

**NYLA Governance Task Force**  
**September 21, 2021**

Present: Barbara Stripling, Art Friedman, Katie Bertrand, Rebecca Fuss, Sarah Glogowski, Nancy Howe, Jill Hurst-Wahl, Sheryl Knab, Jill Leinung, Beth Merkel, Christina Ryan-Linder, Kevin Verbesy, Courtney Young, Kelly Yim

Absent: Tara Thibault-Edmonds

Barbara opened the meeting at 3:00pm.

Barbara had prepared an Overview of Recommended Changes to the NYLA Bylaws. Recommended changes will affect:

- Article II. Corporate Purposes & Applicability
- Article III. Membership
- Article IV. Officers
- Article V. Association Council
- Article VI. Committees
- Article XII. Fundamental Corporate Changes

The group agreed that the overview will be a useful as summary to accompany the entire bylaws revision document when it is submitted to NYLA Council.

The group then reviewed and discussed all of the proposed changes in the marked-up document.

Barbara will make a final revision based on the points discussed. The group will review and give final approval (either an additional virtual meeting or through email), then the document will be reviewed by legal counsel.

The group plans to hand the final document over to NYLA Council for their review on Thursday, October 7.

**Next Task Force (whole group) steps to be announced. If on Zoom, Barbara will send out a meeting invitation.**

The meeting ended at 5pm.

Respectfully submitted,  
Rebecca Fuss