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New York Library Association

The Voice of the Library Community

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NYLA Council Meeting

Thursday, May 11, 2017

10:30 AM to 4:00 PM

Onondaga County Public Library – Central Branch, Syracuse, NY

NYLA President, Barbara Stripling Presiding

In Attendance: Barbara Stripling, *NYLA President*; Debby Emerson, *NYLA Immediate Past-President*; Tim Burke, *NYLA President-Elect*; Cassie Guthrie, *Treasurer-Elect*; Michelle Young, *ASLS President*; Janet Kreason, *FLS President*; Barbara Madonna, *LAMS President*; Dan Hubbs, *PLS President*; Nancy Howe, *SMART President*; Michelle Miller, *SSL President*; Christina Ryan Linder, *YSS President*; Sue Kowalski, *Councilor-at-Large*; Grace Riario, *Councilor-at-Large*; Jill Leinung, *Councilor-at-Large*; Todd Schlitt, *SCLA Representative*; Jennifer Ferriss, *ALA Chapter Councilor*; Jeremy Johannesen, *NYLA Executive Director (ex-officio)*

Participating via Web Conference: Claudia Depkin, *Treasurer*; Elaine Lasda, *Councilor-at-Large*

Absent: Christian Zabriskie, *RASS President*; Rebecca Lubin, *Councilor-at-Large*; Sandra Michele Echols, *Councilor-at-Large*

Council Meeting Minutes

1. Welcome / Review of Agenda
2. Approval of Minutes from March 16, 2017 NYLA Council Meeting

MOTION I: Motion to approve the minutes from the March 16, 2017 NYLA Council Meeting as presented.

Made by: Tim Burke, Seconded by: Barbara Madonna

Approved unanimously.

3. Finance Report
 - a. February Monthly Statement

NYLA Treasurer Claudia Depkin reported on the March Financial Statement.

4. Unfinished Business
 - a. None

5. New Business
 - a. NYLA FY2017-2018 Operating Budget

NYLA Treasurer Claudia Depkin presented the overview of the proposed FY 2017-2018 Operating Budget, and addressed specific questions on the draft.

MOTION II: Motion to approve the NYLA FY 2017-2018 Operating Budget as presented.

Made by: Grace Riario, Seconded by: Debby Emerson

Approved unanimously

b. NYLA 2017 Council Election Slate

NYLA Immediate Past President and Chair of the Nominating Committee, Debby Emerson, presented the slate as prepared by the committee:

Vice President/President-Elect:

Sarah Maximiek (Binghamton University)

Michelle Young (Clarkson University)

Treasurer-Elect:

Erica Freudenberger (Southern Adirondack Library System)

Roger Reyes (Suffolk Cooperative Library System)

Counselor-at-Large, Public Libraries:

Lauren Moore (Pioneer Library System)

Judith Wines (RCS Community Library)

Counselor-at-Large, School Libraries:

Jen Cannell (Capital Region BOCES School Library System)

Stacey Rattner (Schodack Central School District)

MOTION III: Motion to approve the NYLA 2017 Council Election Slate as presented.

Made by: Nominating Committee, Seconded by: Tim Burke

Approved unanimously

c. Bibliographic Instruction Round Table Requested Name Change

The Bibliographic Instruction Round Table has formally requested to change the group name to the Information Literacy Round Table, and has completed all the prerequisite voting to approve the request with the members of the group.

MOTION IV: Motion to approve the name change of the Bibliographic Instruction Round Table (BIRT) to the Information Literacy Round Table (ILRT).

Made by: Michelle Young, Seconded by: Christina Ryan Linder

Approved unanimously

6. President's Report

NYLA President Barbara Stripling reviewed her written report, including the ongoing plans for the Academic Library Summit coming up in June, as well as plans for regional library visits and open group discussions this summer.

7. President-Elect's Report

President-Elect Tim Burke reviewed his written report, specifically calling out the success of the Bulk Organizational membership program.

8. Past-President's Report

Immediate Past President Debby Emerson presented her written report, which included the 2017 Council Slate, and called for support in promotion of the 2017 NYLA Award nominations.

9. Executive Director's Report

NYLA Executive Director Jeremy Johannesen reviewed his written report, and reported that the appeal deadline for the DeWitt Community Library lawsuit has passed. The plaintiff has forfeit any right for future appeal, and therefore the issue is now done.

<<The meeting broke for lunch, and was temporarily displaced by a fire alarm. Following lunch OCPL Director Susan Mitchell provided the Council with a tour of the library and presented on their innovative Intervention Response program.>>

10. Legislative Report

NYLA Director of Government Relations Mike Nepl joined the meeting via conference call to present the Legislative Report. In addition to the outcomes from the FY 2017-2018 NYS Budget, an update on the position of NYLA's Legislative Agenda bills was provided.

11. Section / Roundtable / ALA / Committee Reports

All written reports were reviewed.

MOTION VI: Motion to adjourn the May 11, 2017 NYLA Council Meeting at 2:39 PM

Made by: Michelle Young, Seconded by: Grace Riario

Approved unanimously.