



NYLA Council Meeting

Thursday, June 13, 2019

3:00PM – 4:01PM

Conference Call

NYLA Past President, Tim Burke Presiding

In Attendance: 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*; Edward Elsner, *SMART President*; Jennifer 'Charlie' Kelly, *SSL President*; Lisa Neuman, *YSS President*; Jill Leinung, *Councilor-at-Large*; Sandra Michele Echols, *Councilor-at-Large*; Lauren Moore, *Councilor-at-Large*; Tom Vitale, *Councilor-at-Large*; Jennifer Ferriss, *ALA Chapter Councilor*; Jeremy Johannesen, *NYLA Executive Director (ex-officio)*

Absent: Michelle Young, *NYLA President*; Brian Hasbrouck, *RASS President*; Stacey Rattner, *Councilor-at-Large*; Jane Verostek, *Councilor-at-Large*; Todd Schlitt, *SCLA Representative*

Guests: Kelsey Dorado, *NYLA Communication & Marketing Manage*; Mike Nepl, *NYLA Director of Government Relations*

Council Meeting Minutes

1. Welcome / Review of Agenda
2. Approval of Minutes from May 2, 2019 NYLA Council Meeting

MOTION I: Motion to approve the minutes from the May 2, 2019 NYLA Council Meeting.

Made by: Tom Vitale, Seconded by: Jen Cannell

Approved unanimously.

3. Finance Report
 - a. April 2019 Monthly Statement

NYLA Treasurer, Cassie Guthrie, reviewed her report on the April statement, and addressed questions.

4. President's Update

NYLA Executive Director, Jeremy Johannesen, gave an update on NYLA President, Michelle Young's conversation tour at the ESLN locations.

5. Past President Update

NYLA Past President, Tim Burke, reminded everyone about the Executive Director review process.

6. Executive Director's Update

NYLA Executive Director, Jeremy Johannesen, gave an update on membership, the status of the Library Trustees Association (LTA), and NYLA's involvement in the ALA Key Advocates program pilot.

7. Legislative Update

NYLA Director of Government Relations, Mike Nepl, gave an update on the legislative session, the status of NYLA's legislative priorities, and addressed questions.

8. Unfinished Business

- a. Sustainable Library Certification Program (SLCP) Update - FY19-20 Budget <for Council review>

NYLA Executive Director, Jeremy Johannesen, gave an update on the SLCP and reviewed the distributed information.

MOTION II: Motion to approve the Sustainable Library Certification Program FY2019-2020 budget as presented.

Made by: Jen Ferris, Seconded by: Roger Reyes

Approved unanimously.

9. New Business

- a. Resolution honoring Anne Hofmann

ALA Chapter Councilor, Jen Ferriss, explained the impact on NYLA of recently deceased NYLA Past President Anne Hofmann and reviewed the proposed resolution in her honor.

MOTION III: Motion to endorse the resolution honoring Anne Hofmann.

Made by: Jen Ferriss, Seconded by: Tom Vitale

Approved unanimously.

- b. Library Trustees Association (LTA) Section Formation

NYLA Executive Director, Jeremy Johannesen, gave a status update on LTA becoming a NYLA section and addressed questions.

MOTION V: Motion to adjourn the June 13, 2019 NYLA Council Meeting at 4:01pm.

Approved by unanimous consent.