



NYLA Council Meeting

Thursday, February 1, 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 November 2, 2023 Annual Membership Meeting
4. Approval of Minutes from December 14, 2023 Council Meeting
5. Treasurer's Report
 - a. December Financial Statement
 - b. Audit Process
6. Unfinished Business
 - a. Draft of NYLA Position Statement
7. New Business
 - a. NYLA Committee Chair Appointment (CEC) **[action anticipated]**
 - b. Conflict of Interest Forms
 - c. NYLA Twitter Account
 - d. Draft NYLA Council Member Code of Conduct
 - e. Meet Sam – ALA Presidential Candidate
8. President's Report
9. President Elect's Report
10. Past President's Report
11. Executive Director's Report
12. Legislative Report
13. Section/ALA/Committee Reports
14. Review / Adjournment

Upcoming NYLA Council Meeting Dates

- Thursday, March 14, 2024 – Zoom from 3:15PM - 4:45PM
- **Thursday, May 2, 2024 – Zoom from 3:15PM - 4:45PM**
Reports Due: April 18
- 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