



NYLA Council Meeting

Thursday, December 15, 2022

3:15 PM to 4:45 PM

via Zoom

NYLA President-Elect, Lisa Kropp Presiding

Council Meeting Agenda

1. Welcome / Review of Agenda
2. Approval of Minutes from November 2, 2022 NYLA Council Meeting
3. Approval of Minutes from the November 3, 2022 NYLA Annual Membership Meeting
4. Finance Report
 - a. November Financial Statement
5. President's Update
6. Executive Director's Update
7. Legislative Update
8. Unfinished Business
 - a. NYLA/SLI MOU [**action anticipated**]
 - b. Confirm electronic vote to move funds from Fund for the Future
9. New Business
 - a. NYLA Committee Reauthorizations [**action anticipated**]
 - b. Search Process for NYLA Director of Government Relations & Advocacy

Upcoming NYLA Council Meeting Dates

Thursday, February 2, 2023 – Zoom from 3:15PM - 4:45PM

Reports Due: January 19

Thursday, March 16, 2023 – Zoom from 3:15PM - 4:45PM

Thursday, May 4, 2023 – Zoom from 3:15PM - 4:45PM

Reports Due: April 20

Thursday, June 15, 2023 – Zoom from 3:15PM - 4:45PM

Thursday, August 3, 2023 – NYLA Office from 1:00PM - 3:00PM

Reports Due: July 20

Thursday, September 14, 2023 – Zoom from 3:15PM - 4:45PM

Wednesday, November 1, 2023 @ NYLA Conference – Saratoga Springs from 11:00AM - 2:00PM

Reports Due: October 18