

RASS/IDEAS Meeting 9/22/21

Attendance: Alana, Nate, Grace, Jennifer, Kristin, Susan
10:35am

Agenda:

- **Meeting Minutes for Approval: 9/8/21**
- **Kristin made a motion to approve the minutes from the 9/8/2021 meeting. Nate seconded the motion. All in favor, motion passed.**
- **NYLA Council Updates**
 - Sarah from NYLA sent Zoom information for October 29th annual meeting
 - Open to all members regardless of virtual conference registration
 - Informal meet up at the physical conference
- **Alana's Updates from Last Meeting:**
 - **Conference:**
 - Annual meeting for Section will be 3:00 to 4:00 on Friday, October 29th.
 - Meeting will be open to members regardless of attending the virtual conference. We will send out a Zoom link for attendance. Sarah creates Zoom event.
 - Physical Conference- do we want to plan an informal meetup?
 - **DLP:**
 - Cost has been reduced to \$560 because of the move to strictly virtual.
 - Revote needed for procedural matters.
 - **Nate motioned to support Jill Sollazzo for the Developing Leaders Program at a reduced amount of \$560. Grace seconded by the motion. All in favor, motion passed.**
 - **Website**
 - Updates, some items got updates by Kristin (?). Thank you!
 - Next projects- Posting minutes, slideshow, general info and developing new icons.
 - **Bylaws:**
 - Feedback received-
 - Parliamentarian Believes that there will be pushback from other sections/Council in fear of overlap
 - Potential Overlap includes Paraprofessional Round Table, LAMS, and Rural Librarians Round Table
 - Nate commented that we are focusing on work skills and LAMS focuses on leadership.
 - Kristin posed the question: should we discuss it with these groups?
 - Adopting the DEI statement as a statement of the section, not included in the by-laws

- **IDEAS: the Future is BRITE [Bringing Reference Into Transformative Events???**
 - Appears to be confusion over purpose of adopting inclusive library worker Language
 - Bylaws updates have to go through council
 - The groups purpose needs to fit in with NYLA's needs and not overlap
 - It is possible to push through the name change without drastically overhauling the purpose of the section. Group doesn't feel that this is what we want.
 - Continued updates to bylaws after feedback from Thursday's Meeting
- **Membership Meeting:**
 - [Presentation:](#)
 - Appointments were made in roles under the recommendation of the previous Executive Director, Jeremy
 - Discussion of who will be speaking in each portion of the presentation
- [NYLA Unit Requirements Check In \(Page 2\)](#)
- We need to complete annual report--once format is sent
- We need one education offering in December. We are still seeking ideas and feedback on this.

Grace motioned to adjourn the meeting at 11:40am, Nate seconded. All in favor, motion passed.