Friends of Libraries Section – Annual Membership Meeting Agenda
Friday, November 9, 2018 – 12:40 p.m.
Kate Gleason Auditorium, Bausch & Lomb Building
Central Library of Rochester & Monroe County

Note: Those FLS members present and voting shall constitute a quorum at this meeting. A simple majority of the members present shall be sufficient for action on matters coming before the general membership. (FLS By-Laws, Article VIII, Section C)

1. Call to order; Welcome and Introduction of the 2017-2018 FLS Board – Rebecca Fuss, President

2. Approval of Minutes of the November 10, 2017 Annual Meeting
   A draft of the minutes which were reviewed by the FLS Executive Board on December 11, 2017, was posted on the FLS website: www.nyla.org/friends > Board & Officers > Minutes.

3. Review of FLS Treasury Balances – Jennifer Kegler, Treasurer
   - July 1, 2017: $4,719.44
   - June 30, 2018: $6,746.46
   - September 30, 2018: $8,707.96

4. Introduction of FLS Dewey Fellow, Anne Andrianos – Kitty Bressington, FLS Coordinator for the FLS Dewey Fellowship

5. Announcement of 2018 FLS Daniel W. Casey Library Advocacy Award – Marie Bindeman, Casey Award Coordinator
   - Casey Award Recipient: Bonnie Shannon, Friends of the Kinderhook Memorial Library
   - Honorable Mention: Nancy Bauder, President, Foundation for Geneva Public Library


7. Passing of the gavel to Incoming President Lisa C. We mett

8. Incoming President’s Remarks and Introduction of the 2018-2019 FLS Board

9. Adjournment

Let’s Market Our Libraries! Ned Davis, Executive Director, Friends & Foundation of the Rochester Public Library, will introduce our featured speaker Joy Testa Cinquino, Assistant Deputy Director for Development and Communications, Buffalo & Erie County Public Library
Upcoming FLS Events for 2019


**NYLA Advocacy Day**: Wednesday, February 27, 2019

Deadline for **2019 FLS Daniel W. Casey Library Advocacy Award**: July 1, 2019

Don’t forget to celebrate our own special week: **National Friends of Libraries Week**

[http://www.ala.org/united/events_conferences/folweek](http://www.ala.org/united/events_conferences/folweek)

- October 20-26, 2019
- October 18-24, 2020
- October 17-23, 2021

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**Friends of Libraries Section Executive Board 2018-2019**

**President and NYLA Council Representative**: Lisa C. Wemett (Macedon)

**Vice President/President-Elect; 2019 NYLA Conference Planner**: Bob Pacer (Chili)

**Immediate Past President; Chair of 2019 Nominating Committee**

Rebecca Fuss, Friends & Foundation of the Rochester Public Library

**Second Vice President**

- Communications Committee Chair; Editor for Newsletter and Website
- NYLA Membership Committee Representative
  
  Terry Mulee (Rochester)

**Secretary**: Lynne Madden (Forestport)

**Treasurer**: Stephen Hoefer, Ramapo Catskill Library System

**Members At Large**

- Anne Andrianos (Syracuse)
- Patricia Loughan (Plattsburgh)
- Terry Morris (DeWitt)
- Marie Orlando (Valatie) National Friends of Libraries Week Coordinator
- Leslie S.W. Riley (Cornwall-on-Hudson)
- Susan Swanton (Rush)
- Ristiina Wigg (Corning)

**President Emeritus**

Randall Enos, Ramapo Catskill Library System

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See you next year at the NYLA Annual Conference

Saratoga Springs - November 13-16, 2019