



Council Minutes
November 20, 2023
9:30am - 10:36am
Via Zoom

Council & Committee Members Present:

Robert Beaury, Kayla Bell, Lynda Christensen, Carmela Gersbeck, Carol Goss
Jill Lundquist, Robert Inglish, Mary McClellan, Susan Simon, Michael Weinstock, Eleanor Wieder

Council Members Absent: Jerry Brockett

Call to Order

President Robert Beaury called the meeting to order at 9:30 am

Approval of Minutes: Motion to approve the minutes, Council Meeting October 16, 2023 by Mary, seconded by Carmela, all in favor

Secretary Correspondence

Susan reported:

- no paper correspondence, 1 email

Treasurer's Report

Jerry not at meeting

Tech Training

- Carmela recommends trainings offered by Bard staff member, Karen Homen

P&E committee

Carol reported:

- There is a redundancy between P&E and Council - things are being discussed twice so Is there a way to consolidate/restructure?

Discussion included:

- ❖ Revisit why P&E was created, does it still need to exist and how to move forward with a new plan. Review the original description of P&E and the evolution since its creation 8 years ago
- ❖ We are in a period of transition and need to step back, look at the goals for the next 5 (to 10) years & how far we have come

- ❖ Create a sub-committee for more in-depth discussion looking at what we have accomplished since 2016 and what needs to be adjusted - we will keep the P&E Committee, reform it to work for current needs and long-range planning
- ❖ P&E Long-Range Sub-committee members: Eleanor Wieder-Chair, Carmela Gersbeck, Carol Goss, Jill Lundquist, Mary McClellan - will meet as needed
- ❖ Until further notice, P&E Committee will NOT be meeting on the 2nd Monday of the month
- ❖ DEI and Communications will now send their reports directly to Council

Business

- Curriculum Committee: Mary McClellan appointed Chair of the Curriculum Committee by Robert
- Donations for fiscal year 2023-24: Finance team meeting next month to discuss, will probably donate the same amount as 2022-23

- Copyright Policy: the addendum states we follow the Bard Stevenson Library policy

Discussion included

- ❖ Create a link to the current policy to put on the LLI Course Proposal form for presenters and producers - sub-committee looking at adjusting the form to include languaging for link
- ❖ We need a complete & accurate presenters list - Mary is working with course producers to get the info and putting it into ProClass\
- ❖ Carmela will put an address field on the proposal form in preparation for SummerFest
- Rhinebeck HS Senior English Class; LLI senior advisor event at Starr Library, 12/15/23 from 9:30am-Noon

Mary reported:

- ❖ This is an event hosted by Starr Library where community members meet with Rhinebeck High School seniors and tell them about their personal journey to their career - LLI Volunteers to present - contact Mary if interested

- LLI Holiday Party @ Blythewood, 12/19/23 from 6-8pm

Robert I. reported:

- ❖ Expecting approx 100 people
- ❖ Invitation going out on 12/1/23
- ❖ Registered "plus-ones" (If and when approved) must provide current vax info

- Games

Lynda contacted Robert regarding:

- ❖ Is there an interest in having beginner friendly bridge and other types of games (Cold weather alternatives to bocce and pickleball) be added as a social activity
- ❖ Recommendation that there be a class on bridge (SummerFest) and a group could develop from that
- ❖ Find an instructor!!

Policies for Review

ORG 04/17 The LLI Council meets on the third Monday of each month, unless that is a national holiday; in that case, the Council meets on the following day.

- Last reviewed in December '22 at which time Council considered an alternative meeting schedule.
- Upon review, it is decided there is not a need to make any changes

PROG 01/15 The current Bard College Copyright Policy is adopted as Council policy. This policy can be found as an addendum to the Policy Manual

- Upon review, it is decided there is not a need to make any changes

Reports on File:

Vice Presidents' reports	
Curriculum	Covered
Governance	
Membership Development	Robert English
Program Support	Carmela Gersbeck
Planning and Evaluation	Eleanor Weider
- DEI/Social Justice Team -	Covered
-Communications Team -	Covered

Adjournment

Motion to adjourn meeting by Carmela, seconded by Lynda - all in favor
Robert adjourned the meeting at 10:36am

Respectfully submitted,
Susan Simon
Secretary