



## NYLA Council Meeting

Thursday, May 2, 2024

3:15PM to 4:45PM

Via Zoom

NYLA President, Lisa Kropp, Presiding

### Council Meeting Agenda

1. Welcome
2. Review of Agenda
3. Approval of Minutes from March 14, 2024 Council Meeting
4. Treasurer's Report
  - a. March Financial Statement
  - b. FY2022-2023 Audit Presentation with Ann DeLucco of BST **[action anticipated]**
  - c. FY 2024-2025 Draft NYLA Operating Budget
5. Unfinished Business
  - a. Code of Ethics Policy **[action anticipated]**
  - b. Code of Conduct Policy **[action anticipated]**
  - c. Social Media Policy **[action anticipated]**
  - d. External Communications Policy **[action anticipated]**
6. New Business
  - a. Mission Statement **[action anticipated]**
    - i. *Current Statement:* NYLA leads, educates, and advocates for the advancement of the New York library community.
    - ii. *Proposed Statement:* NYLA empowers, educates, and engages the NY Library community.
7. President's Report
8. Past President's Report
9. President-Elect's Report
10. Executive Director's Report
11. Legislative Report
12. Section/ALA/Committee Reports
13. Review / Adjournment

### Upcoming NYLA Council Meeting Dates

- Thursday, June 13, 2024 – Zoom from 3:15PM - 4:45PM
- **Thursday, August 1, 2024 – NYLA Office from 1:00PM - 3:00PM** **\*IN PERSON MEETING/OPEN HOUSE\***  
Reports Due: July 18
- Thursday, September 12, 2024 – Zoom from 3:15PM - 4:45PM
- **Wednesday, November 6, 2024 @ NYLA Conference – Syracuse from 11:00AM - 2:00PM** **\*IN PERSON MEETING/CONFERENCE\***  
Reports Due: October 23