

ACRL /NEC Annual Business Meeting Minutes
Friday June 1, 2007 12:20 p.m.
Hassenfeld Center, Brandeis University

Attendees: The Annual Business Meeting, held during the 2007 Annual Conference, was open to all members. There were approximately 180 attendees at this meeting.

1. 2006 Annual Business Meeting Minutes – Each conference attendee received a copy of the minutes. Motion: Approve Minutes of the 2006 Annual Business Meeting. **Approved.**

2. Treasurer's Report - Each conference attendee received a copy of the Treasurer's report for July 1, 2006 – May 15, 2007, prepared by Marilyn Steinberg. Ending balances were \$16,421.31 in the checking account and \$6,599.62 in the certificate of deposit. Motion: Approve Treasurer's Report as presented. **Approved.**

Christine Turner commented that the balances in the accounts are doing very well and as a result a new Scholarships and Award program was approved by the board. Information about the awards and scholarships was included in conference packets.

3. Upcoming Programming: An announcement was made for the following two programs:

ACRL/NEC Access Services Group (ASIG) and Librarians on Online Course Information Group (LOCI) Conference: "Copyright in the Digital Era – Voices of Experience"
Thursday, June 7th, 2007, College of the Holy Cross, Worcester, MA

ACRL/NEC New England Library Instruction Group (NELIG) Annual Program:
"Demystifying Assessment: Evaluating Student Learning"
Friday, June 8th, 2007, Assumption College, Worcester, MA

4. Announcement of Board Election Results: The newly elected board members were announced: Vice President/President Elect: Melissa Behney; Treasurer: Marilyn H. Steinberg; Member-at-Large (2007-2009): Carole Myles. Christine then introduced the incoming president Judith Pinnolis and handed over the gavel.

Meeting adjourned at 12:30 p.m.
Respectfully submitted,
Mary Piorun
Secretary