

GNYMLA Spring 2017 meeting minutes

The Greater New York Chapter held its Spring 2017 meeting on Friday, May 5, 2017, in the Hull Room of David Geffen Hall, hosted by the New York Philharmonic Archives. 19 members were in attendance.

Kevin Schlottmann, Digital Archives Manager, New York Philharmonic, gave a presentation, followed by a tour of the Philharmonic Archives in the Rose Building.

Treasurer's report

- Bank account currently has \$3,640.72 (before cost of today's refreshments)
- 53 members who paid this fiscal year, all on MLA's site
- Invited students from area library schools to join us today

After a unanimous vote at the last meeting, the chapter donated \$500 last fall to the <u>MLA</u> <u>Diversity fund</u>, which grants an annual tuition scholarship for a library student.

After a recent chapter vote, annual dues as of July 2017 will be \$15. Extra funds will be used to provide a travel grant for a library student or new career librarian to attend the MLA national meeting. We plan to apply for a chapter grant from national to supplement this, hopefully to provide at least \$500. Treasurer will make final determination of amount based on available funds.

Transition of Secretary-Treasurer: Thanks to Janelle Varin for her service. Welcome to Michael Crowley who was elected earlier this Spring.

Our Fall 2017 meeting will be a joint meeting of the Greater New York and Atlantic chapters of MLA to be held October 13-14 (Fri-Sat), 2017 at Rutgers University, New Brunswick.

- There will be a \$12 registration fee
- Most of Friday and part of Saturday, with probably a TBD planned activity in NYC on Friday afternoon or evening.
- Please consider doing a presentation to represent our chapter. CfP will go out June 2017.
- More details to come in coming weeks.

Eric Mortensen, GNYMLA Chapter Chair