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