



NYLA Council Meeting

Thursday, May 2, 2019

11:00 AM to 4:00 PM

NYLA Office, Guilderland, NY

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*; Amanda Perrine, *LAMS President*; Sarah Clark, *PLS President*; Brian Hasbrouck, *RASS President*; Edward Elsner, *SMART President*; Lisa Neuman, *YSS President*; Lauren Moore, *Councilor-at-Large*; Stacey Rattner, *Councilor-at-Large*; Jeremy Johannesen, *NYLA Executive Director (ex-officio)*

Attending via Web-Conference: Sandra Michele Echols, *Councilor-at-Large*; Jennifer 'Charlie' Kelly, *SSL President*; Todd Schlitt, *SCLA Representative*; Jennifer Ferriss, *ALA Chapter Councilor*

Absent: Lisa Wemett, *FLS President*; Jill Leinung, *Councilor-at-Large*; Tom Vitale, *Councilor-at-Large*; Jane Verostek, *Councilor-at-Large*

Guests: Marie Orlando, *FLS Board Member At-Large*; Mike Neppl, *NYLA Director of Government Relations & Advocacy*; Kelsey Dorado, *NYLA Director of Communication & Marketing*

Council Meeting Minutes

1. Welcome / Review of Agenda

The agenda was approved by unanimous consent.

2. Approval of Minutes from March 14, 2019 NYLA Council Meeting

The minutes from the March 14, 2019 NYLA Council Meeting were approved as amended by unanimous consent.

3. Finance Report
 - a. March 2019 Monthly Statement

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

MOTION I: Motion to approve the March 2019 NYLA Monthly Financial Statement as presented.

Made by: Ed Elsner, Seconded by: Roger Reyes

Approved unanimously.

- b. FY 2019-2020 NYLA Operating Budget

Cassie Guthrie reviewed the proposed budget and addressed questions.

MOTION II: Motion to approve the FY 2019-2020 NYLA Operating Budget as presented.

Made by: the NYLA Finance Committee, Seconded by: Amanda Perrine

Approved unanimously.

4. Unfinished Business

- a. None

5. New Business

- a. Resolution Honoring Phyllis G. Mack

NYLA Councilor-at-Large, Sandra Michele Echols, presented the resolution honoring Phyllis G. Mack and emphasized her impact on the New York Black Librarians Caucus.

MOTION III: Motion to approve the resolution honoring Phyllis G. Mack as presented.

Made by: Sandra Michele Echols, Seconded by: Stacey Rattner

Approved unanimously.

- b. New NYLA Leadership Development Program

NYLA Executive Director, Jeremy Johannesen, reviewed the information about the newly created Developing Leaders Program, a revamp of the Leadership & Management Academy, and took questions.

- c. Improved Usage of NYLA Communication Vehicles

NYLA Director of Communications & Marketing, Kelsey Dorado, led a discussion on how to better the use and promotion of the bi-monthly NYLA eBulletin.

6. President's Report

NYLA President Michelle Young reviewed her written report. Updates for regional gatherings of libraries of all types, so they can learn from one another and grow together, were discussed.

7. President-Elect's Report

NYLA President-Elect Jen Cannell reviewed her written report.

8. Past President's Report

NYLA Past President Tim Burke reviewed his written report. Plans for reviewing and updating NYLA Awards were discussed.

9. Executive Director's Report

NYLA Executive Director Jeremy Johannesen reviewed his written report.

10. Legislative Report

NYLA Director of Government Relations and Advocacy, Mike Neppl, gave an update on the conclusion of the FY 2019-2020 state budget and took questions.

Additionally, NYLA Councilor-at-Large, Lauren Moore, provided an update on the 2020 Census and its likely impact on NYS libraries.

11. Section / Round Table / ALA / Committee Reports

Written reports were reviewed and discussed.

The May 2, 2019 NYLA Council Meeting was adjourned at 2:17pm by unanimous consent.