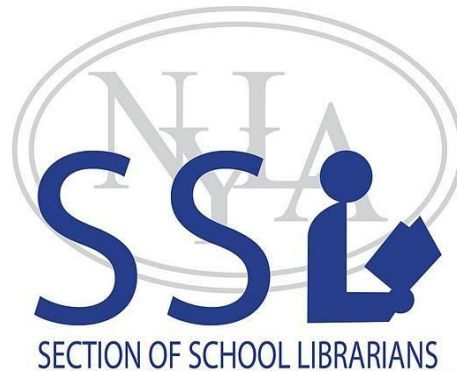


These are the minutes as taken at the May 4, 2012 membership meeting. There is no record in the archives of the November 2012 meeting, so nothing to indicate these were approved.



**SSL Membership Meeting
May 4, 2012
Binghamton, NY
Called to order 8:00am**

In attendance: See Attached

Administration – Pauline Herr, President

Approval of Agenda: Pauline Herr, President

MOTION: To approve the agenda as presented.

Motion made by Marcia Eggleston, seconded by Carole Kupelian. *Motion carried.*

Approval of Minutes – Michelle Miller, Secretary

MOTION: To approve the minutes as presented.

Motion made by Sara Kelly Johns, seconded by Maxine Kamin. *Motion carried.*

We continue to make adjustments with NYLA and the changes in the accounting year. Presented is the May Treasurer report.

MOTION: To approve the Treasurer’s report as presented.

Motion made by Sue Kowalski, seconded by Cathie Marriott. *Motion carried.*

Organization Updates

President

Several letters have been requested and sent regarding district level library budget cuts, we continue to struggle during this difficult financial time.

The Regents Cultural Education Committee approved “The Vision 2020” document which included the requirement of an elementary certified librarian. This was the result of many people working hard towards a goal that supports the need and strength of our profession.

SLATE OF OFFICERS:

The following slate of officers was presented for review:

President-Elect	Karen Sperrazza
VP of Communications	Bethanne Stancl
Treasurer	TBA

Region II
Region IV
Region VI
Region VII

Melissa Jacobs-Israel
Jill Leinung
Jennine Bloomquist
Mary Anne Karre

The vote was cast and the Slate of Officers approved.

Additional highlights and/or issues from reports

Sue Kowalski, Teacher Librarian: The Journal for School Library Professionals awarded Library of the Year award.

AASL Fall Forum will be held in Greenville, South Carolina, October 12-13, 2012, with four satellite sites, to allow greater participation.

Book Expo America will be in New York in June, NYLA is looking to have a bus. Leadership Institute registration is expected to be capped to limit the number of participants.

The Knickerbocker Award winner for the SSL 2013 Conference in Rochester, New York will be Jacqueline Woodson.

The 3 Apples Book Award Winner for 2012 is: Diary of a Wimpy Kid: The Ugly Truth by Jeff Kinney.

MOTION: To adjourn the meeting.

Motion made by Marcia Eggleston, seconded by Maxine Kamin. *Motion passed.*

The meeting was adjourned at 8:15 am.

Respectfully submitted,

Michelle Miller, Secretary