Meeting called to order: 10:45

**Attendees:** Rob Carle, Lauren Comito, Julie Kelsall-Dempsey, Ed Falcone, AnnaLee Giraldo, Barbara Madonna, Amy Peker, Amanda Perrine, Frank Rees, Gillian Thorpe.

Approval of the May 12 meeting minutes. Julie moved to accept the minutes, Annalee seconded. Minutes approved.

**Treasurer’s Report:**
Ed reported a year to date balance of $10,789.74.

**Electronic Votes:**
No electronic votes.

**New Business:**
Everyone welcomed Amy as our new Board member!
Ed mentioned that he plans to resign from the Board once his term as treasurer is over.
Discussion on finding new replacements for Board members ensued. Barbara then reviewed the current liaisons to the various NYLA committees:
NYLA Council: Frank Rees
Legislative Committee: Lauren Comito
Membership: Julie Kelsall-Dempsey
Continuing Education: Amanda Perrine
Communications Committee: Jen Cannell

**NYLA Liaison Reports**

**Council (Frank)**
There was a review of the financial report. Discussion ensued.
Various other topics from the NYLA Council meeting were discussed.

**Legislative:**
Lauren summarized key points from their last meeting.

**Membership (Julie)**
There are currently 514 members. The member profiles project is moving forward. Next meeting will be held Sept. 8.
Continuing Education (Amanda)
Amanda reported on the goals of the Continuing Education meeting.

New Business (Ed)
Ed received an unexpected email from Galina during the meeting regarding payment for the Leadership and Management Academy Scholarship Award and whether LAMS should be responsible for incurring the cost for both the award and conference for the recipient. No Board member stated that we should take full responsibility for this expense. The scholarship was an expected expense but there was a strong sentiment the cost for the conference did not come under our purview. The Board did not come to a final decision on what the next step should be.

JLAMS
Discussion on an email sent to the Board from Carol L. Anderson that suggested that a Board member should write a regular column in JLAMS. No one volunteered to take on this task.

Web & Social Media (Gillian)
Gillian updated information on the website and Facebook.

Scholarship Committee (Julie)
Leadership and Management Academy Scholarship will be awarded to Janet Dymond, Library Director, Woodstock Public Library District, and the Dewey Fellowship Award went to Elizabeth Hobson, Head of Technology and Outreach from the Nyack Library.

Old Business
Conference
- 33 people signed up for the C.E.
- Barbara passed around the room monitor schedule.
- Barbara did a review of every panelist for every program.
- LAMS Luncheon- Ron Kirsop is ready to go, and 101 people have registered so far.
- Frank will send out an email on NYLINE to solicit questions for I Don’t Want to Talk About It.
- Booth theme: Leadership on Every Level. An emphasis will be placed on selling the membership.

Barbara asked if we should send out a survey following every program using a QR code taking the participant to a survey monkey. Discussion.

Ed asked about the raffle and Gillian answered. Prizes were discussed. The prize will be a choice between a $100 Amazon card or paid registration for conference cost.
New Business
Board member replacement
The newly selected Board member, Walter Scott resigned from the Board so it was put to motion to accept his resignation.
Motion: Barbara moved to accept his resignation, Julie seconded, motion approved.
No decision was made for his replacement. There will be an announcement for an opening for a new Board member, and the previous applicants will be entered in the general pool of applicants.

(Amanda) Targeted Facebook ads for upcoming C.E. programs would be a boosted post through the main NYLA Facebook page. Discussion.
Motion: Julie moved to sponsor $20.00 for a boosted post for upcoming LAMS C.E. on the NYLA Facebook page. Gillian seconded, motion approved.

Jen Cannell is now the LAMS liaison for the newly formed NYLA Communication Committee.

It was requested that LAMS donates $2000 for the Sustainability Initiative Program. Ed suggested pledging a partial amount now and defer the rest for a later date. Discussion.
Motion: Barbara moved to donate $1000 for the Sustainability Initiative Program. Amanda seconded, motion approved.

Discussion on how to distribute donations to other groups and programs over the course of time. It was recommended that we develop a more structured approach and that we should plan a formal procedure for donation requests. This will be become an agenda item for a future Board meeting.

Another question was asked about our role in the Leadership and Management Academy and what tasks were expected from us in these programs?
AnnaLee said this is a source for potential recruitment for LAMS Board membership and LAMS membership in general.

Adjournment: Barbara moved, Julie seconded. 12:10 pm

Next meeting: NYLA Conference; Wed., Nov. 2, 7:30 pm

Minutes respectfully submitted by,
Robert Carle,
LAMS Secretary