Minutes of the LAMS Board Meeting

December 7, 2006

Present: Fanny Keaton (President), Julie Johnson (Membership Committee liaison), Josh Cohen (Treasurer), Sherry Haluska (President-Elect), Ed Falcone NYLA Treasurer), Pat Kaufman (Secretary, CE and IFC member, Public Awareness Committee liaison), Rebekkah Smith-Aldrich (Legislative Committee liaison), Robert Jaquay (Past-President)

Richard Naylor (Web Master, JLAMS editor)—excused

Contact Information

Phyllis will e-mail everyone with the correct information

Treasurer's Report

Total CE revenue 3243.00
Total CE expenses 805.00
Membership 2904.00
Raffle expense 329.00
Raffle income 493.00

Opening balance 5243.43
Total in treasury 9350.53

Fiscal Issues

- Josh needs to check on the luncheon revenues and expenses and the booth-generated memberships.
- We will give honoraria to Althea Keaton for her tattoo design and to the lawyer who participated in the CE, Robert Schofield of Whiteman, Osterman & Hanna.
- We need to develop a budget for the luncheon.
- LAMS will sponsor two NYLA Conference scholarships—one for a LAMS member in an academic library and one for a LAMS member in a public library. Fanny will write something up RE: the whole awards process.

2006 NYLA Conference

Everyone seemed pleased

NYLA CE Committee will be doing a survey to see what factors affect attendance.
2007 NYLA Conference Program Ideas

- A double slot / luncheon overlap on managing life long learning change with Julie Todaro of Texas (Bob & Sherry)
- Using blogs, etc. to manage the library, i.e., creative communication for managers (Phyllis & Rebekkah)
- Talking IT or how to interview and manage IT staff and/or consultants (Richard)
- Musical Staff or how to motivate staff who have been there for a long time, how to shake up the status quo (Sherry)
- Outcome based evaluations
- Sensitive issues in personnel management (older employees, religion, harassment) (Julie & Josh)
- Panel of administrators from different kinds of libraries—bring your questions to a reception round table Wednesday evening (Pat)
- Back to basics architecture 101 / retrofitting space (Ed)

LAMS/RASS Luncheon

This is our year. It is non-fiction. e-vanced will underwrite some of the expenses. Perhaps we can ask Julie Todaro since she may already be doing a program.

Booth and Raffle can wait.

NYLA Council Report

The initiatives that came out of this year’s retreat:

- LAMS to do something RE: management issues for students in the library schools.
- LAMS to put policies on the website and require a password.
- Membership issues—attracting and retaining members.
- The issue of separatism—academics don’t feel that their message is getting across and the sense that NYLA doesn’t address issues important to PLS.

Committee Reports

Legislative committee

Issues with NYSALB. Need one cohesive, cleaner, focused message across the board. Current presentation is too dense. DLD’s knowledge initiative that supports the ideas of Richard P. Mills, the Commissioner of Education.

CE

Discussion of pilot certification program for Library Assistants. Discussion of possible CEs for 2007 vs. regional institutes based upon section submissions. Success of law CE and need for a Part II. Survey on CE / Conference attendance.

Membership
No report

**Web**

No report

JLAMS—ideas for energizing. Competition from Buffalo.

**Public Awareness**

No report

Respectfully submitted as corrected,

Patricia Kaufman