SOUTHERN ADIRONDACK LIBRARY SYSTEM 22 WHITNEY PLACE • SARATOGA SPRINGS NY 12866-4596 (518) 584-7300 • FAX (518) 587-5589

SALS Annual Meeting
May 16, 2022 at 7 p.m. held virtually via Zoom

AGENDA

Please join the meeting from your computer, tablet or smartphone. https://us06web.zoom.us/j/82769437262?pwd=RURKbW5vamYvWnd1WHVxYIJiTGhkdz 09

You can also dial in using your phone. United States: <u>+1 (646) 558-8656</u> Meeting ID: 827 6943 7262 Passcode: 631844

1. <u>Welcome</u>

2. Roll Call of Member Libraries

Member libraries – please coordinate between Director and Trustees who will speak on behalf of your organization. You will be "muted" when you join the meeting. During the Roll Call, the SALS Board Secretary will call your library's name. At that time, we ask the designated speaker for the library to take him/her-self off mute, say his/her name and respond with how many people are in attendance from the library. When you have finished answering, please place yourself back on "mute".

If you are attending via telephone you should mute and unmute your phone using *6 or your phone's mute button. You can also raise/lower your hand with *9

3. SALS Service Award

4. Election of Trustees

If we receive nominations from the floor, we will vote on the nominated Trustees virtually on Zoom. Each library will get one vote. Each library board attendee will go to their library's pre-assigned Zoom Meeting Room to discuss the library's vote. After ten minutes, the Poll will be launched, and each library will cast one vote. Votes will be tallied and the results will be announced during the meeting.

5. Director's Report

6. <u>Deborah Caldwell-Stone</u> – Director of the Office for Intellectual Freedom. She also serves as executive director for the Freedom to Read Foundation, an allied organization that participates in freedom of speech and freedom of the press litigation. Caldwell-Stone has worked closely with librarians, teachers, and library trustees on a wide range of intellectual freedom issues, including censorship of library resources, book challenges, internet filtering, and meeting room policies. She is usually quoted in newspapers, radio, television as both an expert and advocate for intellectual freedom and censorship.

ALS Board Meeting Agenda, June	. 18, 2018	2
--------------------------------	------------	---