



*The Voice of the Library Community*

**New York Library Association**

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**NYLA Executive Committee Meeting Minutes**

Monday, August 30, 2021

3:00 PM – 4:00 PM

Conducted Via Zoom

**In Attendance:** Beth Merkle, President; Arlene Laverde, President-Elect; Barbara Stripling, Immediate Past President; Kelly Harris, Treasurer

**Absent:** Treasurer-Elect [VACANT]

**Purpose:** Governance Task Force launch, progress on Interim Executive Director search, letter/statement from Council to Membership

The Executive Committee met on August 30, 2021, at the request of the NYLA President to discuss the launching of the Governance Task Force and the work to be done. In addition, the Committee updated each other on the progress on the search for an Interim Executive Director and discussed drafting a statement to the Membership from Council.

Respectfully submitted,  
Beth Merkle, NYLA President  
September 27, 2021