Minutes of the ENY/ACRL Annual Business Meeting  
May 19, 2008  
Syracuse University

I. Welcome and Call to Order  
President Fran Apollo called the meeting to order at 12:37 PM.

II. Minutes of May 2007 Business Meeting  
Fran asked the membership to review the minutes for any changes or corrections. None were noted. Pat Markley made a motion to accept the minutes. Lorraine Melita seconded the motion. The motion was voted on and carried by the membership.

III. Committee Reports  
Fran noted that the committee reports are presented in the agenda brochure.

IV. Reports/Announcements  
Fran announced the results of the recent election. The new Treasurer is Yu-Hui Chen and the new Program Chair is Suzanne Turner. She recognized the past presidents in attendance and encouraged everyone to volunteer for a committee. She also noted that we are in need of a Government Relations Liaison.

The Program Planning Committee thanks:
- Catherine Brozaitis and her team for wonderful food
- Sue McArdell and her team for setting up the room and furniture
- Rosie Johnston for making the beautiful signs and coordinating the team of volunteers:
  - Bren Price and Brian McLaughlin for giving directions
  - Elaine Coppola and Bevan Angier for help with registration
  - Barbara Jackson for providing guided tours
  - Charlene Martins for help with evaluations
  - Mr. Gurnek Singh for providing an item for the raffle and overseeing the display items of Syracuse University Press.

- The Local Arrangements Committee:
  - Suzanne Preate for web pages, signs formatting, attendance folders
  - Tasha Cooper for guidance, directions and mentoring.
  - Dung-Lan Chen for coordinating vendors’ contributions to the conference, raffle items and display.
- All members of the Program Planning Committee, colleagues in the Syracuse library and all the conference attendees for making it a success.
V. Raffle/Awards
The winner of the ALA conference registration was Inga Barnello. A NYLINK training class coupon was won by Winnie Kutchukian. Karina Ricker and Kate Bouman won NYLINK portfolios. Inga Barnello won a copy of *The Encyclopedia of New York State*. Jean Williams was the winner of a DVD from Bullfrog Films. Judy Briden won BOOK 3???
The final installments of the Newkirk Scholarship were awarded to Michael V. Daly and Briana R. Falconer. Each student received $3875.

VI. Adjournment
A motion to adjourn was made by Peter Bae and seconded by Suzanne Preate. The motion was accepted and voted on. The meeting was adjourned at 12:51 PM.

Respectfully submitted,

Jane Kessler