

**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