

**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