

Approved - November 8, 2014 - Saratoga Springs

MOTION: To approve the minutes from the spring membership meeting as presented.

Motion made by Sara Kelly Johns, seconded by Patty Martire. *Motion carried.*



**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, Elmira Heights

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
http://www.nyla.org/max/4DCGI/cms/review.html?Action=CMS_Document&DocID=232&MenuKey=ssl

Conferences – MaryAnn Karre, VP- Conferences

- 2014 NYLA conference – “Open Libraries, Open Minds,” November 5-8 in Saratoga Springs, Bryan Collier is Keynote, continuing education workshop by Barbara Stripling.
- 2015 NYLA-SSL conference, “Strengthening our Impact,” April 2015 in Tarrytown –Nina Levine and Tara Edmonds, Co-Chairs. Keynote is Keith Curry Lance.

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.*