YSS Summer Board Meeting Minutes
August 7, 2020
Virtual
11:00 AM-1:40 PM

In Attendance: Amanda Schiavulli - President, Jenny Burke - 1st Vice President/President-Elect, Lisa Neuman - Past President, Ashley Bressingham - Secretary, Elissa Valente - Treasurer, Angela Newman - 2020 Spring Conference Director, Chrissie Morrison - 2021 Spring Conference Director, Claire Lovell - Continuing Education Liaison, Amy Relyea - Conference Planning Chair, Mary Fellows - Legislative Committee Liaison & Youth Advocacy Committee Chair, Amy Holland - Communications Committee and Web Liaison, Sharon Phillips - NYS Library Liaison

11:04 AM President Amanda Schiavulli called the meeting to order

Motion to approve the Meeting Agenda - Elissa Valente, Lisa Neuman seconded - motion approved

Motion to approve May 14, 2020 Board Meeting Minutes - Elissa Valente, Jenny Burke seconded - motion approved

Fall Conference - Amy Relyea

Treasurer’s Report - Elissa Valente (see attached #1) - Motion to accept the Treasurer’s Report - Chrissie Morrison, Jenny Burke - report approved

Past President’s Report - Lisa Neuman (gave verbal report)

Motion to dissolve the YSS Empowerment, Advocacy and Leadership Academy (EALA) - Lisa Neuman, Elissa Valented seconded

Motion to change the Stephanie Squicciarini Memorial Scholarship to the Stephanie Squicciarini Memorial Sponsorship for one spot in the NYLA Emerging Leaders program. This year (2020), as the cost is greatly reduced, YSS will sponsor two participants at $495 each for a total of $990 - Lisa Neuman, Jenny Burke seconded

President’s Report - Amanda Schiavulli (gave verbal report)
   a. NYLA Council Updates

President-Elect/Vice President’s Report - Jenny Burke (gave verbal report)
   a. Committee Reports - Jenny Burke/Committee Chair

Motion to approve the scholarship committee’s choice of Ann Gibson scholarship Kaitlyn Rak - Lisa Neuman, Chrissie Morrison seconded
   b. Continuing Education - Claire Lovell
c. Liaison reports - Jenny Burke/Liaison
   i. Action Item: YAC MOU: Vote

Motion to approve the YAC MOU between SSL and YSS - Chrissie Morrison, Angela Newman seconded

d. NYS Library Liaison Report - Sharon Phillips

2021 Spring Conference Director’s Report - Angela Newman (see attached #2)

Motion to move the 2021 Spring Conference to a virtual platform - Angela Newman, Chrissie Morrison seconded - motion approved

2022 Spring Conference Director’s Report - Chrissie Morrison - nothing to report

Unfinished Business - Peg Glisson memorial ideas

New Business - none

Adjournment - Motion to Adjourn - Chrissie Morrison, Elissa Valente seconded - motion approved
TREASURER’S REPORT

2019-2020 INCOME

- Projected: $42,000.00
- Received (through 5/31/2020): $33,164.50

Current Balance: $114,528.30

2019-2020 EXPENSES

- Projected: $43,350.00
- Incurred (through 5/31/2020): $18,116.01

General Comments
Due to the CoronaVirus Pandemic and cancelling the Spring Conference, our budget is quite different than anticipated. The most current financial report received from NYLA was for the month of May, therefore the final numbers may change once the June report is finalized. Currently the income above reflects the Spring Conference Registrations. There may be some refunds that are unaccounted for at this time. The income from the conference is $13,975. Considering that the NYLA Annual Conference for 2020 will be virtual, I have asked Jeremy what expenses to expect. Additionally, without the luncheon or raffle sales, I added $0 to these lines. However, if this changes per discussions at this meeting (virtual raffles, etc) I will add monies back into the budget. This is also an off-year for our Continuing Education Program, so that line also remains $0. I decreased Travel by $400 and Business meetings by $500 to help off-set the expenses due to the income gap for next year. However, I do not foresee being able to reduce expenses enough in order to completely balance the budget this upcoming year. We have had a healthy fund balance for several years, and I propose that this year we utilize our reserves to cover costs ($6000) and re-evaluate where cuts can be made in 2021-2022.

Membership Income
Allocation of dues to the section is $11,708.00 dues income credited. (837 members)

Budget
Included in this report is a proposed budget for FY2020-21. Several adjustments have been made due to cancellations and virtual meetings. Besides the changes mentioned above, I have added a line TBD for the joint committee between SSL and YSS and “Support for Miscellaneous Initiatives” in the amount of $1000 as determined at previous board meetings.
Respectfully submitted,

Elissa Valente
Elissa Valente
YSS Treasurer

2. 2020 Spring Conference Director’s Report

Angela Newman
Third Year Director
YSS Summer Meeting
August 7, 2020

2020 Spring Conference - Tentatively rescheduled for May 21, 2021

Planning
The conference has been in a holding pattern since our last meeting, but we’re getting to the place where decisions have to be made.

Are we confident that we will be able to hold an in-person conference by next May? The planning is about 60% there, but I really don’t want to put the resources into the remaining 40% and then have to cancel again and/or pivot at the eleventh hour to a virtual format.

If we hold steady, then we need NYLA to sign and send the new contract back to the hotel. All the other venue contracts are good to go. We refunded or are in the process of refunding all of the vendors. Most of our original presenters have agreed to the new date. I don’t know how many registrants requested refunds, but I can ask Jeremy. Registration was closed back in spring, but is slated to reopen again in January.

If we go all virtual:
We won’t have to make any last minute changes and can start promoting as early as I can get a new schedule in order
We would lose at least some of our deposits, most notably the hotel
How would registration play out?
It would have to be a more compressed program - 8 hours straight isn’t going to work online