



Greater New York Music Library Association

## Minutes

### Fall Meeting

November 5, 2021, 9:30 A.M.

Location: BookOps and Virtual (Hybrid Meeting)

Officers present:

Greg Sigman, Chair

Alica Stephens, Vice-Chair

Ethan D'Ver, Secretary-Treasurer

Number of members present: 20 (13 in-person, 7 on Zoom)

#### Pre-meeting

- Breakfast and social time
- Greeting from Andrew Medlar, Director of BookOps

#### Business Meeting

- Gavel
  - Should we get a gavel or gavel-functioning object?
- Treasurer's report
  - Donating history: GNYMLA donated \$500 to the MLA Diversity Scholarship in November 2016
  - Income since July 2021: membership dues, totalling \$480 (32 members at \$15 each)
  - Expenses since July 2021: food, drink, and supplies for this meeting, totalling \$176.56
  - Balance: \$4,154.40
- Donations to MLA
  - This business continues from the spring 2021 meeting, during which a motion to consider donating to the MLA Diversity Scholarship fund and/or a travel fund was passed
  - Member Sarah White, in her capacity as MLA Development Officer, provides descriptions of the Kevin Freeman Travel Grant, Paraprofessional/Public Librarian Travel Grant, and MLA Diversity Scholarship
  - Motion put on the table to donate \$500 to the MLA Diversity Scholarship and \$500 to the Kevin Freeman Travel Grant.

- Belated introductions, as members mull over the donations
- Motion to donate \$500 to each fund is passed
- Officer positions
  - Greg Sigman will end his term as Chair at the conclusion of our spring 2022 meeting
  - Nominations for Chair are now open; election will take place before the spring 2022 meeting

### Presentation

- Joshua Henry, of Westminster Choir College, presents about his institution's Choral Octavo Reference File, or CORF. After giving some background and history of the collection and the cabinets that house it, he discusses issues relating to shelving, filing, and labeling the collection. He concludes by outlining the institution's future plans for processing the collection to make it accessible.

### Tour

- Tour of the BookOps facility led by Steven Pisani, Assistant Director of Cataloging