

December 15, 2003

Attendees: Liz Arnold; Miranda Scott; Jeannine Creazzo; Cheryl Erenberg; Mary K. Joyce; Rita Reisman; Sherry Markowitz; Marilyn Burk; Henry Gozdz; Doug Doremus; Gregg Rempkowski; Janet Weiss; Diana Komanesky

Location: Conference Call hosted by Merck

President's Report – Liz

- Rutgers RUSLA: Jeannine attended the October 21 meeting; Liz and Diana the November 4 meeting and Janet the November 18 meeting.
 - Liz found the meeting to be a good opportunity to interact with the students.
 - As a result of the October 21 meeting, 8-12 students visited Jeannine's work location.
 - Janet got asked a lot of questions such as how to find jobs, what she looks for when interviewing, etc.
- Liz is collecting surveys from other chapters. People should send any questions they would like to have asked by next week or the week after.
- Liz, Jeannine and Miranda will be attending the SLA 2004 Leadership Summit on January 22-24. Janet will be attending as a representative of the Biomedical Life Sciences Division.
- The March meeting will be at IEEE in Piscataway.

Secretary Report: Sherry Markowitz

- Sherry presented the minutes from the October 2003 meeting. Miranda made a motion to accept. Mary K., Second. Approved.
- Sherry mailed a copy of the May meeting minutes to Liz.

Treasurer Report – Gregg Rempkowski

- Gregg reported that the pooled fund balance is \$23,121.48; checking account balance is \$14,946.34
- Gregg said he is having trouble saving the reports he creates in Quicken. Mary K. offered to walk him through it.

President Elect's Report – Jeannine Creazzo

- Jeannine is trying to find a speaker for the Alice Rankin meeting in April. Sharon suggested that The November 19 virtual seminar had 15 people attend. 3 of the 15 people were not SLA members. The December seminar had about 16 people. 12 attendees responded to the SLA survey about the seminar. All said the web presentation was good and that they would attend another one.
- Mary Ellen Bates is available the week of April 19 for the Alice Rankin meeting but this is a possible conflict with the Princeton Trenton chapter meeting already arranged for the same week.
- The business meeting will be at the Rutgers Club.
- Jeannine has mailed an updated programming chart. Attached.

Director of Administration report: Mary K. Joyce

- Revision of bylaws still on hold until SLA releases the new governing documents.

Past President: Miranda Scott

- No report

Affirmative Action: Doug Doremus

- No report

Assistant Treasurer: Rita Reisman

- No report

Bulletin Co-Editors: Cheryl Erenberg, Suzanee Szerlip, Melissa Brown

- Liz offered to help Cheryl get a January issue out.
- Liz will send contact information for Melissa Brown.

Business Manager: Henry Gozdz

- Henry worked on the list of sponsors. About 10-12 are interested. Liz and Jeannine will talk about how many program there will be and let Henry know.

Consultation: Janet Weiss

- Janet will write a piece on consultation for the Bulletin.

Employment – Diana Komanesky

- We are holding at 3-4 postings a week.
- Diana asked if she should post academic positions. Answer: Yes

Government Relations: Marilyn Burke

- Marilyn is collecting web sites that will be helpful.
- She volunteered to do an article for the Bulletin with the results.

Nominating: Miranda Scott

- President Elect and the Secretary position is open.
- Miranda printed off the list of members from the SLA web site and is calling people.
- Miranda will post an ad for the positions to the list.

Strategic Plan: Rita Reisman

- On hold until governing documents settled.

Old Business

- Rita will try to find out how much the airfare might be for Widharto to attend the SLA conference.
- Liz reported that the Princeton Trenton chapter is excited about co-sponsoring the NJ Super Librarian campaign. They offered to split the sponsorship but we will propose to divide it based on the number of members in our chapters.
 - Miranda moved to co-sponsor at the Option 2 level. Rita seconded the motion. Approved.
 - Next we need to develop a joint web page with Princeton Trenton for the NJ State Library page to point to.
 - Liz will talk to Carol Feltes about how to distribute the promotional items.
- Dine Around
 - Jeannine will be the point person for anyone who wants to sponsor one.
 - Liz is planning one in Clark in February.
 - Kate and Cheryl are planning a cocktail reception at the North Maple Inn in Basking Ridge in January/February.
 - Miranda will organize one for Monmouth County.

New Business

- No report

Adjournment

- Miranda moved to adjourn; Janet second.