



**NYLA Council Meeting**  
Thursday, February 2, 2023  
3:15 PM to 4:45 PM  
via Zoom  
NYLA President, Arlene Laverde Presiding

**Zoom Link**

<https://us06web.zoom.us/j/89828453971?pwd=SVdyTWozNkdDTURUeURUWHNrTWhRdz09>

Meeting ID: 898 2845 3971

Passcode: 539406

1-646-558-8656

**Council Meeting Agenda**

1. Welcome / Review of Agenda
2. Approval of Minutes from December 15, 2022 NYLA Council Meeting
3. Update on IMLS – Alternate Pathways to Librarianship Grant
4. Unfinished Business
  - a. Confirmation of electronic vote regarding funds transfer **[action anticipated]**
  - b. NYLA Director of Government Relations & Advocacy
  - c. NYLA/SLI MOU
5. New Business
  - a. Nominating Committee Members for Approval **[action anticipated]**
  - b. Financial Barriers to NYLA Leadership Positions
  - c. Membership Database
  - d. Staff Restructuring
6. Finance Report
  - a. December Financial Statement
  - b. Balanced Budget Task Force Update
  - c. Audit Process
7. President's Report
8. President-Elect's Report
9. Past President's Report
10. Executive Director's Report
11. Legislative Report
12. Section/ALA/Committee Reports
13. Review/Adjournment

**Upcoming NYLA Council Meeting Dates**

- Thursday, March 16, 2023 – Zoom from 3:15PM - 4:45PM
- **Thursday, May 4, 2023 – Zoom from 3:15PM - 4:45PM \*Reports Due: April 20\***
- Thursday, June 15, 2023 – Zoom from 3:15PM - 4:45PM
- **Thursday, August 3, 2023 – NYLA Office from 1:00PM - 3:00PM \*Reports Due: July 20\***
- Thursday, September 14, 2023 – Zoom from 3:15PM - 4:45PM
- **Wednesday, November 1, 2023 @ NYLA Conference – Saratoga Springs from 11:00AM - 2:00PM  
\*Reports Due: October 18\***