

SSL Membership Meeting Minutes
May 6, 2017
Millennium Hotel, Buffalo, New York

Meeting began 7:44 am

In Attendance: Michelle Miller, Sara Kelly Johns, Sue Kowalski, Karen Sperrazza, Lisa Perkowski, Ana Canino-Fluit, Sharon Fox, Gail Brisson, Jill Leinung, Molly Clark, Dawn Pressimone, Beth Davis, Yvonne Keller-Baker, Penny Sweeney, Annarose Foley, Susan Polos, Joanne Shawhan, Maureen Squier, Stacey Rattner, Maria Johnson, Karen Zateski, Vicky Greenman, Cindy Staley, Eileen Coryat, Carmel Renna, Michelle Hitchcock, Rhonda King, Mary Zdnjewski, Parry Lebreuz, Judd Catalano, Mary Cinzetti (?), Teen Lauth, Alicia Sherman, Sandy Stiles, Kathy Starks, Lonna Pierce, Rita Foran, Deborah Sluzar, Pat Westgate, Linda Babbage, Rosemarie Grainer, Cece Fuoco, Doreen Bergman, Diana Wendell, Andrew Dutcher, Sue Padjen, Heather Turner, Patricia Lundquist, Lisa Carlson, Alisa Auchmoedy-Finck, Natalia Umaña, Susan Palumbo, Joanne Weiss, Barbara Donovan, Ann Marie Wik, Sara Kardasz, Debra Cavaliere, Bridget Sitler, Madelyn Haussner, Carl Vitevitch, Gail Limmer, JoBeth Roberts, Danielle Mlazzo, Kate Ingham, Nancy Pine, Tammy Cummings, Tammy Reynolds, Mari-Jo Brunetto, Nancy Thackaberry, Kim Donius, Anne Paulson, Katie St. Laurent, Marilyn Natke, Melissa Jacobs, Patricia Sarles, Juan Rivera, Chris Toffolo, Arlene Laverde, Cheryl Wolf, Gina Seymour, Meghan Davison, Jim Belair, Kathy Jaccarino, Catherine Mangan, Rachel Mouthorp, Laurie Sydow, Natalie Panshin, Amber Gladle, Joan Fischer, Kelly Jackson, Ciro Scardina, Stephanie Rosalia, Barbara Sripling, Pamela Clarke, Laura Winchester, Elizabeth Wise, Cathleen Woodruff, Mary P. Lavery, Jill Schaal, MarySue Brost, Amy Austin, Ellen DuPree, Serena Waldron, Karen O'Donnell, Megan Moelbert, Stephanie Devaney, Dann Riggi, Renee Harris, Laura Penn, Maria Muhlbauer, Kristina Pierce, Elizabeth Peavey, Amanda Ingalls, Michaela Schied, Tina Nabinger, Steve Nabinger, Sandra Ploetz, Lynn Wang, Sandra Rock, Jim Clark, Stephanie Post, George DeChant, Kerrie Burch.

Administration: Michelle Miller, President

- Declaration of Quorum

- Approval of Agenda
 - Moved: Sara Kelly Johns; Second: Sue Kowalski
 - Approved

- Approval of the Minutes
 - Moved: Karen Sperrazza; Second: Jill Leinung
 - Approved

Nomination of Slate

- Moved: Mary Zdnjewski; Second: Jim Belair
- Approved

President-Elect	Charlie Kelly
Treasurer	Anne Paulson
VP, Conferences.	Stacey Rattner
Coordinator, Region 1	Madelyn Haussner
Coordinator, Region 3	Tara Thibault-Edmonds
Coordinator, Region 5	Michaela Schied
Coordinator, Region 7	Cece Fuoco

Recognition of Affiliate Presidents: Charlie Kelly

- Powerpoint of Affiliates and their many accomplishments this year
- Urges affiliates to share their successes

Recognition of Members from our Regions

Introduction of the Board and Committee Chairs

Organizational Updates: President Michelle Miller:

- Members, please to talk to leadership, let us know what we can do for you.

Conferences Updates:VP for Conferences Stacey Rattner

- May 3-5, 2018 conference will be in Long Island at Huntington Hilton
- Sue Kowalski asks: What are people looking for in a conferences? Do people want an every-other-year conference? We can't assume our model as of now is the one we want to stay with. Urges people to talk to colleagues and find out what they want/need
- Michelle: Heather will put a survey on web page
 - What are barriers to conference attendance? Timing, location, length of conference?
 - SLSA & Rosen will grant scholarship to AASL in Phoenix.

SSL Leadership Institute: Co-Chair Sara Kelly Johns

- Institute will be held August 3-4 at Cornell. Theme is Future Ready Librarians
Speaker: Shannon Miller
- Scholarships are available at the NYLA/SSL website
- Registration is open
- NYS is a Future Ready Schools state
- Institute will feature a makerspace--Thursday evening after dinner;
- All registration is online (no paper registration)--can register and delay payment.
- 8 scholarships funded by auction
- 8 hours of CTLE credit

Issues from the Membership - What's your reason for becoming a member?

Knickerbocker:

- 2017 winner is Gordon Korman.
- 2019 voting is going on now.
- 2018 Knickerbocker winner: Steve Sheinkin

Three Apples Book Award

- Ana Canino-Fluit & Molly Clark--over 75 schools and 6000+ voters participated
- Committee would love more members
- Students nominated & voted for favorites:
 - Young Readers: *Book with No Pictures* by BJ Novak
 - Children's: *Lightning Thief* by Rick Riordan
 - Teen: *Fault in Our Stars* by John Green

Closing Remarks

Adjourn: 8:11 am

Moved: Melissa Jacobs/Second: Maureen Squier

Moved