AJL General Meeting
Tuesday, June 28, 2022, 11:30 AM – 12:15 PM (Eastern)
Philadelphia, PA

Agenda

- Welcome from Kathy Bloomfield (AJL President)
- Approval of June 2021 General Meeting Minutes
- RAS Division Meeting Recap
- SSCPL Division Meeting Recap
- President’s Report
- AJL Libraries of the World Portal
- Installation of 2022-24 AJL Board
- Closing/Adjourn the Meeting

The meeting begins at 11:46AM

1. Welcome. Kathy Bloomfield official opens the meeting

2. Approval of the minutes. A motion to approve is made by Rachel Kamin and seconded by Haim Gottschalk. The motion passes unanimously.

3. RAS Division Meeting Recap. Amalia Levi presents on the activities of the RAS section and its accomplishments, thanking Anna Levia, Haim Gottschalk, and Michelle Margolis for all of their help and support.

4. Sean Boyle recaps the SSCPL Division meeting:
   a. The strategic plan,
   b. Accreditation and events accreditation,
   c. The granting of accreditation to different synagogue and school libraries
   d. Sean announces that Heidi Rabinowitz has been granted the Kar-Benz scholarship

5. President’s Report. Kathy reports on the following highlights and accomplishments
   a. Approval of a surplus budget by the board.
i. Increased membership dues
ii. Decision to go every-other-year for conferences. Virtual conferences amounting to fundraisers for the institution

b. Accomplishments. A full report can be viewed in Socio, but the following were mentioned at the conference: The creation of a culture of giving and the AJL endowment. Strategic plan. Certificate program with JTS. Changes to AJL constitution and bylaws [“Joy, she’s a treasure” - applause.]

c. Honor and privilege to lead this board over the last few years. Kathy presents the President’s Award to two individuals who go beyond their appointed tasks.
   i. Paula Breger - For her role in elevating the PR committee.
   ii. Sally Stieglitz - AJL News and Reviews. For transforming it into a thoughtful resource with relevance to all.


   a. Michelle speaks upon being installed as president, humbly accepting the office. Michelle also presents a prize to Kathy Bloomfield: a chocolate gorilla and nonpareil in dark chocolate.

The meeting adjourns at 12:16 PM Eastern Time.