

Library Trustees Association Section
Minutes of a Meeting held by Conference Call, 6 June, 2020

Present: Martha Anderson, Kay Budman, Jean Currie, Susan Sabers Chapman, Edris Scherer, Margaret Shapiro, Suzanne Stockman, Adria Ripka

Absent: Phil Archer

1. Finances:

- two Bank of America accounts have been closed and cashier's checks sent to NYLA. NYLA will provide us with the final amounts soon.
- Morgan Stanley now has updated contact information on the current Executive Committee who will have authority to manage the accounts. Currie suggested we investigate other options for investing these funds.

2. Slate for NYLA Elections:

- The current officers agreed to stand for election In July for the next year (November 2020-October 2021).
- Anderson noted her term on the Board will be up at the end of this year. She will not run again but will try to find a replacement.

3. NYLA Conference:

- Anderson provided information on whether the annual conference will be held. It depends on state permissions for large gatherings but the options are cancel, hold in person or a hybrid online/in person event. The drop dead date for the hotel is August. NYLA units were asked to confirm with their presenters anyway.
- NYLA's finances will be affected no matter what happens due to reduced income from registrations, trade show, and lost deposits.

4. LTAS Membership:

- A few libraries have re-submitted their memberships to NYLA and included their boards. NYLA will be reorganizing their web site for organizations so that libraries can join online and include their boards for the LTA Section.

5. LTAS Website:

- NYLA has started a set of web pages for LTAS at <https://www.nyla.org/lta/?menukey=membership> Some parts of the original site librarytrustees.org could be moved but will need editing as will the logo.
- We would like to keep the old domain name and have it linked to the new NYLA site. Currie will check with Betsy Emery who was managing the web site.
- After discussion we developed an outline of the new website - see attached.
- Budman agreed to manage the LTAS website. NYLA provides training.

6. Next meeting:

- 25 July, 2020

Minutes taken by: Jean Currie, Secretary pro tem