

Minutes of the ENY/ACRL Business Meeting, May 21, 2012

The business meeting was called to order at 12:30 by John Cosgrove.

Approval of the May 23, 2011 business meeting minutes.

Francesca Livermore made a motion to approve the minutes of the May 23, 2011 business meeting; Bill Walker seconded. The minutes were approved.

Election Results

John Cosgrove thanked the membership for voting and announced the results of the election.

Yu-Hui Chen, Treasurer

Suzanne Preate, Membership Chair

Jane Kessler, Vice President/President-Elect/Program Chair

Bylaws change was approved regarding uncontested ballots.

Call for Old Business

There was none from the membership.

Call for new business

There was none from the membership.

Raffle drawing

Book from Busca on American Revolutionary War, Aaron Neslin: Syracuse University

1 year subscription to Metric Service: Kathryn Farrell, University at Albany

MVCC \$25 Bookstore gift card from MVCC Libraries: Kristin Strohmeyer, Hamilton College

MVCC \$25 Bookstore gift card from MVCC Bookstore: Christine Rudecoff, Morrisville

University of Albany gift basket: Debbie Iverson

Grand prize up to \$350 towards a conference registration: Katherine Moss, St. Rose

Returned checks of the library school students who attended.

The meeting was adjourned at 12:40 pm.