



*The Voice of the Library Community*

**New York Library Association**

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**NYLA Executive Committee Meeting Minutes**

Thursday, August 19, 2021

3:00 PM – 3:50 PM

Conducted Via Zoom

**In Attendance:** Beth Merkle, President; Barbara Stripling, Immediate Past President; Kelly Harris, Treasurer; Arlene La Verde, President-Elect

**Absent:** Treasurer-Elect [VACANT]

**Purpose:** Interim Executive Director Position

The Executive Committee met on August 19, 2021, to discuss the options for an Interim Executive Director for NYLA. Beth Merkle had explored management firm options and Barbara Stripling had sought recommendations for retired library or non-profit individuals in the Albany area that might be a good fit for the association. The Executive Committee intends to present these options for discussion by the full Council in an Executive Session at the August 23, 2021, Council Meeting.

Respectfully submitted,  
Beth Merkle, NYLA President  
August 24, 2021