1. Welcome & Introductions: Linda Tripp (ltripp@sclibnj.org); Katrina Zwaaf (kzwaafi@sclibnj.org); Teresa Bayles (tbayles@sclibnj.org); Lisa Thornton (lthornton@scotlib.org); Beata Barrasso (bbarrasso@summitlibrary.org); Ken French (ken.french@montclairlibrary.org); Natasha Zaleski (nzaleski@njstatelibrary.org)

2. Review & approval of minutes: December meeting minutes approved.

3. NJLA 2021 Conference June 3-4; the theme is All In Accessibility, Equity, and Inclusiveness (format still T.B.D).

   ● The 2 programs we submitted were accepted: Natasha Zaleski
      ○ 3D Collection Management: Demand, Donations, and Discards
      ○ Lawn Games, Cake Pans, and Hotspots, Oh my! Cataloging and Managing Your Library of Things

   ● Volunteers to promote the programs are needed.
      ○ Teresa and Katrina volunteered to create flyers. Anyone interested in helping out should contact them.
        ■ Card catalog cards to promote section.
        ■ Discussed creating memes for promotion.
        ● Let it Go weeding meme for 3D.

   ● Start thinking about: Poster Sessions; Section presence at the conference
      ○ Encourage section members to submit proposals if they have worked on an interesting project or know anyone who has.

   ● Want to do a section poster but need to find out how to sign up.

   ● More about the 2021 Conference here http://njlaconference.info/

4. Nominations are being sought for Technical Services/Collection Development section officers for the 2021-2022 term. Per the newly revised section by-laws [SUBJECT TO CHANGE], nominees from section membership shall be solicited "at the beginning of the calendar year via email" and will be collected for the period of one month. If you are interested in nominating anyone for the following positions (self-nominations accepted) email ltripp@sclibnj.org.

   ***Please note dates are subject to change***

   Nominations will be accepted through February 22, 2021, and ballots will be sent to section members by March 15. Completed ballots must be received by April 15, 2021. Ballots will most likely be sent out as Google Forms.

      ● President—Conducts the meetings; Makes committee appointments as specified in the by-laws.
      ● Vice-President—Program Chair; Conducts meetings in the absence of the President.
      ● Secretary—Notifies members of meetings, and records minutes of meetings.

5. Survey of membership - volunteers for sub-committee needed
At a previous meeting, Catherine had agreed to take the lead on the Collection Development aspects of the survey and Natasha will take the lead for Technical Services and Cataloging aspects, intern Josh will assist.

- Plan to get the survey out by March 2021.
- Officers plan to meet with Natasha, Catherine, and Josh in February.

6. Schedule a February meeting?

- It was decided that the entire section would not meet in February. Instead, those working on the Section Survey would meet to discuss and work on the project.

See below for information for upcoming meetings. Details subject to change so please check the calendar on NJLA.org. Zoom links will be sent in reminder emails ahead of each meeting.

Mar 19, 2021, 10:00 AM Eastern Time (US and Canada)
Apr 16, 2021, 10:00 AM Eastern Time (US and Canada)