IDEAS Meeting May 10, 2023

Attendance: Paula Blackburn, Kristin Charles-Scaringi, Grace Engelbrecht, Susan Hansen, Nate Heyer, Michelle Isopo, Mara Zonderman

Meeting called to order at 10:36am

Agenda:

- Working Documents:
  - IDEAS Meeting Notes 04/12/2023
  - Approve meeting notes 04/12
    - Motion to approve the April 12, 2023 minutes by Kristin, seconded by Mara. All in favor, motion carried.

- DEI Showcase:
  - Susan: Highlighted author Margaret Verble, who is a Cherokee of Oklahoma; Books: *When Two Feathers Fell From the Sky*, is also a Pulitzer finalist for *Maud’s Line*
  - Next Showcase: TBD

- Presidents Report:
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  - Council Updates: NYLA Executive meeting Updates
    - Discussion by the group
    - IDEAS board will meet tentatively on Friday 5/14
    - (edit: Friday June 2nd is now our tentative meeting as of 5/18)

- Committee Reports: None noted.

- IDEAS Member Mindfulness webinar
  - Information and discussion
  - Susan Meyer Mindfulness webinar
  - Motion was made to ask NYLA for $100 to host Susan Myer for a mindfulness program. Motion made by Nate and seconded by Susan. All in favor, motion carried.
  - This would fulfill a Unit program requirement.

- Future Projects:
  - Member ideas and conversation
  - Tabling future projects for now until NYLA structure and funding is redone

Motion to adjourn at 11:20am made by Kristin, seconded by Mara. All in favor.