

Eastern New York Chapter  
Association of College and Research Libraries  
Annual Business Meeting  
May 23, 2017  
Siena College

**Approved Minutes**

The meeting was called to order at 1:01 p.m., by Ali Larsen, Interim President

Jocelyn Ireland moved to approve the minutes of the May 23, 2016 Business Meeting Minutes (attached). Pat Markley seconded. The minutes were approved.

The 2016-2017 Annual Reports were distributed to the membership at the meeting and are attached below.

**Election Results**

Tarida Anantachai announced the results of the annual Board elections that were recently held:

- Debbie Krahmer (Colgate University) is Vice President/President-elect/Program Chair for 2017-2018.
- Kristen Strohmeier (Hamilton College) is the Communications Chair.
- Camille Chesley (University at Albany) is the Government Relations Chair.

**Professional Development Grants Recipients**

The Chapter provides a stipend up to \$300 to attend a library professional development activity of the applicant's choice. The opportunity to apply for a stipend is limited to current ENY/ACRL members.

Tarida Anantachai reported that the Chapter awarded the following Professional Development Awards during the year:

- Jennifer Fairall (Siena College), 2016 – For attendance at the 2017 ALCTS Exchange
- Jane Kessler (University at Albany), 2016 – For attendance at the 2016 Charleston Conference
- Mary Van Ullen (University at Albany), 2016 – For attendance at the 2016 Charleston Conference
- Patrick Williams (Syracuse University), 2016 – For attendance at the 2017 Fair Play Symposium

**Old Business, Ali Larsen, Interim President**

There was no old business

**Call for New Business, Ali Larsen, Interim President**

There was no new business

**Announcements, Patrick Williams, Membership Chair**

There were no announcements

Door Prizes, Ali Larsen, Interim President

The following door prizes were awarded by raffle:

\$100 Gift Card donated by Gaylord Archival  
Debbie Krahmer

DVD copies of "The Hollywood Librarian" donated by Annie Seidl  
Jodi Boyle and Stephanie Barrett

\$50 Amazon Gift Cards donated by the Chapter  
Ann Marie Helldorfer, Carol Anne Germain, Carolyn Bennett Glauda, Jane Kessler,  
Jennifer Fairall, Lisa Shaffer, Amy Pekar

Conference Registration Prize (up to \$500 for attendance at a conference of the recipient's  
choice) donated by the Chapter  
Gwen Weldy, Abby Kasowitz-Scheer

Adjournment

Ali Larson adjourned the meeting.

Respectfully submitted,

Mary Van Ullen, Secretary