IDEAS Meeting 7/13/22

Attendance:
Kristin Charles-Scaringi, Grace Engelbrecht, Nate Heyer, Michelle Isopo, Megan Mullen, Alana Mutum

Alana called the meeting to order at 10:35 am

Agenda:
- Working Documents:
  - 2022 IDEAS Check Ins
  - Leadership Manual
  - 2022 Roadmap
- Meeting Minutes from June:
  - Kristin made a motion to approve the June 8th minutes. Michelle seconded the motion. All in favor, motion passed.
- DEI Showcase: Grace
  - Disability Visibility: First-Person Stories from the Twenty-First Century, ed. Alice Wong book
  - Also a young people’s edition
  - Disability Visibility Project website with Links to podcast, blog and interviews
  - August Presenter: Megan
- Alana asked if any libraries have reviewed or redone policies and procedures to protect staff
  - Many of us have faced challenging situations in recent weeks and months regarding outside groups and individuals attempting to censor materials, or harass staff
  - Nate is sharing his library’s reconsideration policy and recording policy
  - Brainstorming resources for IDEAS or NYLA members including mindfulness and stress relief
- Presidents Report:
  - Council Updates: Flood in the office has been resolved?
  - Lisa Kropp, President-Elect for 2023
  - NYLA Open House and Council Meeting 8/4
  - Listserv has been switched to Teams Announcements
- Elections:
  - Jennifer Stone as VP-President-Elect
  - Kristin staying in her role
  - IDEAS Vacancies
  - Council Elections, Special Election
- Conference Updates- Nate
  - Almost done with paperwork
  - Expenses for Microphones-no total yet
  - Sponsoring 6 sessions, plus pre-conference workshop
- Committee Reports
- Sustainability Committee- Megan
  - Great Give Back, day of service
  - Next meeting August 9th
- CE committee-Nate
  - Creating a manual for NYLA CE
- Governor Hochul signed Construction Extender Bill, funds being released
- IDEAS Programs
  - IDEAS Forum: schedule for mid-September (19th-23rd), afternoon
- RA Forum
- Future Projects:
  - Revisit By-Laws for edits and adaptations
  - Vote for membership will occur at Conference
  - DEI Action Plan for 2022-2023
  - 2022-2023 Goals

Nate made a motion to adjourn the meeting at 11:08am. Grace seconded. All in favor, motion passed.