



**Nassau County Library Association
Young Adult Services Division
Executive Board Meeting Minutes
Date February 5th, 2026**

I. Call to Order

President called the meeting to order at 10:04AM

Present were: Amy D'Arco, Jody Ruggiero, Shanna Konowitz, Kyle Fichter, Alex Civorelli, Amanda Borgia, and Madeline Feehan

II. Review and Approval of Minutes

Everyone reviewed the January minutes. President called for the approval of the minutes, with Jody approving the motion and Madeline seconding.

III. President's Report

- A date for our joint event with Suffolk's YASD has been solidified. March 24th at 11AM
 - Kelly Jenson from BookRiot will be speaking about book banning and censorship for teens.
 - Asking for any anecdotes from anyone's communities that they'd like to share.
 - Will send Kristina info to make a flyer
 - Free event for NCLA members \$15 for non-members
- Reminder to renew NCLA membership
- Annual NCLA dinner is on November 19th, 2026 this year. 1 month earlier than last year.
 - 6-10PM at the Coral House. \$80 for NCLA members, \$90 for non-members.
 - Election will be moved up significantly.
- Trying to plan another YASD/CSD Social event
 - Activity suggestions are welcome

IV. Immediate past President's Report

Nothing to Report

V. Vice President's Report

- Still trying to configure a form for a YASD Book Club.
 - Any book suggestions are welcome
 - Not too long, but interesting
- Long Island Library Conference: Two programs we put in for have been approved.
 - Joint with CSD- A conversation with Tiffany D. Jackson
 - Joint with Brooklyn-How and Why Libraries Should Establish Menstrual Advocacy Programs.
 - Still trying to figure out a book seller for LILC

VI. Treasurer's Report

- Received pencil payment
- Started Excel sheet for 2026
- Got a lot of info and cashbox from Noureen
- Amy will send a check for Kelly Jenson after the event.

VII. Committee Reports

a. Constitution

- Changing the Technology Chair title to Social Media Chair
 - Must draft a formal amendment to the bylaws
 - Can change the chair description
 - Requires a $\frac{3}{4}$ majority of members present voting to get approved.
 - At least 30 days prior to the meeting where voting will take place
 - Do we even want to change the name??? Most are in favor of the change
 - Looking towards getting the amendment drafted for the June meeting and voting during the September meeting
- Election timeline change

- o Election must be at least 16 weeks prior to the NCLA Annual meeting as per the YASD Constitution. It has all of the specific rules on when things must take place.

b. Marketing/PR

Nothing to Report

c. Membership

- Will start sending out incentives as soon as she gets them and the list of recipients.
 - o YASD Enamel pins!!

d. Nominating

Nothing to Report

e. Professional Development

- Will send out March PD list around February 15th

f. Technology

Nothing to Report

VIII. NLS Youth Services Liaison's Report

- Not present, but:
 - o At YA meetup yesterday, Renee announced the Manga preview on April 15th from 10AM-12PM
 - o Still looking for presenters for the Teen Summer Reading workshop on March 11th
 - Does not have to be on theme

IX. New Business

Nothing to report

X. Old Business

Nothing to report

XI. Date of the next meeting

The next meeting will be held on March 5th on Zoom

XII. Adjournment

President called to adjourn the meeting with Amanda and Madeline seconding at 10:24AM