



NYLA Joint Council Meeting

Conference in Saratoga Springs

Saratoga Hotel

Travers Room

November 1, 2006

12-4 p.m.

Council Meeting Agenda

- 1. Welcome and Introductions**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - A. Council Meeting – September 26, 2006
- 4. Finance Report**
 - A. Monthly Financial Report
- 5. President's Report**
 - A. Bylaws Task Force
 - B. Dewey Scholarship Nominees
 - C. Review Notes from Strategic Planning Session
- 6. President –Elect's Report**
 - A. Committee Appointments
- 7. Executive Director's Report**
- 8. Conference Report**
- 9. Committee Reports**
 - A. Membership Committee
 - B. Legislative
 - C. Other
- 10. Section and Roundtable Reports**
- 11. ALA Councilor Report**
- 12. Unfinished Business**
- 13. New Business**
- 14. Next Council Meeting at NYLA Office on February 8th (snow date Feb.15th)**