Minutes of JUNE 30, 2003 Board Meeting

Present: Patricia Kaufman, Ed Falcone, Josh Cohen, Jennifer Simmons, Rachel Baum, Gretchen Bell, Gerry Mahoney

The meeting was called to order at 11:15am.

Minutes: Minutes of the February 6, 2003 meeting were approved. Motion by E. Falcone, second by J. Cohen.

Treasurer’s Report (J. Cohen): J. Cohen reported that in May 2003 we received $5 from dues. Account balance is $1,221.49.

Newsletter (G. Mahoney): The newsletter was printed by MHLS, labeled during this meeting and will be mailed.

Brochure (R. Baum): 1,000 copies of the brochure have been printed on teal paper and mailed. P. Kaufman will bring the extras to the NYLA Conference.

Va-Va-Voom Calendar (P. Kaufman): The calendar has been put on hold while we pursue section status.

Bylaws (J. Simmons): The bylaws revisions were approved at the February 6, 2003 meeting. The bylaws are posted on our website and an article of the major revisions printed in the newsletter. The bylaws will be distributed to members 30 days before the 2003 annual meeting (via the newsletter and our website) to be voted on by members at the LAMRT Luncheon.

2003 Conference Programs (E. Falcone):

·AV: E. Falcone discussed the AV needs and completed forms for the 2003 conference programs.

·Evaluations: We will get sample evaluations and modify to fit our programs. It was agreed that all evaluations should include an area for program suggestions.

·Conference Booth (M. VanPatten & R. Baum): Ideas for the booth were discussed. E. Falcone will reserve the booth space and look into the booth fee. We will need to request two (2) tables, one for LAMRT and one for the job placement center. We will put out a call for job postings during September via NYLINE and the NYLA web page. Extra brochures and newsletters will be at the booth. Theme ideas and a booth sign-up sheet will be discussed further and coordinated by R. Baum.

·LAMRT Executive Meetings at Conference (R. Baum): Dinner meeting Wed. Nov. 5 at 6:30pm at a location TBA, After LAMRT Luncheon Fri. Nov. 7. (new board takes effect)

Slate of Officers (R. Baum): The slate of officers are P. Kaufman for Chair J. Cohen for Treasurer and Susan Frey for Treasurer. Winners will be announced at the LAMRT Luncheon.

Petition for Section Status (P. Kaufman): The petition needs to be turned in to NYLA by early Sept. for Council to approve and get on the Annual Meeting agenda Fri. Nov. 7.
Signers- P. Kaufman entered all signers names into a database. We currently have about 200 signatures.

Strategies- Post to listservs, J. Cohen email petition to PULISDO, J. Simmons follow-up with Marist, New Paltz, UCCC, and DCC. Those at today’s meeting will split up NYLA membership list to call and email petition

Section Status Questions- Several concerns were raised. If status is approved when does it take affect, what are our responsibilities, where do we go next?

**Post-MLS Certificate Program** (J. Simmons): J. Simmons discussed working with Marist to provide a certification program validated by NYLA or ALA. This project will be pursued further in December after the NYLA Conference. In the meantime interest levels will be accessed. Committee: J. Cohen, J. Simmons, P. Kaufman.

Next Meeting: TBA at a later date. The meeting was adjourned at 12:55pm. Respectfully submitted, Jennifer Simmons, Secretary