

## **Minutes of the ENY/ACRL Business Meeting, May 20, 2013**

The business meeting was called to order at 12:07 by Natasha Cooper.

Approval of the May 21, 2012 business meeting minutes.

Scott Warren made a motion to approve the minutes of the May 21, 2012 business meeting; Suzanne Preate seconded. The minutes were approved.

### Election Results

Natasha Cooper thanked the membership for voting and announced the results of the election.

Ali Larsen, Government Relations

Kathryn Frederick, Communications

Andy Krzystyniak, Vice President/President-Elect/Program Chair

Two bylaws changes were approved to update language regarding meetings.

### Old Business

If you have ideas about Conference Planning or Professional Development please let Board Members know.

### Call for new business

There was none from the membership.

### Raffle drawing

Books from Busca - Beth Ruane: Skidmore College

Gift bag from The Historical Novel Society – April Davies, SUNY Cobleskill

Gift bag from The Historical Novel Society – Nancy Abashian, Binghamton University

Syracuse University Press Books – Kelley Lasher, Syracuse University

Gift basket donated by University Auxiliary Services, University of Albany – Tarida Anantachai, Syracuse University

2 free conference registrations – Elaine Lasda Bergman and Jill Dixon

Returned registration fees to library school students who attended.

Motion to end the meeting made by Uma Sharma, seconded by Jane Walsh.

The meeting was adjourned at 12:25 pm.