NYLA/SSL Membership Meeting Minutes  
Luncheon, April 26, 2014  
OnCenter, Syracuse, NY  

Meeting opened 11:35 am  

**ADMINISTRATION** – Karen Sperrazza, President  

**Approval of Agenda** – Karen Sperrazza, President  

**MOTION:** To approve the agenda as presented.  
Motion made by Lisa Perkowski, seconded by Michelle Miller. *Motion carried.*  

**Approval of Minutes**— Rebecca Buerkett, Secretary  

**MOTION:** To approve the minutes from the fall membership meeting as presented.  
Motion made by Sara Kelly Johns, seconded by Pauline Herr. *Motion carried.*  

**Introduction of the Board and Committee Chairs**  

**Proposed change of Bylaws affecting nominations and elections**  

NYLA-SSL Board has initiated Bylaw changes to allow SSL to align with NYLA’s election schedule of June 15 to July 15  

**MOTION:** To waive 3 week notification period to change bylaws  
Motion made by Jill Leuning, seconded by Mickey Scheid. *Motion carried by greater than 2/3 majority.*  

**MOTION:** To accept amendment as written in the agenda  
Motion made by Pauline Herr, seconded by Livia Sabourin. *Motion carried by greater than 2/3 majority.*
Additional candidates by petition due by May 15, 2014 to Nomination Committee Chair, Sue Kowalski,  kowalski423@yahoo.com

Announcement of slate of officers and Regional Coordinators – Sue Kowalski, Past President
Officers
  ● President-Elect - Susan Polos, Mt. Kisco Elementary School Library
  ● Vice President- Communications - Michelle Miller, Gorham Intermediate Library
  ● Secretary -Rebecca Buerkett, Tupper Lake Elementary School Library
  ● *Treasurer -Tina Laramie, Vernon Verona Sherrill High School Library
*To complete the second year for the current treasurer who is stepping aside.
Regional Coordinators: (even numbered Regions in even numbered years)
  ● Region II-Ellen Frank, Flushing High School Library
  ● Region IV- Beth Davis, Berne-Knox-Westerlo Middle Senior High Library
  ● Region VI- Katie St. Laurent, Westmoreland Elementary Library
  ● Region VIII- Mary Ann Leonard-Sheets, Edison High School Library,

Financial Report – Tina Laramie

MOTION: To accept the finance report as written
  Motion made by Jill Leuning, seconded by Sue Kowalski. Motion carried.

ORGANIZATION UPDATES/ANNOUNCEMENTS

Communications – Michelle Miller, VP-Communications
Quarterly electronic newsletter shifting to web-based, modeled after NYLA eBulletin, starting with next issue.

Leadership Retreat– Lisa Perkowski and Sara Kelly Johns
2014 Carol A. Kearney Educational Leadership Institute: August 4-5, Ithaca
  ● Own the Common Core Research Requirements wiki:
  http://researchandthecommoncore.wikispaces.com/home
  ● 12 Scholarships are available on SSL web site - Dawn Pressimone

Conferences – MaryAnn Karre, VP- Conferences
**Knickerbocker Award** - Karen O'Donnell
The 2015 Knickerbocker Award Winner - Stephen Kellogg
Next month an email will go out to vote on the 2016 winner

**Adjournment**

**MOTION:** To adjourn

Motion made by Michelle Miller, seconded by Amanda Ingalls. *Motion carried.*