1. Welcome and introductions: in attendance: Teresa Bayles (tbayles@sclibnj.org); Marcia Lubansky (mlubansky@bernardslibrary.org); Beata Barrasso (bbarrasso@summitlibrary.org); Katrina Zwaaf (kzwaaf@sclibnj.org); LisaThornton (lthornton@scotlib.org); Lynn Lampariello (lkrausse@elizpl.org)

2. Approval of minutes from October 24, 2019 meeting

3. Bylaws review – Tabled for next meeting

4. NJLA 2020 Conference Proposals (May 27, pre-conference, May 28-29 at Harrah’s Resort, Atlantic City

   a. Patron-driven Acquisitions
      Teresa contacted contact Chuck Dolan who was not receptive to doing a program. Ken French was unable to contact Tina Marie Doody. Both participated in a similar panel presentation in 2014. At this point, we do not have enough time to organize a program.

   b. 3D Collection Management: Demand, Donations, and Discards
      Managing high-demand titles, donations and discards; panel participants: Ken French, Morris Balacco, Yvonne Selander. Teresa will contact Linda Tripp and panel for details.

   c. Cataloging and Managing a “Library of Things”
      Susan will ask Emily Weisenstein from Livingston Public Library. Elena Turner of the Gloucester County Library System will participate and write a blurb for the conference organizers. Evalina Erbe of the South River Public Library also collects cake pans and is able to participate. A possible title is “Lawn Games, Cake Pans and Wi-Fi Hotspots ... Oh My!”

   d. Graphic Novels
      No panelists are available.

   e. Future topic
      Yumi Choi from BCCLS suggested a future topic. Third-party Amazon vendors and other non-standard library vendors sometimes ship bootlegged copies or otherwise inferior quality materials. There is insufficient time this month to research the topic and flesh it out into a conference session.

   f. Section table
      There is not a November deadline to request a table. Lisa has a contact to set this up.

5. New Business

   a. Field trip: tour of Rutgers Technical Services building (Piscataway): Katrina has a contact. We could also visit the storage facility next door in the annex. We will look for a March date: Thursday or Friday (not March 20).

   b. Teresa will try to have intern, Ethan Fria, do a survey of the TS/Collection Development membership.

   c. Teresa is also trying to get our meeting dates on the NJLA web site calendar.

6. Q&A
7. **Next meetings (all at Somerset County Library, Bridgewater)**

   Somerset County Library, Bridgewater, 9:30 AM to 12:00,
   
   - Friday, January 24, 2020, Room A
   - Friday, March 20, 2020, Room A
   - Friday, April 24, 2020, Room A