IDEAS Meeting Agenda
07/12/2023

Attendance: Kristin Charles-Scaringi, Grace Engelbrecht, Susan Hansen, Nate Heyer, Michelle Isopo

Meeting Called to Order: 10:35am by Michelle (President)

Discussion: Group discussion about IDEAS bylaws stating that a quorum is 6 board members, which is inconsistent with Robert’s Rules of Order standards that a quorum is one more person than half the group. If this is accurate, we have 8 trustees, which would put our quorum at 5 people. Grace will confer with Robert’s Rules book or NYLA representative.

Agenda: Working Documents

- Meeting Minutes May 10, 2023
Motion made to approve the 5/10/23 minutes by Nate, seconded by Kristin. All in favor, motion passed.

- DEI Showcase: None
- Forum aimed for September

President’s Report:

- President’s Report from NYLA Council meeting 06/15/2023

Committee Reports:

CEC Minutes Submitted by Nate Hayer, 07/05/2023
The CEC met 7/5/2023 at 11am.

- We reviewed two webinar proposals that came in from C's monthly call, approving one about video game clubs that will move forward to SSL for their approval. The other workshop seemed aimed at a more public audience instead of being library-specific, so that one will not go forward
- This year’s Developing Leaders cohort will be conducted in a hybrid model instead of all-online and will feature a new mentorship component.
- NYLA is planning to bring back the Library Skills Academy, to offer a series of core skills webinars every year.

NYLA Membership Committee
Virtual, 6/29/23
Submitted by Kristin Charles-Scaringi, IDEAS VP/President-elect, 7/11/23

- This is a time of transition for NYLA, especially regarding membership.
- Membership database and website changing
• Dues moving from a rolling schedule to a fixed schedule

The goal of the Membership Committee will be to identify things (e.g., benefits, discounts) that will enhance NYLA membership.

There is still talk of creating an ambassador or mentorship program.

**Motion made to adjourn the meeting at 11:10am by Kristin, all in favor, motion carried.**