

# GNO/CLA BOARD MEETING AGENDA

## Saturday, October 16, 2021

*In attendance: Elisa, Terry, Tihana, Anne and Sylvia*

1. **Welcome!** (Elisa)
2. **Treasurer's Report** (Tihana) *Balance around \$6800 only expense was postage*
3. **FALL CONFERENCE CANCELLATION** :( *Cancel due to lack of response, Hurricane Ida, and covid concerns*
  - **Sent cancellation emails to: Librarians, Vendors, & Speakers/Presenters; also included membership application/renewal in the email to Librarians with a reminder that we will have a members-only event in the Spring** (Elisa)
  - **Send back Registration Checks** (Tihana) *All checks returned to members/vendor.*
4. **How many Membership Apps/Renewals have we received?** (Tihana) None  
*Terry suggested extending membership of current members for remainder of this year and solicit no new members. Elisa wants to accept new membership applications of anyone who may want to join..*
5. **Campaign for Membership** - emails, calls, physical mailout???? *Terry – just keep current members active for remainder of year, at no personal cost and revisit membership drive next year. Elisa wants to accept new member applications if anyone wants to join organization, Agreed by all.*

**6. SPRING MEMBERS-ONLY MEETING** *All agreed not necessary and should pause planning future activities for remainder of this school year. Terry proposed a board meeting in January to discuss future business.*

- **Theme?** Joy of Reading? Resilience in Young Readers?
- **Speaker?** [Whitney Stewart?](#) [Dr. Austin?](#)
- **Location?** Do we want to have a luncheon at a restaurant or host at a school library with a continental breakfast spread?
- **Date?** Saturday, April 9th? Last year it was April 10th (Easter is the next weekend, FQF is the next, and Jazz Fest is the next 2 weekends)

**Change in Board Member Term of Service**

- Review the Bylaws and present for a vote at the end of the spring meeting or email vote of the membership if time does not allow. The change would be for the VP/Pres/Past Pres to serve one year terms in each role rather than two, for a maximum commitment of 3 years. Do we want to change the term of Secretary and Treasurer to one year terms as well, or keep them as two year terms? *Terry proposed a meeting in January to finalize proposed changes to constitution bylaws regarding terms of office, election/selection of new officers, etc., for a mail out ballot to active membership only. Formulate a plan to fill all officer vacancies that might occur. Ballot approved by a 2/3 vote of total membership to pass.*

**7. Next Meeting Date** *Scheduled for Jan 15 10:00 AM at St. Benilde.*

- Vote for the best date: Thursday, December 9th, 4:15pm at St. Benilde School - OR - Saturday, December 11th, 9:45am at St. Benilde School
- We will discuss membership renewals and firm up Spring Meeting plans; also talk tentatively about next Fall's conference - very basic plans *Finalize ballot for March mailing – (Elisa, Terry) Current board decided on next fall's conference – our postponed 60th anniversary – location, date and budget (Terry)*
- Anything else? *Current board decided on next fall's conference – our postponed 60<sup>th</sup> anniversary – location, date and budget (Terry)*