



NYLA Council Meeting

Thursday, May 3, 2018

6:00 PM to 9:00 PM

South Huntington Public Library, South Huntington, NY

NYLA President, Tim Burke, Presiding

In Attendance: Tim Burke, *NYLA President*; Barbara Stripling, *NYLA Immediate Past-President*; Michelle Young, *NYLA President-Elect*; Roger Reyes, *Treasurer-Elect*; Deanna DiCarlo, *PLS President*; Julia Schult, *RASS 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*; Sandra Michele Echols, *Councilor-at-Large*; Jennifer Ferriss, *ALA Chapter Councilor*; Jeremy Johannesen, *NYLA Executive Director (ex-officio)*

Via Video Conference: Cassie Guthrie, *Treasurer*; AnnaLee Giraldo, *LAMS President*; Laura Osterhout, *SMART President*; Elaine Lasda, *Councilor-at-Large*

Absent: Jessica Clemons, *ASLS President*; Rebecca Fuss, *FLS President*

The meeting was immediately preceded by a tour of the South Huntington Public Library, led by director Joe Latini. The Council members expressed their appreciation to Joe for the tour and for hosting this meeting.

Council Meeting Minutes

1. Welcome / Review of Agenda
2. Approval of Minutes from March 15, 2018 NYLA Council Meeting

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

Made by: Michelle Young, Seconded by: Julia Schult

Approved unanimously.

3. Finance Report
 - a. March Financial Statement / Report

NYLA Treasurer Cassie Guthrie reviewed her written report on the March 2018 Financial Statement.

- b. FY 2018-2019 NYLA Operating Budget

NYLA Treasurer Cassie Guthrie presented the draft FY 2018-2019 Operating Budget.

Questions regarding the income projections for the 2018 NYLA Annual Conference were discussed.

MOTION II: Motion to enter Executive Session for the purposes of discussing compensation for the Executive Director at 6:25 PM.

Made by: Grace Riario, Seconded by: Laura Panter

Approved unanimously.

MOTION III: Motion to suspend Executive Session at 6:40 PM

Made by: Grace Riario, Seconded by: Jennifer Ferriss

Approved unanimously.

MOTION IV: Motion to adopt the FY 2018-2019 Operating Budget as presented, with the Executive Director salary line increased to \$97,552 to accommodate adjustment pending a satisfactory performance evaluation and a subsequent decision by the Council regarding a salary adjustment for the Executive Director.

Made by: Finance Committee, Seconded by: Elaine Lasda

Approved unanimously.

4. Unfinished Business

a. Executive Director Evaluation Process

NYLA President Tim Burke presented the timeline and evaluation tool, and thanked Grace Riario, Deanna DiCarlo, AnnaLee Giraldo, and the entire committee, for their support of the development.

MOTION V: Motion to accept the proposed Executive Director Evaluation Timeline and Evaluation Tool as presented.

Made by: Michelle Young, Seconded by: Lauren Moore

Approved unanimously.

b. Sustainable Library Certification Program Business Plan

NYLA Executive Director Jeremy Johannesen presented the SLCP Business Plan to the Council. Questions were addressed and centered on how costs were determined, the scope of the potential market, and how the program would be developed to meet the needs of school, academic and special libraries.

MOTION VI: Motion to accept the Sustainable Library Certification Program proposal as submitted, with further investigation by the committee on pricing models for school library participation.

Made by: Jennifer Ferriss, Seconded by: AnnaLee Giraldo

Approved unanimously with the exceptions of Roger Reyes who abstained, and Lauren Moore who was opposed.

5. New Business

a. Resolution Honoring John Hammond

A resolution honoring John Hammond on the occasion of his retirement was presented.

MOTION VII: Motion to approve the Resolution Honoring John Hammond as presented, inclusive of a technical correction.

Made by: Cassie Guthrie, Seconded by: Lauren Moore

Approved unanimously.

b. Resolution Honoring Bernie Margolis

A resolution honoring the passing of Bernie Margolis was presented.

MOTION VIII: Motion to approve the Resolution Honoring Bernie Margolis as presented.

Made by: Roger Reyes, Seconded by: Barbara Stripling

Approved unanimously.

6. President's Report

NYLA President Tim Burke reviewed his written report.

7. President-Elect's Report

NYLA President-Elect Michelle Young reported on recent activities including the finalizing of the 2018 ASLS Board Slate.

8. Past-President's Report

NYLA Past-President Barbara Stripling reviewed her written report.

9. Executive Director's Report

NYLA Executive Director Jeremy Johannesen reviewed his written report.

10. Legislative Report

NYLA Executive Director Jeremy Johannesen reviewed the written report.

11. Section / Roundtable / Committee Reports

All submitted reports were reviewed. No actions required.

MOTION IX: Motion to adjourn the May 3, 2018 NYLA Council meeting at 8:19 PM.

Made by: Grace Riario, Seconded by: Michelle Young

Approved unanimously.