



**Membership Meeting
BOCA Restaurant
Saratoga Springs, NY
November 10, 2017**

Minutes

1. Introduction/Roll Call

- a. Fred Gitner Queens Library fgitner@queenslibrary.org
- b. Kacper Jarecki Queens Library kjarecki@queenslibrary.org
- c. Cathy Chen Queens Library xchen@queenslibrary.org
- d. Jay Dela Cruz Queens Library jdelacruz@queenslibrary.org
- e. Lindsay Davis Mastics-Moriches-Shirley Community Library
ldavis@communitylibrary.org
- f. Indira Mukherjee Queens Library imukherjee@queenslibrary.org
- g. Dipa Thakkar Finkelstein Memorial Library dthakkar@rcls.org
- h. Irina Kuharets Finkelstein Memorial Library irinakuharets@gmail.com
- i. Selina Sharmin Queens Library ssharmin@queenslibrary.org
- j. Wilma Glover-Koomson Haverstraw King's Daughters Public Library kakigkooms@rcls.org
- k. Brigid Cahalan Hackensack Public Library brigid264@gmail.com
- l. Manny Figueroa Queens Library mfigueroa@queenslibrary.org
- m. Tata Cañuelas White Plains Library tcanuelas@whiteplainslibrary.org

2. Minutes from October 13, 2017 Membership Meeting – will be distributed by Manny at a later date

3. Financial Report

Beginning Balance as of July 1, 2016		\$3,465.60
July 2016- June 2017:		
Revenue		\$713.00
Dues: July '16-June '17	\$295.00	
Conference raffle: Nov '16	\$195.00	
Donation for conference expenses (from Anne Hofmann)	\$100.00	
Sale of Connecting Cultures:	\$108.00	
Misc. Donation;	\$15.00	
Expenses		\$655
Conference expenses		
Booth Rental	\$100.00	
B.G. martin Prof. Devel. Award (T. Cañuelas)	\$250.00	
Printing of 2015 Bibliography	\$278.50	
Printing of Connecting Cultures flyer for IFLA Conf.	\$27.00	
June 30, 2017 Closing Balance:		\$3,523.10

4. President's Report

Communication

- Try & bring more members to ESRT
- Do outreach to NYPL & BPL
- Tata's email expressing desire to resign from position due to personal issues. A motion was made and seconded to affirm and welcome Tata as the incoming president. Approved with 2 abstentions.
- New Officers

Vice-President/President-elect
 Secretary
 Treasurer
 Member-at-Large

Cathy Chen
 Jay Dela Cruz
 Fred Gitner
 Manny Figueroa

New Business

- 4 new members
- email Lois Powell (membership@nyla.org) to get the complete list of ESRT members
- email NYLA to assign a new webmaster for nyla.org/esrt website
- ESRT Facebook page administrator is Manny Figueroa
- Deadline for program ideas – December 2017
- Curators Meeting @ NYLA HQ, February 2018 – Tata & Cathy will be attending
- 100 pens/stylus and 50 flashlights promotional items) were ordered from pens.com. Will arrive within a week
- Fred Gitner went to the Treasurer's Meeting. He confirmed that all reimbursements must be signed by the treasurer. In the absence of the treasurer the president may sign, once both signatures are on file with NYLA. When requesting reimbursement, you must sign the original receipt prior to submitting it to the Treasurer.

Passing of the Gavel to Tata Canuelas

- Possible dates for future 2018 meetings: January/February, April/May, September, November (at NYLA conference in Rochester).
- Bibliographies – ESRT Bibliographies on different subjects
- Think of topics of interest
- 2018 program ideas:
 - a. Immigrant Mental Health
 - b. Refugees focus
 - c. Local person talking about underground railroad
 - d. Ethnic population data

Meeting adjourned 6:46 PM

Prepared by: Jay Dela Cruz, ESRT Secretary