



*The Voice of the Library Community*

**New York Library Association**

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New York Library Association  
Annual Membership Meeting Minutes  
Saratoga Hilton, Saratoga Springs, New York  
November 13, 2019 – 8:00 AM – 9:00 AM

The meeting was called to order at 8:28 a.m. by President Michelle Young.

President Michelle Young presided.

Jeremy Johannesen, Executive Director, served as secretary of the meeting.

A quorum was established, and the following was adopted:

1. **Adoption of the Rules:** President Michelle Young reviewed the Rules of Order

2. **Approval of the Agenda**

**MOTION I:** Motion to approved the agenda as presented.

Made by: Tom Vitale, Seconded By: Jennifer Cannell

Approved unanimously.

3. **Approval of 2018 Membership Meeting Minutes:**

Approved by NYLA Council, December 13, 2018

4. **Introduction of Council Members and Staff**

5. **President's Report**

Michelle Young remarked on the major activities of her tenure including; her listening tour to six of the ESLN Councils, outreach visits to multiple prison libraries, membership surpassing 7100, and finally thanking the membership for the opportunity to serve.

6. **Treasurer's Report**

Cassie Guthrie provided overview of 2018-19 Financial Statements. NYLA ended the fiscal year with deficit of just over \$3K. The independent auditor's report was delivered, and recounted no operational deficiencies.

7. **Report on 2019 NYLA Election:**

Michelle Young reported on results of election of President-Elect Claudia Depkin, Treasurer-Elect Grace Riario, ALA Chapter Councilor, Cassie Guthrie, as well as Ana Canino-Fluit and Simone Yearwood as Councilors-at-Large.

As well as the special-election held to fill the seat vacated by Lauren Moore - Councilor at Large (2019-2020): Stephanie Hartwell-Mandella

## 8. Executive Director's Report

NYLA Executive Director Jeremy Johannesen delivered 2018-19 Annual Report of organizational activities.

## 9. New Business

### a. Petition for the Formation of a Library Trustees Association Section

A petition calling for the formation of a Library Trustees Association Section of NYLA has been circulated by Jean Currie and Martha Anderson, and has collected the required 300 NYLA member signatures.

**MOTION I:** Motion to approve the petition for the formation of a Library Trustees Association Section of NYLA, with all the rights and privileges afforded to a NYLA Section.

Made by: Martha Anderson, Seconded by: Tim Burke

Approved unanimously.

### b. Good of the Order

Sara Dallas spoke to the importance for all NYLA members to participate in the Intellectual Freedom Round Table and its work to advance the core values of librarianship.

**MOTION V:** Motion to adjourn the 2019 NYLA Annual Membership Meeting at 8:52 a.m.

Made by: John Myer, Seconded by: Claudia Depkin

Approved unanimously.