

Minutes of the ENY/ACRL Business Meeting, May 23, 2011

The business meeting was called to order at 12:43 by Francesca Livermore.

Approval of the May 24, 2010 business meeting minutes.

Francesca Livermore made a motion to approve the minutes of the May 24, 2010 business meeting; Barbara Grimes seconded. The minutes were approved.

Election

Susan Zappen thanked the membership for voting in the election. She then announced the results of the election and introduced each new board member.

ENY/ACRL Librarian of the year award

Susan Zappen announced the recipient – Natasha Cooper, Syracuse University, for her considerable professional achievements including committee work, presentations and publications. Natasha said a few words about her feelings upon receiving the award.

Call for old business

There was none from the membership.

Call for new business

Francesca explained that the current archivist is retiring and a new one is needed. She then turned the meeting over to John Cosgrove, incoming president.

Raffle drawing

Grand prize up to 350 dollars towards a conference registration: Lisa Rogers, Utica College

Rich, fee and miserable and a Skidmore mug courtesy of the Scribner library: Fran Sigurdsson, SUNY Adirondack

Dangerous laughter book and mug courtesy of the Scribner library: D. Hobert, ITT Technical

Laptop bag courtesy of the Skidmore bookstore: Kathryn Frederick, Skidmore College

Oxford Encyclopedia, Volume 1: Mary Casserly, University of Albany

Saratoga goodies courtesy of Linda Hofmann: Colleen Stella, Morrisville

The meeting was adjourned at 12:59 pm.