

ENY/ACRL
Minutes of the Annual Business Meeting
May 18, 2009
Hudson Valley Community College

The business meeting was called to order at 12:19 by Susan Zappen.

Approval of May 19, 2008 Business Meeting Minutes

Pat Markley made a motion to approve the minutes of the May 19, 2008 business meeting; Pat Hults seconded. The minutes were approved.

Annual Reports

Susan pointed out that the annual report was included in the folder everyone received at registration.

Election Results

Susan introduced the board members and shared the results of the recent election. Vice President/President Elect/Program Chair is Brenda Hazard from HVCC. Jean McLaughlin of the University at Albany is Secretary, and Glynis Asu from Hamilton College is the new Communications Chair.

Call for Old Business

Susan called for old business. There was none from the membership. Susan had 2 items of old business:

(1) We are missing some items for our archives: the Fall 1989 conference brochure and speaker biographies, and membership directories from 1993 and 1996. Susan asked the membership to check their files and if they had copies, to please send them to our archivist, Michelle Parry at SUNY Oswego.

(2) The email listed for Brenda Hazard on the last page of the annual report is incorrect. The correct email for Brenda is B.Hazard@hvcc.edu.

Call for New Business

Susan turned over the meeting to the incoming president, Suzanne Turner. Suzanne introduced the fellows from the ARL Career Enhancement Program: Sandra Baker from the University at Albany and Arturo Longoria from the University of Texas at Austin.

Suzanne announced that next year's conference will be held at Colgate University and that Francesca Livermore will be the Local Arrangements Chair.

There was no new business from the membership.

Raffle Drawing

- Sue Grayson won a \$15 gift certificate to the Book House.
- Michael Cooper won an ecology goody bag from the University at Albany.
- Dana Longley won 4 tickets to a Valley Cats baseball game.
- Arturo Longoria won an HVCC stadium blanket.
- Sheldon Wein won a platter and a sugar bowl and creamer.

- Jane Subramanian won 2 audiobooks.
- An unidentified person won 2 books.
- Andy Krzystyniak won a UA stadium blanket.
- Sandra Baker won an HVCC candy jar and document cases.
- Mila Su won the book Battlegrounds for Freedom.
- Cinchsak, water bottle and umbrella won by an unidentified person.
- Mug and jump drive won by an unidentified person.
- Mary Casserly won a picture book of the Hudson River.
- Valerie Lane won a jump drive.
- Registration for the ALA annual conference was won by Shay Foley.

The meeting was adjourned at 12:47.

Respectfully submitted,

Jane Kessler