NYLA – LAMRT
MINUTES OF NOVEMBER 7, 2003 BOARD MEETING

Present: Patricia Kaufman, Ed Falcone, Josh Cohen, Jennifer Simmons, Rachel Baum, Gretchen Bell, Gerry Mahoney, Bob Jacquay, Richard Naylor, Meg VanPatten, Mitch Friedman, and Rob Richardson.

The meeting was called to order at 1:39pm by P. Kaufman.

Minutes: Minutes of the June 30, 2003 were unanimously approved.

Bylaws (P. Kaufman): The bylaws were approved as stands for LAMRT, pending limited changes if Section status is approved.

2003 Conference Programs (E. Falcone): All programs were discussed and are doing well.
• Advancing Your Career: Attendance was 25
• Building Program 1: Attendance was 24
• Building Program 2: Attendance was 75
• GASB-34 is on Friday afternoon

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. P. Kaufman would develop the programs further.
• LAMRT Luncheon
• Humor in Management
• Civil Service with Rob Richardson
• 2 Facility Programs: Sick buildings and green buildings
• Hot Topics: TBA
• Panel Discussion on Leadership Training
• Panel Discussion on Managing Curriculum changes in your library

Next Meeting: TBA

The meeting was adjourned at 2:30pm.

Respectfully submitted,
Jennifer Simmons, Secretary