



School Library Systems Association of New York State  
Executive Board Meeting

Albany Hilton  
40 Lodge St, Albany, NY 12207  
Capital Room

Tuesday, February 26, 2019  
11:00 – 3:00PM

*The mission of the School Library Systems Association of New York State is to strengthen, support and advocate for its members as they foster quality school library programs.*

Join by PC, Mac or iPad:

Join by phone:

Meeting ID:

1	11:00 AM	Call to Order and Approval of Agenda	Carl Vitevitch
2		Roll Call	Carl Vitevitch Sue LeBlanc
3		Reading/Approval of Minutes from November (NYLA)	Carl Vitevitch
4	11:15 AM	Update from NYLA	Jeremy Johannesen & Mike Neppl
5	11:30 AM	Officer Reports	
		<ul style="list-style-type: none"> <li>• President's Report</li> <li>• Update on Reimagined Information Fluency Continuum NYLA-SSL partnership</li> <li>• Webpage &amp; Social Media</li> </ul> <ol style="list-style-type: none"> <li>1. Updates - Regional Representatives</li> <li>2. <a href="http://slsa-nys.org/events/news-archive/">http://slsa-nys.org/events/news-archive/</a></li> </ol>	Carl Vitevitch

		<ul style="list-style-type: none"> <li>• <b>Treasurer's Report</b></li> </ul>	<b>Jim Belair</b>
		<b>c. VP For Advocacy Report</b>	<b>Jen Cannell</b>
<b>6</b>	<b>11:45 AM</b>	<b>Unfinished Business</b>	<b>ALL</b>
		<ul style="list-style-type: none"> <li>• <b>SSL Updates</b></li> </ul>	<b>Jen Cannell</b>
		<ul style="list-style-type: none"> <li>• <b>SLSA Leadership Institute</b></li> </ul>	<b>Manami Tezuka Katie Bertrand</b>
<b>7</b>	<b>12:00 PM</b>	<b>Adjourn for Lunch</b>	<b>Governor D Ballroom</b>
<b>8</b>	<b>1:00 PM</b>	<b>Update from DLD</b>	
<b>9</b>	<b>1:15 PM</b>	<b>New Business</b>	<b>All</b>
<b>10</b>	<b>2:00</b>	<b>SCORE / Chakra</b>	<b>Alicia Thompson Jim Belair</b>
<b>11</b>	<b>3:00 PM</b>	<b>Adjournment</b>	<b>Carl Vitevitch</b>
<b>FYI</b>	<b>4:00 - 5:00 PM</b>	<p><b>NYLAS Meeting</b></p> <p><i>1) 2019 NYALS Excelsior Expenditures Budget update</i>  <i>2) NYALS/NYLA Memorandum of Understanding (MOU) update</i>  <i>3) 2020 NYALS Excelsior Dues discussion</i>  <i>4) NYLA Update and Legislative Briefing</i>  <i>5) Other issues</i></p>	<b>Governors D Ballroom</b>