



General Membership Meeting Agenda

February 6th, 2019

Rosen Publishing



1. Call to order - Katie LaFever
2. Approval of minutes from 10/13/18 membership meeting.
3. Treasurer's report
 - i. Checking Accounts/ Cash Total
4. Membership report
 - i. Post-Fall Sharing - an updated report will be presented at the next General Meeting
 - ii. Susan Walterich will be updating the Membership page on the SLAWNY website.
5. Network reports
 - i. Southtowns Elementary Network: dates TBA
 - ii. Northtowns Elementary Network: dates available online
 - iii. Reinstein Library Network / Network #5: Pat Kotz
 - iv. Middle School Network: Donn Riggi & Megan Moelbert
 - v. High School Network: dates TBA
 - vi. Retired Librarians Group
6. Upcoming Conferences:

NYLA / SSL - May 30- June 1 in Syracuse at the OnCenter. Registration is open and a link will be sent out soon. We will start a survey or form on the SLAWNY website to connect anyone interested in ride and/or room sharing.

AASL- The next national conference will be held in Louisville, KY, November 14-16, 2019.

Fall Sharing- *Tentatively* planned for October 19, 2019 in North Tonawanda.
7. BOCES/WNYLRC Workshops and Events:
 - o Fostering Student Research & Information Literacy Skills for Teachers, Secondary School Librarians and College Librarians 4/17/19
 - o Follett Users Conference - March
8. Virtual Sharing Reminder
9. Looking for volunteers for an event in your library? Feel free to use the email list to ask for volunteers.
10. Mentorship- Katie and Beth - COMING SOON
11. Vote on \$100.00 donation to Tim Green Fund
12. Good of the Order
13. Program: *A Behind the Scenes Look at Publishing* with Rosen Publishing

Executive Board Members:

President | Katie LaFever: President-Elect | Christie Waterman: Past President | Jim Clark: Secretary |

Susan Walterich: Membership Chair | Paul Koster: Treasurer Chair

Standing Committee Chairs:

Lydia Wrobel, Katie LaFever, Stephanie Pritchard: Public Relations Committee

Beth DiLucente: Mentoring Committee

Megan Moelbert: Awards Committee | Christie Waterman: Web Site Management

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Website: www.slawnywebsite.org

