NYLA Council Meeting Minutes
Thursday, April 14, 2022
3:15 PM to 4:15 PM via Web Conference
NYLA President, Beth Merkle Presiding

In Attendance:
☒ Beth Merkle, President
☒ Arlene Laverde, President-Elect
☒ Barbara Stripling, Immediate Past President
☒ Kelly Harris, Treasurer
☒ Frank McKenna, Treasurer-Elect
☒ Cassie Guthrie, ALA Chapter Councilor
☒ Kerstin Cruger, FLS President
☒ Alana Mutum, IDEAS President
☒ Jean Currie, LTAS President
☒ Meg VanPatten, PLS President
☒ Alexandra Mercado, SCLA Representative
☒ Rosemarie Gatzek, SMART President
☒ Dawn Pressimone, SSL President
☒ Amanda Schiavulli, YSS President
☒ Rebecca Budinger-Mulhearn, Councilor-at-Large
☒ Kristina Graves, Councilor-at-Large
☒ Lisa Kropp, Councilor-at-Large
☒ Laura Osterhout, Councilor-at-Large
☒ Ginger Tebo, Councilor-at-Large
☒ Simone Yearwood, Councilor-at-Large
☒ AnnaLee Dragon, Executive Director (ex-officio)

Absent:
Angela Hackstadt, ASLS President

Guests:
Christina Romeo, NYLA Director of Communications & Member Engagement
Julie Brannon, NYLA Membership Services Coordinator
Kate Pauly, NYLA Institutional Events Manager
Joe Burke
Dave Jones
Terry Mulee
Roger Reyes
Patty Thompson
Lisa Wemett

Council Meeting Agenda

1. Welcome / Review of Agenda
NYLA President Beth Merkle called the meeting to order at 3:16pm and welcomed the group.

2. Final Report and Recommendations of the Balanced Budget Task Force
Kelly Harris presented the report on behalf of the Balanced Budget Task Force, and the Council discussed plans for both cutting costs and increasing revenue for NYLA through a variety of methods including, but not limited to, raising member dues on a planned schedule, reviewing membership structure, working to increase membership, looking for more event sponsorships, searching for applicable grant opportunities, planning fundraisers, adjusting the way Sections are funded, reviewing service contracts to find better deals, and operating with an austerity mindset in the short term. During the discussion of the way NYLA Units are currently funded and the potential changes, it was noted that Units should continue to operate as they have in the past but should NOT attempt to spend their balances down entirely as this would negatively impact NYLA’s finances, and ultimately the Units as
This is an early discussion, and after the 2022-2023 NYLA Budget is approved, the Finance and Audit Committee will begin work with Council and Membership to create a plan for how to best move forward with the recommendations. This will be a long process, and would not be implemented until the 2023-2024 NYLA Budget, meaning membership and sections will have plenty of time to give input, ask questions, and make plans.

**MOTION I:** Motion to adjourn.
Made by: Kelly Harris  Seconded by Frank McKenna
Approved unanimously. The meeting was adjourned at 4:06pm.