



Friends of Libraries Section

The mission of the Friends of Libraries Section is to promote and inspire local Friends groups in libraries of all types for the betterment of New York State's library community.

Friends of Libraries Section – Annual Membership Meeting Agenda

Friday, November 15, 2019 – 3:45 - 5 p.m.

Travers Room, Saratoga Hilton, Saratoga Springs NY

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. Welcome – Rebecca Fuss, Immediate Past President
2. Call to order – President Lisa C. Wemett; Introduction of the 2018-2019 FLS Board
3. Approval of Minutes of the November 9, 2018 Annual Meeting
A draft of the minutes which were reviewed by the FLS Executive Board on December 17, 2018, was posted on the FLS website: www.nyla.org/friends > Board & Officers > Minutes.
4. Review of FLS Treasury Balances – Stephen Hoefer, Treasurer
5. Introduction of **2019 FLS Randall Enos Conference Scholarship Recipients** - Anne Andrianos, Coordinator for FLS Scholarship Awards
 - Marianne Michaud, Friends of the Fairport Public Library
 - Meg Sgombick, Friends of the Florida Public Library
6. Announcement of 2019 FLS Daniel W. Casey Library Advocacy Award – Marie Bindeman, Casey Award Coordinator. Readers: Joyce Laiosa and Leslie S. W. Riley.
 - **Casey Award Recipient:** Helen Rados, President, Friends of the Ethelbert B. Crawford Public Library, Monticello
 - **Certificates of Merit awarded to:**
Ann Hayes, Big Flats Library Advocates
Friends of the Pleasant Valley Library
Friends of the Maxwell Memorial Library
Suzanne and Lou Dawes, Friends of the Newburgh Free Library
7. President's Remarks and Review of Annual Report of Section Activities (December 2018 – October 2019)
8. Passing of the gavel to President Lisa C. Wemett for a second term
9. Incoming President's Remarks and Introduction of the 2019-2020 FLS Board
10. Adjournment

Upcoming FLS Events for 2020

See details at www.nyla.org/friends

NYLA Advocacy Day: Tuesday, February 25, 2020 – Join us in Albany!

Deadline for applications for the **2020 FLS Dewey Fellowship** and nominations for the **2020 FLS Daniel W. Casey Library Advocacy Award:** June 1, 2020

Don't forget to celebrate our own special week: **National Friends of Libraries Week**
http://www.ala.org/united/events_conferences/folweek

October 18-24, 2020 October 17-23, 2021

Friends of Libraries Section Executive Boards 2018-2019 and 2019-2020

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

Vice President/President-Elect; 2020 NYLA Conference Planner: Karen Sperrazza (Sauquoit)

Immediate Past President; Chair of 2019 Nominating Committee
Rebecca Fuss (Rochester)

Second Vice President

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

Secretary: Lynne Madden (Forestport)

Treasurer: Stephen Hoefler (Sloatsburg)

Members At Large

Anne Andrianos (Syracuse)
Kerstin Cruger (Poughkeepsie) – appointed March 2019
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) – through March 2019
Ristiina Wigg (Corning)

President Emeritus

Randall Enos (Middletown)

See you next year at the NYLA Annual Conference

Saratoga Springs - November 4 - 7, 2020