



NYLA Council Meeting
Thursday, June 19, 2014
3:00 PM – 4:00 PM
NYLA Office, Guilderland, NY
NYLA President-Elect, Geoff Kirkpatrick Presiding

In Attendance: Geoff Kirkpatrick, *NYLA President-Elect*; Carol Anne Germain, *NYLA Immediate Past President*; Tim Burke, *Treasurer*; Karen Gardner-Athey, *ASLS President*; Sara Dallas, *PLS President*; Ann Penwarden, *SMART President*; Karen Sperrazza, *SSL President*; Chrissie Morrison, *YSS President*; Sheryl Knab, *Councilor-at-Large*; Marcy Strong, *Councilor-at-Large*; Rebekkah Smith-Aldrich, *Councilor-at-Large*; Paige Jaeger, *Councilor-at-Large*; Rocco Staino, *ALA Chapter Councilor*; Jeremy Johannesen, *NYLA Executive Director (ex-officio)*

Absent: Sara Kelly Johns, *NYLA President*; Gillian Thorpe, *LAMS President*; Charlie Kelly, *Councilor-at-Large*; Monica Kuryla, *RASS President*; Sue Considine, *Councilor-at-Large*; Joanne Albano, *SCLA representative*

Council Meeting Minutes

1. Welcome and Review of Agenda
2. Approval of Minutes from May 8, 2014 NYLA Council Meeting

MOTION I: Motion to approve the minutes of the May 8, 2014 Council Meeting, with edits as discussed.

Made by: Tim Burke, Seconded by: Sheryl Knab

Approved unanimously.

3. Finance Report
 - a. May Financial Statement / Report

NYLA Treasurer Tim Burke reviewed the May Financial Statement.

Memberships under the new organizational dues structure are now coming in steadily.

Both income and expenses are roughly 6% below budget.

4. President Elect's Update

NYLA President-Elect Geoff Kirkpatrick reported on recent activities, including attendance and presentation at the NYSLAA Conference. Assorted inquiries regarding Civil Service are directed to Geoff as chair of the NYLA Civil Service Task Force. Rebekkah Smith Aldrich asked to formally recognize Geoff's efforts regarding Civil Service issues.

5. Executive Director's Update

NYLA Executive Director Jeremy Johannesen reviewed current activities:

- Council Election to run from 6/15 – 7/15
- Working on distribution timeline issues for NYS Library Aid
- Final planning for NYLA/SED School Librarian Summit, July 8 & 9

6. Legislative Update

NYLA Executive Director Jeremy Johannesen reviewed the winding down 2014 Legislative Session.

- Library Construction Aid & Matching Provisions
 - Expected to pass both houses
- Maintenance of Effort Waivers
 - Expected to pass both houses
- A bill from 2007 requiring an elementary school librarian has been reintroduced by Assemblyman Fred Thiele. This is anticipated to be part of the 2014 Agenda.

7. Unfinished Business

8. New Business

NYLA Treasurer Tim Burke reviewed the proposed FY 14-15 NYLA Budget including the written overview and addressing questions from the Council.

MOTION II: Motion to adjourn the June 19, 2014 NYLA Council Meeting at 3:43 PM.

Made by: Tim Burke, Seconded by: Rebekkah Smith Aldrich

Approved unanimously.