LAMS Board Meeting  
Wednesday Nov 8, 2017  
City Center, Saratoga Springs NY

Guests prior to meeting- incoming NYLA President TIm Burke and outgoing President Barbara Stripling. RoseMarie from Albert Wisner in Warwick spoke about ageism.

Meeting called to order by B. Madonna at 7:51 PM  
G. Thorpe and J. Cannell excused. Welcome to new members.

Motion to approve minutes of Aug 9, 2017 meeting made by A. Giraldo second L. Comito. All in favor.

Treasurer’s report sent previously by F. Rees. Current balance just over $18,000.00 does not represent conference expenses and revenue. Have been fortunate past couple years to not have much in the way of conference expenses. Do we want to think about setting a specific amount or percentage for conference and given to other groups, e.g. ULU, Sustainability initiative, as line items to consider in the future? Motion to accept treasurer’s report as presented by A. Giraldo second L. Comito. No further discussion. All in favor.

Confirmation of electronic votes-  
Rob’s resignation  
Ron’s appointment  
So confirmed

NYLA Liaison Reports  
Council- A. Giraldo and B. Madonna: First quarter revenue in. Ageism discussion-Council decided not to take action. Discussion by LAMS members: Would like to see a resolution or diversity statement. Can we take directly to membership?  
-Disaster relief funds raised at NYLA will be going to FL, TX, and PR  
-Advocacy Day is Feb 28th. This is a year we need to have a real presence.  
-Approved Legislative agenda same as last year:  
  School librarian in every school  
  Access to all for public paid research  
  Increase in state aid and construction aid  
  Ability for all libraries to get construction aid

Legislative Committee- L. Comito  
Nothing to add to above

Membership- J. Kelsall-Dempsey  
Current membership 513

CE- A. Perrine- Haven’t met in a long time  
Talking about webinars.  
A.Perrine, A. Peker and J. Cannell met with Jeremy to discuss LAMS and LAMA connection. Microcredentialing was discussed. Would be different from LAMA
Communication- L. Comito
   Council passed social media policy and has requested training and bullet points for sections and round tables.

Committees:

   JLAMS- Spring 2017 issue is out and on SUNY ALbany site. Has open access. Not working as well as we had hoped once R.Naylor stepped down. Possibly better to have a LAMS board member as editor. A. Peker is interested.

Web and Social Media-
   Need the highest level admin access before G. Thorpe steps down to be able to add to.
   B. Madonna is on website and willing to maintain.
   P. Kaufman has missing minutes from past LAMS meeting and will give to B. Madonna to post on website
   LAMS will take lead on following new NYLA SM policy

Scholarship- J. Kelsall-Dempsey
   Nina Acosta has received scholarship and is registered.

Old Business:
   Bylaws- new subcommittee formed to review and bring to membership for a vote in June
   Committee members- R. Kirsop, A. Peker, F. Rees, T. Furgal, B. Madonna

   2017 Conference update- Booth is getting setup- LAMS Lounge. G. THorpe got baskets of cheer to raffle and coasters with seeds for giveaways.

New Business:
   New member orientation

   Meetings will now be held in Albany instead of MHLS. Next meeting Dec. A. Giraldo will send out a Doodle poll. Important for all to attend as is the beginning planning session for next year’s conference.

Adjournment: MOtion to adjourn by J. Kelsall-Dempsey. Second A. Peker. Meeting adjourned 9:13 PM

Respectfully submitted

J. Kelsall-Dempsey, secretary pro tempore