

Due to travel issues for a majority of the board, no board meeting was held in the Spring of 2017. This is the agenda for the “virtual” meeting that was used to address items that needed board attention.



SSL MAY CONFERENCE
VIRTUAL MEETING
APRIL 26- MAY 1- 2017

Thank you to those who uploaded their reports- we only have a couple action items to discuss and review- which will be done in this collaborative document and allow each member to make comments for discussion and eventually a motion to be made, seconded and voted upon-

IF this does not work for someone or a committee who feels we need to have a face to face chat- we can schedule a meeting on FRIDAY morning during the continental breakfast - 715-800.... You can email me privately if you prefer....

This is a new approach and may have some challenges- but given the late arrival of the folks from downstate and the limited amount of time, I am hoping this can allow us more time to “conference”.

ACTION ITEMS-

1. The Educational Leadership folks have completed the brochures for the Institute and are asking board members to register- I urge you to read their report in the Drive, there has been some changes to the schedule and information about the Institute overall (auction changes and requests for auction items). It should be great.

LINK TO REGISTER

<https://goo.gl/forms/n4nbhtZVwleOf6DT2>

2. The Three Applies Awards Committee has requested
 - a. a new member be added
 - b. One meeting in person annually at a central location (reimbursement?)

I would add to this request, additional planning and support at August board meeting for these considerations. I certainly think that we need to offer this committee support and potential funding if we want to continue this award- the team had great ideas during our Winter meeting- we need to keep the momentum on these new format changes.

This action item was in the AASL Delegate report-

I believe we approved this at the Winter meeting- Gail can we verify with minutes and Anne- can we see if we have renewed and paid?

Thank you ~

ACTION REQUESTED:

I propose NYLA-SSL should JOIN (renew?) our organizational membership to Freedom to Read Foundation.

https://ftrf.site-ym.com/general/register_member_type.asp? for \$100.

I would like to ask SSL to approve this investment.