



The Voice of the Library Community

New York Library Association

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Annual Membership Meeting Agenda
Olympic Conference Center, Lake Placid, New York
Thursday, October 22, 2015 – 8:00 AM – 9:00 AM
NYLA President Geoff Kirkpatrick Presiding

1. **Adoption of the Rules** (Arthur Friedman, NYLA Parliamentarian)
2. **Approval of the Agenda**
3. **Approval of 2014 Membership Meeting Minutes**
4. **Introduction of Council Members and Staff**
5. **President's Report, Geoff Kirkpatrick**
6. **Treasurer's Report, Tim Burke**
7. **Report on NYLA Election for 2015**

Barbara Stripling – President-Elect
Elaine Lasda – Councilor at Large
Grace Riario – Councilor at Large
8. **Executive Director's Report**
2015 Annual Report
9. **New Business**
 - a. Proposed Amendments to the NYLA By-Laws



New York Library Association
Annual Membership Meeting Agenda
Saratoga Hilton, Saratoga Springs, New York
November 6, 2014 – 8:00 AM – 9:00 AM

The meeting was called to order at 8:08 a.m. by President Sara Kelly Johns.

President Sara Kelly Johns presided.

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

Art Friedman served as Parliamentarian.

A quorum was established and the following was adopted:

1. **Adoption of the Rules:** Parliamentarian Art Friedman reviewed the Rules of Order
2. **Approval of the Agenda:** approved on motion by Matt Bollerman and seconded by Sara Kelly Johns.
3. **Approval of 2013 membership meeting minutes:** approved on a motion by Matt Bollerman and seconded by Rocco Staino.
4. **Introduction of Council Members and Staff**
5. **President's Report**

Sara Kelly Johns remarked on the major activities of her tenure, including June 2014 School Librarian Summit and the very successful February 25 Library Advocacy Day. Also noted was Sara's participation in the NYC School Librarians Conference, and the Empire State Writers Hall of Fame Induction Gala. NYLA's adoption of the Resolution on Sustainable Libraries was cited.
6. **Treasurer's Report**

Tim Burke provided overview of 2013-14 Financial Statements, thanking Galina Tsvaygenbaum for her work. The fiscal year included the continued implementation of the Digital Literacy Grant. NYLA ended the fiscal year with a net gain of just under \$53K. The independent auditor's report was delivered, and recounted no operational deficiencies.
7. **Report on NYLA Election for 2013-14:**

Sara Kelly Johns reported on results of election of President-Elect Debby Emerson, Sue Kowalski and Rebecca Lubin as Councilors-at-Large, as well as Claudia Depkin as Treasurer-Elect.
8. **Executive Director's Report**

2013-14 Annual Report
9. **New Business**
 - a. Proposed Creation of the Friends of Libraries (FLS) Section

The creation of the Friends of Libraries (FLS) Section, and the dissolution of the Empire Friends Roundtable (EFR) was approved on a motion by Rebekkah Smith Aldrich and seconded by Lisa Wemett.

b. Adoption of the 2014-17 NYLA Strategic Vision

The draft Strategic Vision was presented for consideration.

Article II of the NYLA By-Laws was revised to state the organization's mission statement as "NYLA leads, educates, and advocates for the advancement of the New York library community." on a motion made by Geoff Kirkpatrick and seconded by Chrissie Morrison. Julia Shult cast the sole vote in opposition.

10. Good of the Order

Arthur Friedman pointed out the revitalization of the Intellectual Freedom Roundtable, and provided an open call for participants; especially for those willing to serve as officers.

The meeting was adjourned at 8:57 a.m. upon a motion by Matt Bollerman and seconded by Marissa Richardson.

DRAFT

New York Library Association
 FINANCIAL STATEMENT
 For Fiscal Year 2014-2015

	BUDGET	ACTUAL	% of BUDGET
<u>REVENUE-Unrestricted/Undesignated</u>			
NYLA Membership	\$180,000	\$175,601	97.56
Conference Revenue	\$264,300	\$294,792	111.54
Continuing Education Income	\$30,000	\$27,478	91.59
Advertising (Bulletin/Email/Web)	\$8,600	\$2,731	31.76
Interest and Dividend Inc.	\$30,000	\$56,285	187.62
Advocacy Support	\$60,000	\$70,338	117.23
NYLA Promotional Items	\$5,000	\$3,455	69.10
Miscellaneous/Rent	\$10,000	\$36,805	368.05
Marketing(Vendor Partners)	\$16,500	\$11,392	69.04
Digital Literacy Grant	\$146,000	\$160,678	110.05
Total Revenue Unrestrict/Undesignated	\$750,400	\$839,555	111.88
 <u>REVENUE-Unrestricted/Designated</u>			
IT / Building / Fund for the Future			
Total Unrestrict/Designated	\$5,500	\$1,985	36.09
 <u>REVENUE-Restricted Temporarily</u>			
NYLA Funds			
Total Revenue Restricted Temporarily	\$19,400	\$21,983	113.31
 TOTAL REVENUE	 \$775,300	 \$863,523	 111.38

New York Library Association
FINANCIAL STATEMENT
For Fiscal Year 2014-2015

	BUDGET	ACTUAL	BUDGET %
<u>EXPENSES-Unrestricted/Undesignated</u>			
<u>GENERAL OPERATIONS</u>			
Personnel Expenses	\$381,525	\$371,570	97.39
Professional Fees	\$16,000	\$9,562	59.76
Office Operations	\$131,050	\$158,276	120.78
Publications/Promotions	\$12,000	\$8,989	74.91
Council/Executive Board/President	\$12,000	\$11,032	91.93
American Library Association	\$7,050	\$6,131	86.96
SUBTOTAL	\$559,625	\$565,560	
 <u>PROFESSIONAL DEVELOPMENT</u>			
Annual Conference	\$123,500	\$142,592	115.46
Continuing Education Workshops	\$15,000	\$18,911	126.07
SUBTOTAL	\$138,500	\$161,503	116.61
 <u>SPECIAL INITIATIVES</u>			
Special Projects	\$55,000	\$47,492	86.35
Digital Literacy Grant	\$27,850	\$10,884	39.08
SUBTOTAL	\$82,850	\$58,376	70.46
 <u>ADVOCACY</u>			
	\$25,000	\$16,104	64.42
 <i>Total Expenses Unrestricted / Undesignated</i>	 <i>\$805,975</i>	 <i>\$801,543</i>	 <i>99.45</i>
 <u>EXPENSES-Unrestricted/Designated</u>			
IT / Building / Fund for the Future			
 <i>Total Expenses Unrestricted / Designated</i>	 <i>\$9,000</i>	 <i>\$0</i>	 <i>0.00</i>
 <u>EXPENSES-Restricted Temporarily</u>			
NYLA Funds			
<i>Total Expenses Restricted Temporarily</i>	<i>\$17,200</i>	<i>\$12,754</i>	<i>74.15</i>
 TOTAL EXPENSES	 \$832,175	 \$814,297	 97.85
 TOTAL REVENUE		 \$863,523	
TOTAL EXPENSE		\$814,297	
NET PROCEEDS		\$49,226	



2015 Annual Report

Legislative

- The enacted NYS budget included \$5M in additional Library Aid (\$91.6M), \$1.3 million in funding to those libraries impacted by the MTA Payroll tax (in lieu of exempting those libraries from the payroll tax), and the Library Construction Aid program was maintained at \$14 million.
- 460 public libraries were included in NYS Senate Bullet Aid for a total of \$3.7M million. (Up \$1.7M)
- Obtained passage and signing into law of NYLA Legislative Priority bill:
MTA Tax Exemption for Public Libraries & Public Library Systems (S.214 Martins/A.218 Abinanti)
This permanent exemption applies to all public libraries and public library systems within the MTA taxing district. Signed into law by Governor Cuomo Chapter 59 of 2015.
- Another successful Library Advocacy Day; with over 800 attendees, a rally in the Legislative Office Building, and meetings with over 45% of the members of the NYS Legislature.

Membership

- Ended 2014-15 Fiscal Year with 3,705 (down 3%) (Currently 3,836)
- Established new Section; Friends of Libraries Section (FLS)
- Established new roundtable for those interested in the maker movement and STEAM education; the Making and Steam Roundtable (MSRT)
- Established new roundtable for those interested in pop culture; the Pop Culture Roundtable (PCRT)
- Established NYLA Student Chapters at Syracuse University and University at Albany

Professional Development

- Held successful conference in Saratoga Springs, November 5-8, 2014 (1295 attending – exceeded budgeted income)
- Offered 6 webinars on assorted topics serving over 75 participants.
- Continued the successful Leadership and Management Academy and Library Assistants Training Program.

Operations

- Hired Dana Willbanks for the redefined Communications and Marketing position, with an expanded priority on social media.
- NYLA Library Tour – Visited 65 libraries, covering 1600 miles during an 11 day barnstorming tour.
- Completed a NYSERDA energy audit of the NYLA headquarters.

Center for the Book / Digital Literacy

- Successfully held Annual NYS Writers Hall of Fame Induction Ceremony, administered the *Letters About Literature* writing contest, and dedicated three new literary landmarks.
- Completed the implementation of the Digital Literacy Project that delivered 50 workshops; reaching over 1000 participants from 58 counties and 393 libraries; training public librarians on state approved Digital Literacy Standards.

**New York Library Association Membership Statistics *
2014 - 2015**

	Jul 2014	Aug 2014	Sep 2014	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Feb 2015	Mar 2015	Apr 2015	May 2015	June 2015
Associate	365	398	598	608	664	707	735	807	804	830	826	811
Regular	1,147	1,142	1,144	1,109	1,007	1,038	1,030	1,037	1,060	1,059	1,069	1,035
First Time	272	282	287	285	272	271	269	279	283	286	276	272
Institutional	386	351	380	360	360	333	336	133	78	80	80	79
Trustee	75	86	89	86	79	77	76	77	77	83	84	79
Friend	38	41	44	41	39	37	36	37	37	37	38	37
Organizational Librarian/Library System	-	-	-	-	-	-	-	208	274	276	272	270
Retired	216	216	218	219	217	213	209	213	212	213	211	208
Student	125	131	148	153	153	146	146	145	146	142	145	139
ALA-Joint Student	336	325	336	316	326	401	354	357	335	324	327	320
Support Staff	148	151	150	142	138	136	132	127	124	130	125	118
Friend Trustee	47	47	40	44	47	46	46	46	46	48	52	52
Library Trustee	718	659	623	572	471	437	391	353	368	327	319	285
Total	3,873	3,829	4,057	3,935	3,773	3,842	3,760	3,819	3,844	3,835	3,824	3,705

Sectional Membership - Basic & Additional												
ASLS	406	425	475	478	466	449	445	441	442	442	447	440
FLS	43	51	59	63	136	135	129	132	119	122	122	122
LAMS	418	452	477	469	452	453	460	469	474	476	467	466
PLS	1,199	1,286	1,346	1,306	1,305	1,258	1,256	1,268	1,273	1,263	1,266	1,222
RASS	303	320	333	323	324	325	314	327	349	347	346	336
SMART	259	261	275	274	267	265	259	261	267	269	272	269
SSL	641	624	632	628	612	604	596	619	643	661	659	644
YSS	554	582	616	606	615	612	607	628	655	643	625	605
Total	3,823	4,001	4,213	4,147	4,177	4,111	4,066	4,145	4,222	4,223	4,204	4,104

Roundtable Membership												
BIRT	26	25	29	28	25	25	22	23	23	26	27	27
CORT	43	47	48	47	57	56	53	54	52	50	48	47
EFR	82	82	82	82	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
ESRT	68	61	65	65	62	58	57	58	57	55	55	55
FILM	31	32	34	29	30	26	26	28	28	28	29	28
GIRT	35	35	35	35	33	32	28	28	29	29	29	29
IFRT	115	116	122	110	145	141	128	128	128	128	120	120
MSRT	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	9	20	21	31
PCRT	n/a	n/a	n/a	n/a	0	6	12	19	24	26	26	29
PLRT	2	7	12	13	17	18	18	19	20	21	22	23
RLRT	70	72	71	69	66	63	67	70	72	70	68	69
RLSP	29	27	31	28	28	27	26	28	30	29	30	30
RRT	35	35	35	35	35	34	33	39	41	40	41	41
SRRT	36	33	33	34	33	34	31	31	34	31	35	30
Total	572	572	597	575	531	520	501	525	547	553	551	559

**New York Library Association
Membership Statistics 2014 - 2015**

June 30, 2015

Associate	811
Regular	1,035
First Time	272
Institutional	79
Trustee	79
Friend	37
Organizational	270
Retired	208
Student	139
ALA-Joint Student	320
Support Staff	118
Friend Trustee	52
Library Trustee	285
Total	3,705

Roundtable Membership	
BIRT	27
CORT	47
ESRT	55
FILM	28
GIRT	29
IFRT	120
MSRT	31
PCRT	29
PLRT	23
RLRT	69
RLSP	30
RRT	41
SRRT	30
Total	559

Sectional Membership	Basic	Additional	Total
ASLS	395	45	440
FLS	82	40	122
LAMS	340	126	466
PLS	1,099	123	1,222
RASS	235	101	336
SMART	178	91	269
SSL	620	24	644
YSS	448	157	605
Total	3,397	707	4,104
No Section			193

SCLA Membership	
SCLA Only	199
Joint NYLA/SCLA*	302
Total	501

* Joint NYLA/SCLA members are reflected in the NYLA totals.