

**NJ SLA Board Meeting Minutes**  
**May 8, 2007**  
**Teleconference**  
**3:00 – 4:00 pm**

President Carol Feltes called the board meeting to order at 3pm.

Attendees: Kathy Bradshaw, Melisa Brown, Barbara Burton, Kate Creegan, Carol Feltes, Mary K. Joyce

**Approval of minutes**

September 2006 meeting minutes approved by Kathy Bradshaw.

**Treasurer's Report**

Mary K. Joyce mentioned we have not received sponsorship checks. Kathy Bradshaw indicated she had received a \$500 check from Dow Jones.

**Banking Summary - YTD**  
1/1/2007 through 5/7/2007

Category Description	1/1/2007- 5/7/2007
<b>INCOME</b>	
4100 Dues Allotment	4,510.20
4300 Meeting Income	
4303 March Meeting	697.00
TOTAL 4300 Meeting Income	697.00
4700 Interest Income	238.46
<b>TOTAL INCOME</b>	<b>5,445.66</b>
<b>EXPENSES</b>	
5300 Meeting Expenses	
5301 January Meeting	115.00
5303 March Meeting	1,092.00
5304 April Meeting	897.27
5313 SLA Coference Expense Officer	1,729.62
TOTAL 5300 Meeting Expenses	3,833.89
5900 Miscellaneous Expenses	
5901 Internet ListServ Exp	12.00
TOTAL 5900 Miscellaneous Expenses	12.00
<b>TOTAL EXPENSES</b>	<b>3,845.89</b>
<b>OVERALL TOTAL</b>	<b>1,599.77</b>

### **Programming Report – Barbara Burton**

- July: Somerset Patriots. Barbara will buy tickets and ask people to RSVP. Possibly purchase 20 tickets.
- Dine Arouds: Possible for summer.
- September 27<sup>th</sup> Joint Meeting with Princeton-Trenton chapter. George Needham from OCLC will speak about the Future of Libraries.
- There is possibility of having another fall meeting, however no speaker has been identified as of yet. Barbara indicated it could be a tight time frame. Carol will look at meeting ideas that have not been used.
- Christmas party will be held at the Morris Museum with the same caterer. Barbara will forward details to Arda.

### **Communications Report – Arda Agulian (not present)**

Chapter was notified by HSLC that they will no longer be hosting listservs as of 6/30. Arda contacted SLA to find a new host for the chapter listserv.

Greg Rempkowski resigned from the newsletter. Kris Fitzpatrick has stepped in for Greg temporarily.

Carol Feltes suggested we look at the newsletter as whole to see if we want to consider an alternative communication for the chapter.

Kathy and Arda will form a committee to review options. Kate volunteered to work with them.

### **Business Manger – Kathy Bradshaw**

Kathy reported that she has 1 lead for an additional sponsorship and she could use additional contact names for vendors.

Carol will post message to chapter listserv asking members to send leads to Kathy.

### **Old Business**

Support for President Elect to attend annual SLA meeting in Denver. Barbara indicated she would need \$750 from chapter.

Melissa approved the support amount and it was seconded by Kathy.

**New Business****Reception activity in Denver:**

The East Coast chapters are not hosting a joint reception in Denver. Barbara suggested a casual event at a lower cost. NJ SLA will buy snacks while the members are responsible for their drinks. Barbara received location suggestions from Eric Schwartz.

The board approved to cap the event at \$400 (\$10 per person at 40 people).

Barbara agreed to post announcement about the event to the listserv.

**Leadership Crisis:**

Carol indicated there are several Chapter vacancies including, the Newsletter position, Program Associates, and the Strategic Planning position. Carol asked for suggestions as to how we get members to volunteer. Melissa suggested offering incentives to members if they volunteer their time (free dinners, discount off of meetings).

Barbara will contact SLA headquarters for strategies and ideas to target more people to volunteer.

The meeting was adjourned at 4 pm

Respectfully submitted,

Melissa Brown, NJSLA Chapter Secretary