



NYLA Council Meeting

Thursday, March 14, 2019

3:00PM – 3:40PM

Conference Call

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*; Jennifer 'Charlie' Kelly, *SSL President*; Jill Leinung, *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: Lisa Neuman, *YSS President*; Sandra Michele Echols, *Councilor-at-Large*; Tom Vitale, *Councilor-at-Large*; Jane Verostek, *Councilor-at-Large*; Todd Schlitt, *SCLA Representative*

Guests: Kelsey Dorado, *NYLA Communication & Marketing Manager*

Council Meeting Minutes

1. Welcome / Review of Agenda
2. Approval of Minutes from January 31, 2019 NYLA Council Meeting

MOTION I: Motion to approve the minutes from the January 31, 2019 NYLA Council Meeting as amended. Approved by unanimous consent.

3. Finance Report
 - a. January 2019 Monthly Statement

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

MOTION II: Motion to approve the January 2019 NYLA Monthly Financial Statement as presented.

Made by: Tim Burke, Seconded by: Jen Cannell

Approved unanimously.

- b. Review of FY19-20 Budget Process

The NYLA Treasurer and Treasurer-Elect will work with the Executive Director to craft a draft budget which will be reviewed by the NYLA Executive Committee prior to being distributed to the full Council. The draft will be circulated well in advance of the May 2 meeting, where action on the draft is anticipated.

4. President's Update

NYLA President Michelle Young gave an update on her partnership with ESLN to host a state-wide 'conversation tour'. A synopsis of Advocacy Day experiences and the 2019 conference process was presented.

5. Executive Director's Update

NYLA Executive Director Jeremy Johannesen gave an update on conference progress, including the Conference Curators meeting that took place earlier in March. An Advocacy Day rundown was also presented.

6. Legislative Update

NYLA Executive Director Jeremy Johannesen gave an update on the state budget proposals, Assembly & Senate one-house bills, and took questions.

7. Unfinished Business

a. Code of Conduct Update

Jen Ferris updated Council on the status of the development of a NYLA Code of Conduct and took questions.

8. New Business

a. 2019 NYLA Council Election Slate

NYLA Past President Tim Burke presented the proposed slate for the 2019 NYLA Council election:

President-Elect:	Claudia Depkin AnnaLee Dragon
Treasurer-Elect:	Chris Sagaas Grace Riario
Councilor Representing School Libraries:	Joanne Koukoulas Ana Canino-Fluit
Councilor Representing Academic/Special Libraries:	Corrine Leone Simone Yearwood Beth Lathrop
ALA Chapter Councilor:	Jen Ferriss Brian Hasbrouck Cassie Guthrie

MOTION III: Motion to approve the 2019 NYLA Council slate as presented
Made by: Nominating Committee, Seconded by: Michelle Young
Approved by all present with the exception of Lauren Moore who abstained.

b. Disaster Relief Support – Barker Public Library

The NYLA membership raised \$1,975.00 to support the Barker Public Library, which was completely destroyed by fire on January 21, 2019. Council was asked to consider taking a similar action to that undertaken for Pleasant Valley at the end of 2018, allocating \$1,000 in addition to what was raised via member donations.

MOTION IV: Motion to distribute \$3,000.00 (\$1,025 in addition to the \$1,975 in targeted donations collected from NYLA members during the month of February) from the Disaster Relief Fund^[JJ1] to the Barker Public Library.
Made by: Tim Burke, Seconded by: Charlie Kelly
Approved unanimously.

MOTION V: Motion to adjourn the March 14, 2019 NYLA Council Meeting at 3:40pm.
Approved by unanimous consent.