target, etc., your item will probably be shipped from the Baker and Taylor warehouse, even though the shipping label will give no indication of this.
- The upgrade for Title Source, called Title Source 360 is in beta testing now, and will be available by the end of 2014. It will provide improved duplicate checking and a more customized environment.

8. **Next meeting** to be held on Friday, May 2 at Somerset County Library, Bridgewater. The meeting was adjourned at 12:30.

Submitted by Marcia Lubansky