

# Friends of Libraries Section

FLS creates a network to connect and inspire Friends groups in all types of libraries to support the New York library community.

www.NYLA.org/Friends

# **Call to Meeting**

The Annual Membership Meeting of the Friends of Libraries Section of the New York Library Association will be held virtually. The meeting will take place on Wednesday, November 19, 2025, beginning at 7:00pm and lasting 90 minutes.

Please join us for this important business meeting, which will include a review of the activities, projects, and accomplishments of FLS in 2025, as well as the announcement of the FLS Daniel W. Casey Library Advocacy Award. Meet the 2025 FLS Randall Enos Conference Scholarship recipients and the officers, Members At Large, and auxiliary volunteers for the 2024-25 and 2025-26 FLS Executive Boards.

# Registration

All current personal and organizational members of the Friends of Libraries Section are invited to participate and requested to register for the meeting. Interested NYLA members may also participate by registering in advance. Please send a message to FLS Board Member Terry Mulee to indicate your interest to attend the FLS Annual Membership Meeting at FLSregister@yahoo.com. Put Annual Meeting in the subject line. In the message, please give your first and last name and the Friends group or library you are representing. You will receive a confirmation email with the Zoom access code and any other pertinent information prior to the event. Registration will close on November 16<sup>th</sup> at 6:00 pm.

#### Zoom

The meeting will be held online with Zoom. Following pre-registration with FLS, participants will be able to join the meeting from their computer, tablet, or smartphone. A dial-in option is also available for using a telephone. The day of the meeting, log on five minutes before the meeting so you can adjust your microphone and speakers.

#### **Meeting Agenda**

Meeting Agenda will be sent to all registrants along with the Zoom meeting link approximately 1 week prior to the meeting date.

## **Approval of Minutes**

A draft of the minutes for the November 13, 2024 annual meeting, which was reviewed by the FLS Executive Board on December 4 2024, has been posted. Please review these minutes and be prepared to approve them.

### **Quorum and Voting**

Those FLS members present and voting shall constitute a quorum at this meeting. In addition, at least three members of the FLS Executive Board must be present. A simple majority of the members present shall be sufficient for action on matters coming before the general membership.

We hope that you will join us for this important business meeting and recap of our projects and activities during the 2024-2025 term.

Chris Lund, FLS President