



NYLA Council Meeting

Thursday, August 4, 2022

1:00 PM to 3:00 PM

NYLA Headquarters, Guilderland, NY

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 June 16, 2022 Council Meeting
3. Treasurer's Report
 - a. June Financial Statement
 - b. Financial Review Presentation by Stephanie Mumford of Teal, Becker & Chiamonte
4. Unfinished Business
5. New Business
 - a. Selection of Accounting Firm for FY2021-2022 Audit **[action anticipated]**
 - b. Recommendations from the NYLA Awards & Recognition Committee for 2022
 - i. Distinguished Achievement Award **[action anticipated]**
 - ii. Senator Hugh Farley Outstanding Advocate for Libraries **[action anticipated]**
 - iii. Bobinski Innovative Public Library Director **[action anticipated]**
 - iv. Intellectual Freedom Award **[action anticipated]**
 - v. Academic/Special Librarian of the Year Award **[action anticipated]**
 - vi. Public Librarian of the Year Award **[action anticipated]**
 - vii. School Librarian of the Year Award **[action anticipated]**
 - viii. Lake Placid First Time Conference Stipends **[action anticipated]**
6. President's Report
7. President Elect's Report
8. Past President's Report
9. Executive Director's Report
10. Legislative Report
11. Section / ALA / Committee Reports
12. Review / Adjournment

Upcoming NYLA Council Meeting Dates

Thursday, September 15 – Zoom from 3:15PM - 4:45PM

Wednesday, November 2, 2022 @ NYLA Conference – Saratoga Springs

Reports Due: October 19