



Greater New York Music Library Association

## Minutes

### Spring Meeting

June 17, 2022

Officers present:

Greg Sigman, Chair

Alica Stephens, Vice-Chair

Ethan D'Ver, Secretary-Treasurer

#### Presentation

New York Public Library Stephen A. Schwarzman Building, 9:00 A.M.

Attendees: 7

- Pre-tour breakfast and social time
- Tour of the Polonsky Exhibition of The New York Public Library's Treasures led by Rebecca Littman

#### Business Meeting

Virtual, 3:00 P.M.

Attendees: 9

- Treasurer's report
  - Income - no membership dues received from MLA yet since last meeting
  - Expenses
    - As approved by vote last meeting, MLA donations made on January 26: \$1,000 (\$500 each to socially responsible accounts of the MLA Diversity Scholarship Fund and the Kevin Freeman Travel Grant)
    - Food and drink for this meeting: \$99.98
  - Balance: \$3,197.16
  - Received dues from 32 members this fiscal year so far
  - Reminder that membership renewals will open on July 5

- Engagement - ideas discussed to improve membership engagement
  - Potential presenters might be more inclined to present to a larger, perhaps more formal group
  - Joint meetings, perhaps discuss with NEMLA, who is having a Zoom meeting Fall 2022
  - Get the four library schools in our area involved
  - Continue to provide scholarships
  - More workshop-type programming, to augment our usual “show and tell” presentations
- Chapter Web Editor position
  - After discussion on whether such a position should be compensated and/or held by a library school student, and whether the bylaws would need to be amended to define position, it was determined that the position falls within the scope of the Secretary-Treasurer, as per rules of order
- Chair election
  - No election was held, as there were no nominations
  - Motion to appoint Vice-Chair Alica Stephens as Acting Chair until a new chair is nominated and confirmed is passed