

## **New York Library Association**

The Voice of the Library Community

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## **NYLA Executive Committee Meeting Minutes**

Wednesday, February 23, 2022 10:00 AM – 11:00 AM Conducted Via Zoom

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

Purpose: Proposed Staffing Changes at NYLA

The Executive Committee met on Wednesday, February 23, 2022, at the request of the NYLA Executive Director to discuss proposed staffing changes at NYLA that would establish the following positions in addition to Executive Director, and Director of Government Relations & Advocacy: Director of Communications & Member Engagement, Institutional Events Manager, and Membership Services Coordinator. Day to day financial tasks will be performed by a contracted bookkeeping service. The Executive Committee supported the Executive Director's proposal.

Respectfully submitted, Beth Merkle, NYLA President May 16, 2022