



The Voice of the Library Community

New York Library Association

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NYLA Executive Committee Meeting Minutes

Monday, May 23, 2022

4:00 PM – 5:00 PM

Conducted Via Zoom

In Attendance: Beth Merkle, President; AnnaLee Dragon, Executive Director; Barbara Stripling, Immediate Past President; Kelly Harris, Treasurer; Arlene Laverde, President-Elect.

Absent: Frank McKenna, Treasurer-Elect.

Purpose: Executive Director Check-In

The Executive Committee met on May 23, 2022, as scheduled to discuss the Executive Director's progress on the task list. Tasks/issues discussed: interviews for new Member Services Coordinator, quotes on addressing the flooding in the basement at HQ and the long-term plan of replacing the carpet, transition from Capital CFO to the bookkeeping service, outreach and speaking engagements, a new app for this year's conference (better product, less money), and reports on Spring on the Hill, the SSL conference, and the YSS conference.

Respectfully submitted,
Beth Merkle, NYLA President
June 22, 2022