**Minutes NJLA Urban Library Section Meeting**

**December 19th 2013**

**Attendees:**

* Cindy Czesak – Paterson Free Public Library
* Mary Kearns Kaplan – Talking Book and Braille Center
* Mimi Lee – NJ State Library
* Andrew Luck - Paterson Free Public Library
* Kathleen Melgar – Asbury Park Public Library
* Paul Patwell – Newark Public Library
* Christy Sayre – LMXAC
* Robert Stewart – Asbury Park Public Library
* Chelsea Woods - Paterson Free Public Library

**NJLA Conference 2014**

Cindy talked about all the proposals as well as the plan to collect food for Food Bank NJ.

**UL Bylaws**

Cindy: by March UL needs a slate of officers.

Do we need to change the bylaws?

Where are you Heidi?

Christy Sayre and Mary Kearns Kaplan are nominating… (This sentence is unfinished.)

**Orange PL Crisis**

Rebel has officially cut Orange PL off.

**Meetings in the Coming Months (and planned guests)**

January 16th - Pat Tumulty

February 20th - NJ State Library

March 20th – History and Preservation Section

April 17th – Personnel (?)

May 15th – (?)

**Miscellaneous**

Look of UL Strategic Plan Action List and made updates, additions and adjustments. (see the Action Plan for details)

**Next NJLA Urban Libraries meeting is scheduled to take place on January 16th in the Plainfield Public Library at 10pm.**