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 group’s 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.