NYLA Governance Task Force  
September 8, 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, Tara Thibault-Edmonds, Kevin Verbesy, Kelly Yim, Courtney Young  

Barbara opened the meeting at 3:00pm.  

Each subgroup presented its suggested revisions, followed by group discussion:  
  - Subgroup 1: (Articles I – IV) Christina, Jill H., Katie, Kelly, Beth  
  - Subgroup 2: (Article V) Tara, Nancy, Sheryl, Jill L., Art  
  - Subgroup 3: (Article VI) Rebecca, Sarah, Kevin, Courtney  

The group agreed that there are three outstanding issues that need more thought:  
  - Article II, Section 2. Qualifications & Criteria for Membership  
  - Article IV, Section 2. Duties of the Officers  
  - Article IV, Section 4. Duties of the Executive Director  

The group created an Outstanding Issues subgroup to give these issues more consideration. A new Clean Up subgroup will then incorporate the Outstanding Issues revisions with the revisions presented at this meeting in a single document for everyone to review.  

Timeline:  
  - Outstanding Issues subgroup will meet on Monday, September 13.  
  - Clean Up subgroup will meet on Friday, September 17 and will distribute the single document to all Task Force Members.  
  - The whole group will meet on Tuesday, September 21 at 3pm for additional discussion. If approved, the document will be ready to hand over to NYLA Council.  

Next Task Force (whole group) meeting: Tuesday, September 21, 3pm – 5pm on Zoom. Barbara will send out a meeting invitation.  

The meeting ended at 5pm.  
Respectfully submitted,  
Rebecca Fuss