



The Voice of the Library Community

New York Library Association

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NYLA Executive Committee Meeting Minutes

Monday, August 23, 2021

1:00 PM – 2:00 PM

Conducted Via Zoom

In Attendance: Beth Merkle, President; Barbara Stripling, Immediate Past President; Kelly Harris, Treasurer

Absent: Arlene La Verde, President-Elect; Treasurer-Elect [VACANT]

Purpose: Governance Task Force Charge and Composition

The Executive Committee met on August 23, 2021, at the request of the NYLA President to discuss her recommendation to Council that a Governance Task Force be created. A charge, composition, and timeline were discussed, and Barbara Stripling was tasked with preparing documents to be shared with Council in advance of the August 25, 2021, Council Meeting.

Respectfully submitted,
Beth Merkle, NYLA President
August 24, 2021