



NYLA Council Meeting

Thursday, March 14, 2024

3:15PM to 4:45PM

Via Zoom

NYLA President, Lisa Kropp, Presiding

Council Meeting Agenda

1. Welcome
2. Review of Agenda
3. Approval of Minutes from November 2, 2023 Annual Membership Meeting
4. Approval of Minutes from February 1, 2024 Council Meeting
5. Meet Sam and Ray – ALA Presidential Candidates
6. Treasurer's Report
 - a. February Financial Statement
 - b. Audit Process
7. Unfinished Business
 - a. Draft of NYLA Position Statement
8. New Business
 - a. Nominations for NYLA Elections **[action anticipated]**
 - b. Code of Ethics Policy
 - c. Social Media Policy
 - d. External Communications Policy
9. President's Update
10. Executive Director's Update
11. Legislative Update
12. Review / Adjournment

Upcoming NYLA Council Meeting Dates

- **Thursday, May 2, 2024 – Zoom from 3:15PM - 4:45PM**
Reports Due: April 18
- Thursday, June 13, 2024 – Zoom from 3:15PM - 4:45PM
- **Thursday, August 1, 2024 – NYLA Office from 1:00PM - 3:00PM** ***IN PERSON MEETING/OPEN HOUSE***
Reports Due: July 18
- Thursday, September 12, 2024 – Zoom from 3:15PM - 4:45PM
- **Wednesday, November 6, 2024 @ NYLA Conference – Syracuse from 11:00AM - 2:00PM** ***IN PERSON MEETING/CONFERENCE***
Reports Due: October 23