NYLA Council Meeting
Thursday, August 4, 2022
1:00 PM to 3:00 PM
NYLA Headquarters, Guilderland, NY
NYLA President, Beth Merkle, Presiding

Zoom Link for Virtual Participation
Join Zoom Meeting
https://us06web.zoom.us/j/89828453971?pwd=SVdyTWozNkdDTURUeURUWHNrrTWHRdz09

Meeting ID: 898 2845 3971
Passcode: 539406
1-646-558-8656

Council Meeting Agenda

1. Welcome / Review of Agenda
2. Approval of Minutes from June 16, 2022 Council Meeting
3. Treasurer’s Report
   a. June Financial Statement
   b. Financial Review Presentation by Stephanie Mumford of Teal, Becker & Chiaramonte
4. Unfinished Business
5. New Business
   a. Selection of Accounting Firm for FY2021-2022 Audit [action anticipated]
   b. Recommendations from the NYLA Awards & Recognition Committee for 2022
      i. Distinguished Achievement Award [action anticipated]
      ii. Senator Hugh Farley Outstanding Advocate for Libraries [action anticipated]
      iii. Bobinski Innovative Public Library Director [action anticipated]
      iv. Intellectual Freedom Award [action anticipated]
      v. Academic/Special Librarian of the Year Award [action anticipated]
      vi. Public Librarian of the Year Award [action anticipated]
      vii. School Librarian of the Year Award [action anticipated]
      viii. Lake Placid First Time Conference Stipends [action anticipated]
6. President’s Report
7. President Elect’s Report
8. Past President’s Report
9. Executive Director’s Report
10. Legislative Report
11. Section / ALA / Committee Reports
12. Review / Adjournment

Upcoming NYLA Council Meeting Dates
Thursday, September 15 – Zoom from 3:15PM - 4:45PM
Wednesday, November 2, 2022 @ NYLA Conference – Saratoga Springs
Reports Due: October 19