

Approved 5/6/2017

Approval of the Minutes

- Moved: Karen Sperrazza; Second: Jill Leinung
- Approved

**NYLA SSL Membership Meeting Minutes
November 5, 2016
NYLA Conference, Saratoga Springs**

Meeting called to order: 11:00 am

Attending: Penny Sweeney, Jane Herbst, Pauline Herr, Karen Sperrazza, Sara Kelly Johns, Michelle Miller, Stacey Rattner, Beth Davis, Ellen Rubin, Sue Kowalski, Jill Leinung, Tara Thibaut-Edmonds, Amy Carpenter, Mary Charters, Mary Beth Farr, Gail Brisson

Administration – Susan Polos, President

- Jill Leinung called the meeting to order & introduced Susan Polos.

Declaration of Quorum

- Susan Polos declared a quorum.

Approval of Agenda

Approval of the Minutes – Gail Brisson, Secretary

- Approval of minutes from last membership meeting--Motion: Ellen Rubin; Second, Sue Kowalski. Approved

Treasurer's Report

- Susan Polos:
 - Revenue was \$25,592.31, including Institute registration.
 - Expenses were \$16,369.61
 - Acceptance of report: Motion: Sue Kowalski; Second: Jane Herbst. Approved

Introduction of board & chairs; Introduction of New Officers and Regional Coordinators: Jill Leinung

- Treasurer: Anne Paulson
- Secretary: Gail Brisson
- Region 6: Molly Clark

Organizational update: Susan Polos

- Thanks to Stacey Rattner for organizing Round Table;

- Thanks to Lisa Perkowski & Sara Kelly Johns for organizing a successful summer Institute;
- Thanks to Maria & Tina for organizing the SSL Conference;
- Thanks to Mary & JoBeth for working on the 2018 conference.
- Susan addressed the challenges of the past year and updated the membership on the New York State Education Department picture:
 - SSL & NYLA are working on the mandate for librarians in elementary schools
 - As LMS programs are losing students, there is discussion of alternative pathways to certification.
 - ALA helped get MLS in ESSA & NYLA/SSL is working on getting that included in the NY State plan.

Conference Updates: Stacey Rattner

- Buffalo Conference, May 2017: Registration is open, as is the call for presenters;
- Bus transport from Albany area is being arranged; she urges others around the state to do so as well;
- 2018 conference will be held on Long Island;
- 2019 conference is up in the air.
- Susan Polos urges members to look beyond library conferences for presentation opportunities.
- Sue Kowalski will be the keynote speaker at the YSS conference in Ithaca on April 28.

Other business: Susan Polos

- Jane Herbst & Karen Sperrazza are moving on;
- Congratulations to Jane Herbst & Sue Kowalski for their Battledecks win.

Introduction of President-Elect Penney Sweeney

Passing of gavel to our new NYLA/SSL President, Michelle Miller

Motion to adjourn: Sue Kowalski. Second: Jill Leinung. Approved.

Members then enjoyed a presentation on reading by teacher Val Falco

Respectfully submitted,

Gail Brisson

11/5/16

