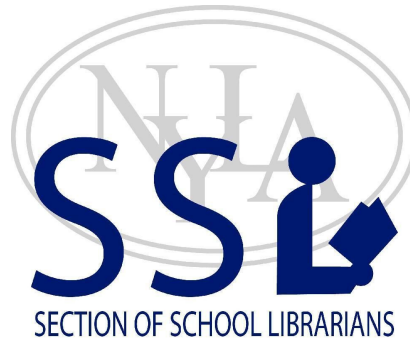


Approved May 2, 2015 - Tarrytown

**MOTION: To approve the minutes as presented.**

Motion made by Sara Kelly Johns, seconded by Lisa Perkowski. *Motion carried.*



**NYLA/SSL Membership Meeting  
NYLA Conference, Saratoga Springs  
Saturday, November 8, 2014  
Minutes**

**Outreach Leadership Communication Advocacy**

Meeting opened 11:00 am

**Attendees:**

Rosina Alaino, Sue Bartle, Rebecca Buerkett, Leona Cheresnoski, Karie Doelger, Mary Beth Farr, Ellen Frank, Pamela Howard, Sara Kelly Johns, MaryAnn Karre, Susan Kowalski, Carole Kupelian, Jill Leinung, Catherine Marriott, Patty Martire, Maria Muhlbauer, Susan Polos, Jessica Purvis, Stacey Rattner, Joanne Shawhan, Karen Sperrazza, Barbara Stripling, Mary Zdrojewski.

**ADMINISTRATION** – Karen Sperrazza, President

**Declaration of Quorum**

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

**MOTION: To approve the agenda as presented, including corrections shown in red (Stacy Rattner will introduce Bryan Collier).**

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

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

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

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

## **Introduction of the Board and Committee Chairs**

**Treasurer's Report** – Patty Martire – report available.

## **ORGANIZATION UPDATES/ANNOUNCEMENTS**

**Communications** – Michelle Miller, VP-Communications  
Quarterly electronic newsletter modeled after NYLA eBulletin now available.

**Conferences** – MaryAnn Karre, VP- Conferences

- 2015 NYLA-SSL conference, “Strengthening our Impact”- April 2015 in Tarrytown –Nina Levine and Tara Edmonds, Co-Chairs. Keynote is Keith Curry Lance. Call for Presenters is now open.
- 2016 NYLA-SSL Conference – Albany, NY

**Questions or Comments** – none

**Presentation of Plaques**

Patty Martire, Treasurer 2007-2014

Carole Kupelian, NYSCEA Delegate, 2007 President, Region VI Coordinator, and many other titles on the SSL Board for many years

**Passing of Gavel**

Karen Sperrazza– passing gavel to Jill Leinung, NYLA-SSL President 2014-2015

**Adjournment**

**MOTION: To adjourn**

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

Meeting adjourned at 11:20 am.