



NYLA Council Meeting

Thursday, September 13, 2018

11:00 AM to 4:00 PM

Via Conference Call

NYLA President, Tim Burke, Presiding

In Attendance: Tim Burke, *NYLA President*; Barbara Stripling, *NYLA Immediate Past-President*; Michelle Young, *NYLA President-Elect*; Cassie Guthrie, *Treasurer*; Roger Reyes, *Treasurer-Elect*; Rebecca Fuss, *FLS President*; AnnaLee Giraldo, *LAMS President*; Deanna DiCarlo, *PLS President*; Julia Schult, *RASS President*; Laura Osterhout, *SMART President*; Laura Panter, *YSS President*; Sandra Michele Echols, *Councilor-at-Large*; Elaine Lasda, *Councilor-at-Large*; Lauren Moore, *Councilor-at-Large*; Jill Leinung, *Councilor-at-Large*; Stacey Rattner, *Councilor-at-Large*; Grace Riario, *Councilor-at-Large*; Jeremy Johannesen, *NYLA Executive Director (ex-officio)*

Guests: Mike Neppi, *NYLA Director of Government Relations & Advocacy*

Absent: Jessica Clemons, *ASLS President*; Penny Sweeney, *SSL President*; Todd Schlitt, *SCLA Representative*; Jennifer Ferriss, *ALA Chapter Councilor*

Council Meeting Minutes

1. Welcome / Review of Agenda
2. Approval of Minutes from August 9, 2018 NYLA Council Meeting

MOTION I: Motion to approve the minutes from the August 9, 2018 NYLA Council Meeting as presented.

Made by: AnnaLee Giraldo, Seconded by: Stacey Rattner

Approved unanimously.

3. Finance Report
 - a. July Monthly Statement

NYLA Treasurer Cassie Guthrie presented the July financial statement.

- b. Audit Update

Council was appraised that the NYLA Annual Audit is in process, and the Independent Auditor's Report will be presented at the November Council meeting.

4. President's Update

NYLA President Tim Burke provided an update on recent activities including:

- Participation at the NYS Fair with Geoff Kirkpatrick and Jeremy Johannesen,
- The Legislative Committee met August 29 to develop the 2019 Agenda.

5. Executive Director's Update

- a. NYALS Proposal Update

The NYALS proposal discussed at the August 9 Council meeting was delivered to NYALS. The NYALS steering committee opted to postpone discussion by the full membership, pending a review by the committee. A meeting with the a sub-committee of members of the steering committee (Sheryl Knab, Kevin Verbesey, Katie Bertrand, and Tim Burke) will meet on Monday, September 24.

b. LTA Proposal Update

On August 17, Tim Burke and Jeremy Johannesen met with the Library Trustees Association board and presented the proposals that were discussed at the August 9 Council meeting. The following Monday the LTA board president reached out to confirm that the LTA board voted to move forward with becoming a NYLA section. Many fine details remain to be discussed. Former LTA board member John McCarthy is being engaged by LTA as a consultant to manage the transition. The target for a NYLA membership vote on the formation of a Library Trustees Section is as part of the Council election in June 2019.

c. Conference & Trade Show Update

The NYLA 2018 conference is shaping up well – attendance is tracking slightly higher than 2017. The trade show booth sales remain a bit light, with roughly \$17K left to generate to meet budgeted projections.

6. Legislative Update

The NYLA Legislative Committee met on August 29. The group formulated the outline for the 2019 Legislative Agenda, to include: the ‘school librarians bill’, the ‘Taxpayer Access to Publicly Funded Research – TAPR’ bill, and making adjustments to the Library Construction Aid program. The complete agenda will be brought forward for approval by Council at the November meeting.

7. Unfinished Business

a. None

8. New Business

a. NYLA/NYBLC Diversity & Inclusion Scholarship

The NYBLC had prepared a nominee for the Diversity & Inclusion Scholarship for 2018, sadly the selected nominee was not able to secure release time from their employer to allow for attendance at the NYLA conference. NYBLC will identify an alternate nominee, and the NYLA Executive Committee will act to approve the nomination give the time constraints.

b. Marketing & Public Relations Round Table

NYLA members Michelle Metcalf and Claire Lovell collected the required 25 NYLA member signatures in support of the formation of a new round table to focus on marketing and public relations. The group has identified a set of officers for their first year of operation.

MOTION II: Motion to approve the creation of a Marketing and Public Relations Round Table (M&PRRT) as proposed.

Made by: Grace Riario, Seconded by: Elaine Lasda

Approved unanimously.

c. NYLA Bylaws Amendments

In keeping with best practices, the NYLA Executive Director makes a periodic review of NYLA’s bylaws to address items that have been identified as unclear, or absent. Technical corrections were proposed in two articles with the bylaws. After discussion one minor edit was made for clarity.

MOTION III: Motion to approve the proposed bylaws changes for presentation to the NYLA membership at the 2018 Annual Membership Meeting.

Made by: Elaine Lasda, Seconded by: AnnaLee Giraldo

Approved unanimously.

MOTION IV: Motion to adjourn the September 13, 2018 NYLA Council meeting at 3:39 PM.

Made by: AnnaLee Giraldo, Seconded by: Deanna DiCarlo

Approved unanimously.