NYLA – LAMRT
MINUTES OF NOVEMBER 5, 2003 BOARD MEETING

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

The meeting was called to order at 7:09pm.

Minutes: Minutes of the June 30, 2003 distributed to be approved at the November 7th meeting.

2003 Conference Programs (E. Falcone): All programs were discussed.
• Conference Booth (M. VanPatten & R. Baum): The booth set-up and booth monitoring schedule were discussed. Extra brochures and newsletters will be at the booth.
• Raffles: Announce Friday afternoon at 2pm in the Exhibit Hall.
• LAMRT Program Monitors: Volunteers came forth for all LAMRT programs.
• LAMRT Board Meetings at Conference (R. Baum)- After LAMRT Luncheon Fri. Nov. 7.

Bylaws (J. Simmons): The approved by-laws revisions were distributed for review before the annual LAMRT meeting at the LAMRT Luncheon. The bylaws revisions were approved at the February 6, 2003 meeting.

Slate of Officers (R. Baum): Election results: The chair-elect is P. Kaufman and treasurer is J. Cohen 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.
• NYLA Annual Business Meeting- Discussed strategies for getting a quorum of 100 members to attend the annual meeting.
• LAMRT Flyers- Hand out flyers at booth and in programs we attend.
• Section Status Questions- If Section status is approved it takes effect immediately. We will need to meet with Kat before January to discuss the particulars in the areas of LAMRT renewals as LAMS, choosing LAMS as a primary section, and revisions to the by-laws to integrate being a Section.

2004 Conference Programs (P. Kaufman): Preliminary Conference program ideas were discussed. Preliminary program information is due to NYLA by November 30th. Programs will be further discussed at the Nov. 7th meeting.
• Booth
• LAMRT Luncheon
• Personnel Program
• Buildings Program
• Security Program
• Marketing Program

Newsletter (G. Mahoney): Include conference summary, section status, use to encourage renewals, and use to encourage recruitment. Will be discussed further after conference.

Post-MLS Certificate Program (P. Kaufman): The idea is to incorporate NYLA’s CE Committee and work with Marist to provide a certification program validated by NYLA or ALA. This project will be pursued further in December after the NYLA Conference. Interest levels will continue to be accessed.

LAMRT E-Journal (R. Naylor): R. Naylor discussed the idea of creating a LAMRT E-journal. This would be a peer-reviewed journal with an editorial board. LAMRT members would have access to a subscription and
outsiders could pay for a subscription. R. Naylor will look into integrating NYLA’s online member center for
access.

Next Meeting: November 7, 2003 after the LAMRT luncheon

The meeting was adjourned at 9:45pm.

Respectfully submitted,
Jennifer Simmons, Secretary