



NYLA Council Meeting

Thursday, December 13, 2018

3:00 PM to 4:30 PM

Via Web Conference

NYLA President, Michelle Young Presiding

In Attendance: Michelle Young, *NYLA President*; Tim Burke, *NYLA Immediate Past-President*; Jen Cannell, *NYLA President-Elect*; Cassie Guthrie, *Treasurer*; Roger Reyes, *Treasurer-Elect*; Beth Lathrop, *ASLS President*; Lisa Wemett, *FLS President*; Amanda Perrine, *LAMS President*; Sarah Clark, *PLS President*; Brian Hasbrouck, *RASS President*; Edward Elsner, *SMART President*; Charlie Kelly, *SSL President*; Lisa Neuman, *YSS President*; Sandra Michele Echols, *Councilor-at-Large*; Lauren Moore, *Councilor-at-Large*; Stacey Rattner, *Councilor-at-Large*; Tom Vitale, *Councilor-at-Large*; Todd Schlitt, *SCLA Representative*; Jennifer Ferriss, *ALA Chapter Councilor*; Jeremy Johannesen, *NYLA Executive Director (ex-officio)*

Absent: Jill Leinung, *Councilor-at-Large*; Jane Verostek, *Councilor-at-Large*

Council Meeting Minutes

1. Welcome / Review of Agenda
2. Approval of Minutes from November 7, 2018 NYLA Council Meeting

The minutes from the November 7, 2018 NYLA Council Meeting were approved by unanimous consent (with one correction).

3. Approval of Minutes from the November 8, 2018 NYLA Annual Membership Meeting
Generally accepted organizational practice permits for the governing body of a membership organization to review and approve the minutes from the Annual Meeting at their next regular meeting, as opposed to waiting until the following Annual Meeting.

The minutes from the November 8, 2018 NYLA Annual Membership Meeting were approved by unanimous consent.

4. Approval of Minutes from the November 20, 2018 NYLA Executive Committee Call

The minutes from the November 20, 2018 NYLA Executive Committee Call were approved by unanimous consent.

5. Approval of Minutes from the November 30, 2018 NYLA Executive Committee Call

The minutes from the November 30, 2018 NYLA Executive Committee Call were approved by unanimous consent.

6. Finance Report
 - a. October Monthly Statement

NYLA Treasurer Cassie Guthrie reviewed the October statement, and addressed questions.

MOTION I: Motion to approve the October 2018 NYLA Monthly Financial Statement as presented.

Made by: Tom Vitale, Seconded by: Tim Burke

Approved unanimously.

7. President's Update

NYLA President Michelle Young reported on the developing plans for library visits across NYS during the coming year.

8. Executive Director's Update

NYLA Executive Director Jeremy Johannesen reported on recent outreach visits in New York City with the Department of Education, the official formation of the NYSUT Subject Area Committee on School Libraries, and the ongoing overhaul to the Leadership & Management Academy.

9. Legislative Update

NYLA Executive Director Jeremy Johannesen reported on the release of the 2019 NYLA Library Advocacy Agenda, the December 7, 2018 Assembly Committee on Libraries and Educational Technology Committee Hearing, and the prospects for library committee chairs in the Assembly and Senate for the 2019 Session.

10. Unfinished Business

a. None

11. New Business

a. Sustainable Thinking and Action Round Table (START)

A petition calling for the formation of a Sustainable Thinking and Action Round Table (START) has been circulated by Claudia Depkin and Geoff Kirkpatrick, and received the required endorsing signatures. The group's statement of purpose and first-year officers have been submitted.

MOTION II: Motion to approve the formation of the Sustainable Thinking and Action Round Table (START).

Made by: Tom Vitale, Seconded by: Roger Reyes.

Approved unanimously.

b. IMLS Funding Support Resolution

A request for support of a funding initiative being put forward by the COSLA (Chief Officers of State Library Agencies) for the *Library Services and Technology Act (LSTA) Grants to the States Program* was received.

MOTION III: Motion to endorse the Resolution to Support Increased Federal Funding for Libraries as presented.

Made by: Edward Elsner, Seconded by: Tom Vitale

Approved unanimously.

Roger Reyes brought forward a suggestion for a potential vendor partner, a company that specializes in web based interactive training that meets the new NYS criteria for sexual harassment training. The NYLA office will follow up with Roger on this lead, and a potential partnership with the Suffolk County Library System.

MOTION IV: Motion to adjourn the December 13, 2018 NYLA Council meeting at 3:45 PM.

Made by: Cassie Guthrie, Seconded by: Tim Burke

Approved unanimously.