



NYLA Council Meeting

Wednesday, November 7 2012

11:00 AM to 3:00 PM

Saratoga Hilton, Saratoga Springs, NY

NYLA President, Matthew Bollerman Presiding

In Attendance:

Matthew Bollerman, *NYLA President*; Carol Anne Germain, *NYLA President-Elect*; Marcia Eggleston, *NYLA Immediate Past President*; Christine MacDonald, *Treasurer*; Elaine Lasda Bergman, *ASLS President*; Tim Burke, *LAMS President*; Sue Considine, *PLS President*; Kelly Yim, *RASS President*; Pauline Herr, *SSL President*; Fran Roscello, *SSL Representative*; Joyce Laiosa, *YSS President*; Mary Donohue, *Councilor-at-Large*; Ellen Rubin, *Councilor-at-Large*; Debby Emerson, *Councilor-at-Large*; Tom Bindeman, *Councilor-at-Large*; Rocco Staino, *ALA Chapter Councilor*; Fran Roscello, *SSL Representative*; Jeremy Johannesen, *NYLA Executive Director (ex-officio)*

Guests:

Claudia Depkin, *Incoming LAMS President*; Rachel Jaffe, *Incoming SMART President*; Kathy Naftaly, *Incoming PLS President*; Susan P. Kowalski, *Incoming SSL President*; Marcy Strong, *Incoming Councilor-at-Large*; Shauntee Burns, *Incoming RASS President*; Jen Ogradowski, *Incoming YSS President*; Sara Kelly Johns, *Incoming NYLA President*

Absent:

Barbara Nichols-Randall, *SMART President*; Paige Jaeger, *Councilor-at-Large*; Rebekkah Smith-Aldrich, *Councilor-at-Large*

Council Meeting Agenda

1. Welcome and Introductions
2. Approval of Agenda

MOTION I: Motion to approve agenda as presented with amendments.

Made by: Ellen Rubin, Seconded By: Tim Burke.

Approved unanimously.

3. Approval of Minutes from September 13, 2012 NYLA Council Meeting

MOTION II: Motion to approve the minutes from the September 13, 2012 Council Meeting as submitted with minor revisions.

Made by: Marcia Eggleston, Seconded By: Sue Considine.

Approved unanimously.

4. Approval of electronic voting from 9/12 and 10/12

MOTION III: Motion to approve the record of electronic voting as submitted (five motions). (attached)

Made by: Joyce Laiosa, Seconded by: Marcia Eggleston.

Approved unanimously.

5. Finance Report

a. September Financial Statement / Report

NYLA Treasurer Christine McDonald reviewed the September 2012 monthly financial statement.

NYLA has entered into an agreement to collect and hold dues income for the NYS Alliance of Library Systems which they have earmarked to use to engage the lobbying firm of Davidoff, Hutcher & Citron. Should there be residual funds after all expenses are covered they will be carried forward to the next fiscal year.

MOTION IV: Motion to create an income and expense line in the FY 12-13 budget entitles "NYALS Excelsior Membership" at \$50K in both areas.

Made by: Christine McDonald, Seconded by: Tim Burke.

Approved unanimously.

b. FY 11-12 Audit Report from Ron Guzior of Bollam, Sheedy Torani & Company

Note: The Audit Report was presented out of order from the agenda to coordinate with the schedule of Ron Guzior.

Please see the complete attached Auditor's Report.

With the exception of recognizing membership dues on a cash basis, and maintaining separate accounts for Sections & Roundtable, all of NYLA's finances fall within Generally Accepted Procedures (GAP).

The audit report was deemed to be a 'clean' report with only minor recommendations for improved operations.

6. President's Report

NYLA President Matt Bollerman, discussed the impact of Hurricane Sandy that struck NYC and Long Island during the week prior to the meeting. Many libraries have been damaged and NYLA will respond via the Disaster Relief Fund.

Mr. Bollerman expressed his gratitude to all his fellow Council members for their service, particularly during the process of identifying and hiring a new NYLA Executive Director. Matt also offered his thanks to all members of the conference planning committee.

7. President-Elect's and Past-President's Report

President-Elect Carol Anne Germain offered her thanks to all as well, she also formally thanked Matt Bollerman for his leadership during his tenure as NYLA President. Carol Anne confirmed that author Alice Hoffman will be the keynote speaker at the 2013 NYLA Conference.

The delegates to the NYLA-NYSHEI taskforce held an initial planning meeting and the full group will be gathering on December 4, 2012. Feedback on the proposal is welcome and sought from all who are interested.

Past-President Marcia Eggleston, reported on her efforts chairing the nominating and awards committees. It was recommended for 2013 and beyond that the nomination deadline for NYLA's key awards be moved to July 15. This will be enacted by the NYLA staff.

8. Executive Director's Report

NYLA Executive Director Jeremy Johannesen review the written report as submitted.

9. Conference & Trade Show Report

The Conference & Trade Show report was incorporated into the Executive Director's report. The cancellations as a result of Hurricane Sandy are anticipated to be significant. The trade show revenue came in at over \$10K above budget.

10. Section / Roundtable / Committee Reports

ASLS – Is seeking input from their members on the NYLA-NYSHEI taskforce project.

LAMS – Reminded all to please like them on Facebook.

PLS – Also asked all to like them on Facebook.

RASS – Is excited to report the return of the 'Best of Reference'.

SSL – Reported that the APPR Rubric for School Librarians has been approved by the NYS Education Department for use by school districts statewide.

EFRT recently celebrated their twentieth anniversary and is exploring ways to reinvigorate and reenergize the group as it enters this new era.

IFRT is selling 'Intellectual Freedom Defender' buttons as a fundraiser kicking off at the conference.

11. ALA Councilor Report

Rocco Staino reported that the Illinois Library Association has passed a resolution addressing the treatment of libraries by the publishing community on the issue of e-content. It was requested that other states endorse this resolution. This was deferred pending the consideration of the e-book resolution already on the meeting agenda.

12. Empire State Center for the Book Report

A written report on the activities of the Center for the Book (CFTB) was submitted.

13. Unfinished Business

14. New Business

a. Approval of 2012 NYLA Dewey Scholars

MOTION V: Motion to approve the seven (one from each of NY's Library Schools) 2012 Dewey Scholars as recommended by the dean's of each school.

Made by: Marcia Eggleston, Seconded by: Sue Considine.

Approved unanimously.

b. E-book / Publisher / Libraries Resolution

MOTION VI: Motion to accept the NYLA e-Book Proclamation as submitted with correction of typographical error.

Made by: Tim Burke, Seconded by: Sue Considine.

Approved unanimously.

The Council offered its formal thanks to Richard Naylor for researching and drafting the proclamation.

c. Annual Membership Meeting – Thursday, November 8, 8:00 AM – 9:00 AM

A reminder was offered to all present to attend and participate in the Annual Membership Meeting.

d. Approval of Mary Bobinski Innovative Public Library Director Award

The awards committee confirmed receipt of one nomination for the Bobinski award, and offered their endorsement of the nomination for Sue Considine of the Fayetteville Free Library.

MOTION VII: Motion to approve the nomination of Sue Considine as the recipient of the 2012 Mary Bobinski Innovative Public Library Director Award.

Made by: Rocco Staino, Seconded by: Debby Emerson.

Approved unanimously.

Sue Considine abstained from the vote.

MOTION VIII: Motion to accept the Auditor's Report as submitted.

Made by: Rocco Staino, Seconded by: Debby Emerson.

Approved unanimously.

MOTION IX: Motion to adjourn the November 7, 2012 NYLA Council Meeting at 1:26 PM.

Made by: Ellen Rubin, Seconded by: Marcia Eggleston.

Approved unanimously.