













**Annual Business Meeting  
Friday, June 12, 2020**

- **Welcome / Elaine Provenzano**
- **Thank you sponsors!**
- *Call meeting to order*
- *Approval of Minutes from last Annual Business Meeting, May 2019*
- **Speakers:**
  - **Terry Kirchner, Executive Director, Westchester Library System**
  - **Nate Hill, Executive Director, Metropolitan New York Library Council**
  - **Karen LaRocca-Fels, President, Public Library Director's Association**
  - **Maureen Clements, President, Westchester Academic Library Directors Organization**
- **Introduction of Legislators: Kathy Palovick**
  - **Amy Paulin, New York State Assembly**
  - **David Buchwald, New York State Assembly**
  - **Steven Otis, New York State Assembly**
  - **Mary Jane Shimsky, Westchester County Legislator**
- **President's Report / Elaine Provenzano**
  - **Election Results**
  - **New Committee Chairs**
  - **Membership report**
  - **Bylaw addendum vote by June 30**
- **Treasurer's Report / Sharon Rothman**
  - *FY 2019-2020 YTD July 2019 - May 2020*
- **Prof. Dev. Awards**
- **New business: Professional Development Events**
- **Closing/ President Elect Giovanna Comments**
- **Adjourn**

**Thank you to our sponsors!**

 <p>Empowering libraries. Empowering communities.</p> <p align="center">Terry Kirchner</p>	 <p align="center">Kees Edelman</p>
 <p align="center"><a href="http://www.eventkeeper.com">http://www.eventkeeper.com</a></p> <p align="center">Jim Stewart</p>	 <p align="center">Kim McLean</p> <p align="center">fresh foods from small farms™</p>
 <p align="center"><a href="http://c2education.com">c2education.com</a> Maureen Doherty</p> <hr/>  <p>Science History Technology Engineering Art Math</p>  <p align="center">Stem Alliance/Knowledge to Grow on – Lori Stratton</p>	  <p align="center">Salem Press, Rainbow, CPI Grey House - Jim Swartz</p>  <p align="center">Opening Up Worlds of Information</p>

**Westchester Library Association  
Annual Conference  
Monday, May 20, 2019  
Westchester Community College  
Valhalla, New York**

The Business Meeting of the Westchester Library Association (WLA) was called to order at

9:16 am. President Diana Lennon opened the meeting by welcoming all members of WLA and the vendors in attendance to the 2019 conference. Diana thanked Westchester Library System (WLS) for the breakfast. Everyone was reminded to vote on the ballot included in everyone's packet. James Riley motioned to approve the May 2018 Business Minutes, and Kim Stucko seconded.

Diana highlighted the increase in WLA membership due in large part to the Organization Membership approved at the May 2018 Annual Business Meeting. There are 198 individual and 12 organizational members plus WLS. This total indicates a substantial increase from last year's membership numbers. This year the Professional Development Committee, co-chaired by Megan Fenton and Laura Burk, organized several important programs on Immigration and Libraries, Implicit Bias and Blogging. On June 12 there will be an end-of-the-year trivia night at the Captain Lawrence Brewery in Elmsford.

Diana noted the receipt of a donation from the Hudson Valley Special Library Association for the Professional Development Awards and thanked SLA for the generous support. WLA supported the Battle of the Books event on October 20, and the newsletter was relaunched with Christa O'Sullivan as editor and Dan Glauber as website master. In January 2019, Catherine Riedel chaired the Mock Youth Services Awards and was assisted by Z Baird, Tracy Jackson and Mallory Molinaro. New Committee Chairs include Kathy Beirne for Membership and Mayra Cabrera and Anthony Reda as co-chairs for the Academic Committee. Thanks were conveyed to the annual conference chairs – Elaine Provenzano, Catherine Riedel and Giovanna Fiorino-Iannace. On September 14, the Anne Izzard Storytellers' Choice Award winners will be announced, and the Washington Irving Book Awards will be discussed in the fall.

The Treasurer's Report was distributed in the packet received by the conference attendees. Sharon Rothman presented the FY July 2017 – June 2018 Annual Final Report and the YTD July 2018 to April 2019 report. She noted that although costs have increased, WLA has been able to maintain its budget due to the dedicated support of its members. Donations are accepted throughout the year to help with expenses.

WLA is working on creating a complete list of former presidents of the association and is happy for assistance with the years missing information. There were not any new business items presented at the meeting.

The motion to adjourn was made at 9:29 am by Elaine Provenzano and seconded by James Trapasso,

Respectfully submitted by Giovanna Fiorino-Iannace



**Annual Treasurer's Report  
July 1, 2019 – May 31, 2020**

<b>CHECKING</b>				
Opening Balance				\$ 16,697.54
Receipts				
Membership	4,151.28			
Conference Midwinter	645.00			
Sponsorship	500.00			
Program Registration	<u>20.00</u>		\$ 5,316.28	
Disbursements				
Administrative Costs	1,607.64			
Board Expenses	117.82			
Conference Midwinter	1,938.14			
Program Costs	844.54			
Anne IZard Award	<u>331.36</u>		<u>\$ (4,839.50)</u>	
Closing Balance				\$ 17,174.32
<b>SAVINGS</b>				
Opening Balance				\$ 13,965.13
Interest			<u>1.27</u>	
Closing Balance				\$ 13,966.40
Checking			\$ 17,174.32	
Savings			<u>\$ 13,966.40</u>	
Combined Accounts			\$ 31,140.72	