



NYLA Council Meeting

Thursday, June 14, 2018

3:00 PM to 4:30 PM

Via Conference Call

NYLA President, Tim Burke, Presiding

In Attendance: Tim Burke, *NYLA President*; Barbara Stripling, *NYLA Immediate Past-President*; Cassie Guthrie, *Treasurer*; Roger Reyes, *Treasurer-Elect*; Jessica Clemons, *ASLS President*; AnnaLee Giraldo, *LAMS President*; Deanna DiCarlo, *PLS President*; Julia Schult, *RASS President*; Laura Osterhout, *SMART President*; Penny Sweeney, *SSL President*; Todd Schlitt, *SCLA Representative*; Laura Panter, *YSS President*; Jill Leinung, *Councilor-at-Large*; Grace Riario, *Councilor-at-Large*; Lauren Moore, *Councilor-at-Large*; Stacey Rattner, *Councilor-at-Large*; Jennifer Ferriss, *ALA Chapter Councilor*; Jeremy Johannesen, *NYLA Executive Director (ex-officio)*

Absent: Michelle Young, *NYLA President-Elect*; Rebecca Fuss, *FLS President*; Sandra Michele Echols, *Councilor-at-Large*; Elaine Lasda, *Councilor-at-Large*

Council Meeting Minutes

1. Welcome / Review of Agenda
2. Approval of Minutes from May 3, 2018 NYLA Council Meeting

MOTION I: Motion to approve the minutes from the March 15, 2018 NYLA Council Meeting as presented.

Made by: AnnaLee Giraldo, Seconded by: Deanna DiCarlo

Approved unanimously.

3. Finance Report
 - a. April Monthly Statement

NYLA Treasurer Cassie Guthrie reviewed the April Financial statement, and addressed any questions. At ten months into the fiscal year, operations are within budget projections.

4. President's Update

NYLA President Tim Burke reported on recent activities including:

- Participation at the Long Island Library Conference, and SSL Conference
- Participation in National Library Legislative Day in Washington, DC
- School library visits around the Capital Region with Jen Cannell
- Visit to Buffalo, including stops at Western NY Library Resources Council, and Saint Bonaventure University
- Attending a visit by the Librarian of Congress, Dr. Carla Hayden in Cooperstown, NY
- Attending the Dedication Ceremony of the School Library in Burnt Hills, NY

5. Executive Director's Update

The NYLA Executive Director Jeremy Johannesen reported on:

- Membership has reached 6600 members

- Participation in outreach activities with Tim Burke
- Appointment as chair of ALA Committee on Library Advocacy for 2018-2019
- Appointment to ALA search committee for Director of Communications & Marketing
- The SSL NYSUT online petition in support of the formation of a Subject Area Committee has garnered over 1500 signatures, which have been submitted to NYSUT with comment
- The Library Skills Academy and Summer Session of the Leadership & Management Academy have successful completed in early June
- Becky Czornobil has returned to employment with NYLA in the Membership Services Associate position

6. Legislative Update

NYLA Executive Director Jeremy Johannesen presented the Legislative Update, which included an outlook for our legislative agenda items for the remainder of this session. At this point the only priority item that continues to have a potential path toward passage is the Library Construction Aid bill, which makes permanent the 25/75 matching provision, and established a five-year pilot for the optional 90/10 matching provision.

7. Unfinished Business

a. Executive Director Evaluation

Immediate Past President Barbara Stripling reminded everyone to please complete the online survey portion of the evaluation. The Executive Committee will be meeting to craft a goals document for 2018-2019 for discussion at the August Council meeting.

8. New Business

a. ALA Resolution to Honor African Americans Who Fought Library Segregation

ALA Chapter Councilor Jennifer Ferriss presented the proposed ALA resolution regarding segregation.

MOTION II: Motion to endorse the ALA Resolution to Honor African Americans Who Fought Library Segregation as presented

Made by: Grace Riario, Seconded by: Julia Schult

Approved unanimously.

b. ALA Resolution Honoring Herb Biblo

ALA Chapter Councilor Jen Ferriss presented the proposed resolution honoring Herb Biblo.

MOTION III: Motion to endorse the ALA Resolution to Honor Herb Biblo as presented.

Made by: Jennifer Ferriss, Seconded by: Barbara Stripling

Approved by all present with the exception of Cassie Guthrie and Julia Schult who abstained.

c. ALA Resolution Honoring Bernie Margolis

ALA Chapter Councilor Jen Ferris presented the proposed resolution honoring Bernie Margolis.

Motion IV: Motion to endorse the ALA Resolution to Honor Bernie Margolis as presented.

Made by: Jennifer Ferriss, Seconded by: Barbara Stripling

Approved by all present with the exception of Cassie Guthrie who abstained.

MOTION V: Motion to adjourn the June 14, 2018 NYLA Council meeting at 3:38 PM.

Made by: Grace Riario, Seconded by: Julia Schult

Approved unanimously.