



NYLA Council Meeting
Thursday, September 15, 2022
3:15 PM to 4:45 PM
Online via Zoom
NYLA President, Beth Merkle, Presiding

Zoom Link for Virtual Participation

Join Zoom Meeting

<https://us06web.zoom.us/j/89828453971?pwd=SVdyTWozNkdDTURUeURUWHNrTWWhRdz09>

Meeting ID: 898 2845 3971

Passcode: 539406

1-646-558-8656

Council Meeting Agenda

1. Welcome / Review of Agenda
2. Approval of Minutes from August 4, 2022 Council Meeting
3. Treasurer's Report
4. Unfinished Business
5. New Business
 - a. Confirmation of electronic vote regarding the Council Special Election **[action anticipated]**
 - b. Recommendations from Legislative Committee on 2023 Priorities **[action anticipated]**
 - *Library Aid: \$147.1M*
 - *Library Construction: \$69.4M*
 - *Library Materials Aid: \$11.00/pupil*
 - c. Reauthorization of the Balanced Budget Task Force to deal with Section funds **[action anticipated]**
"NYLA Council hereby re-authorizes the Balanced Budget Task Force to convene to work with the NYLA Executive Director, Membership Services Coordinator, and Bookkeeper to restructure the NYLA unit accounts. The BBTF will consist of the NYLA Treasurer, Treasurer-Elect, Past Treasurer Roger Reyes, and Chair of the NYLA Membership Committee."
 - d. Recommendation of new NYLA Employee Handbook **[action anticipated]**
 - e. Recommendations from the NYLA Awards & Recognition Committee for 2022
 - i. Intellectual Freedom Award **[action anticipated]**
 - ii. Lake Placid First Time Conference Stipends **[action anticipated]**
 - f. NYLA Council Representative Terms
6. President's Update
7. Executive Director's Update
8. Legislative Update
9. Review / Adjournment

Upcoming NYLA Council Meeting Dates

Wednesday, November 2, 2022 @ NYLA Conference – Saratoga Springs
Reports Due: October 19