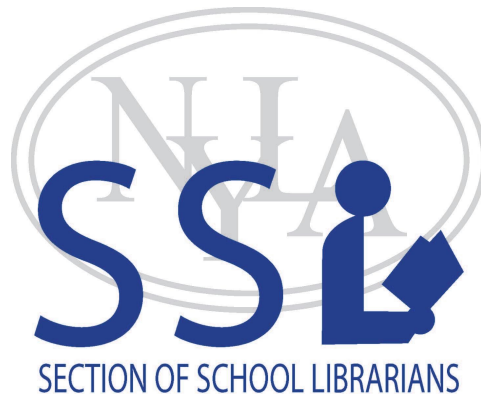


Approved, October 2015 - Lake Placid

MOTION: To approve the minutes.

Motion made by Melissa Jacobs, seconded by Anne Paulson. *Motion carried.*



NYLA/SSL Membership Meeting-Minutes

May 2, 2015

SSL Conference, Tarrytown, NY

Attendees - Rebecca Buerkett, Karen O'Donnell, Mary Zdrojewski, Cece Fuoco, Tina Iaramie, Pamela Clarke, Rhonda King, Patricia Moore, Jill Parks, Lisa Perkowski, Sara Kelly Johns, Ana Canino-Fluit, Sue Padjen, Maria Johnson, Beth Davis, Mindy Holland, Pauline Herr, Maggie Spicehandler, Maryann Karre, Maureen Squier, Penny Sweeney, Sari Grandstaff, Sandy Stiles, Lonna Pierce, Joanne Shawhan, Diana Wendell, Annarose Foley, Madelyn Haussner, Mary Charters, Colleen Bonar, Kim Rouleau, Candice Sheerer, Debbie Collins, Margaret Whitehead, Jane Herbst, Heidi Escobar, Amy Austin, Erica Sexton, Patricia Lekki, Lisa Addison, Anne Paulson, Cynthia Staley, Christine Ciofalo, Pat Westgate, Melanie Schwartz, Nina Levine, Tara Edmonds, MaryAnn Lis-Simmons, Hilda Cioffi, Terese Linton, Sheri McNair, Teri Richardson, Shannon Mersand, Aliya Schwerner, Gail Brisson.

Administration – Jill Leinung, President

- Declaration of Quorum
- Approval of Agenda

MOTION: To approve the agenda as presented.

Motion made by Anne Paulson, seconded by Patty Martire. *Motion carried.*

- Approval of the Minutes – Rebecca Sofferman Buerkett, Secretary

MOTION: To approve the minutes as presented.

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

- Treasurer's Report – Tina Laramie - Revenue YTD \$80,965.85, expenses \$58,955.74

MOTION: To accept the treasurer's report as presented.

Motion made by Sally Daniels, seconded by Jane Herbst. *Motion carried.*

Slate of Officers and Regional Coordinators – Karen Sperrazza - Voting will take place when NYLA has their online vote June 15-July 15.

- Region 1 - Jane Herbst; Region 3 - Tara Thibault-Edmonds; Region 5 - Michaela Scheid; Region 7 - Cece Fuoco; VP Conferences - Stacy Rattner; Treasurer Intern - Anne Paulson; President-Elect Michelle Miller.

Organizational Updates

- President – Jill Leinung - Thank you to Tara and Nina for a great conference! We need to grow our membership. The bill needs to get passed in the NYS legislature so that every library has a school librarian so we need EVERYONE to recruit members. Numbers speak; we need to be able to go to legislators and show them how many people back the bill. If everyone in this room recruits one more member we would double our numbers. A new membership is only \$25.
- Legislation – Jill Leinung, Leg. Chair - Our bill has a senate sponsor (Farland), not sure who our Assembly sponsor will be yet. Right now the assembly bill is not the same as the senate bill, and not quite as good, so the final bill is in flex. Mike Neppi says this is a long process and even if it passes both houses it won't be signed by our current governor. Everything we do with NYSUT, Advocacy day, advocating on the website, etc. is helping. We hope in a few years we will be up here saying the bill was passed!
- Leadership Institute - Sara Kelly Johns, Educational Leadership Chair - What is the hottest ticket in the room? Registration for the Cornell Leadership Institute! Everyone should try to go! Institute will be run by Olga Nessi and J'aimé Pfeiffer. If you can't offer what the teachers need to make their job easier with CC and APPR, we promise you'll be able to walk in with solid tools. Registration is a first come, first served basis. <http://deeplyembedded.wikispaces.com> is wiki with registrations. Many SLS have scholarships, 10 scholarships will be offered sponsored by SSL. Each attendee will need a print copy of the IFC.
- Sue Kowalski - Advocacy Chair - Movers and shakers - if you're not comfortable tooting your own horn, get a friend to do it for you. We MUST let people know! If you are published, let people know. Get the word out, we have a vibrant SSL facebook community, NYLASSL twitter, etc.
- Conferences – Mary Ann Karr, VP Conferences
2016 Albany - Capitalizing on Our Past, Revolutionize Our Future
2017 Buffalo

MOTION: To adjourn.

Motion made by Ana Canino-Fluit, seconded by Penny Sweeney. *Motion carried.*