

## Minutes of the Annual Business Meeting

ACRL New England Chapter

14 May 2010

Convened during the Annual Conference held at College of the Holy Cross, Hogan Campus Center.  
Minutes compiled by Naka Ishii from notes by Barbara Kenney, outgoing President

1. Introduction and Welcome to incoming President Carole Myles and the conference planning committee.
2. Report of Outgoing President, Barbara Kenney.
  - a. At the Board Annual retreat in June, we set three strategic goals for the year and I'm proud that we have met those goals.
    - i. The Finance Task Force completed a thorough review of the Chapter's finances and is in the process of moving toward a permanent committee of the Board. The leadership of this Task Force includes enough MBAs to keep us fiscally sound!
    - ii. The Conference Planning Committee under the leadership of President Carole Myles has been successful in reaching another strategic goal which was to utilize technology to allow our colleagues in Vermont and Maine to participate in this conference. We hope to expand our initiatives in technology in the upcoming year.
  - b. The Leadership Task Force, chaired by past-president Melissa Behney, conducted a pilot workshop on April 30<sup>th</sup> – "Learning to Lead: an introduction to leadership." Facilitated by three Board members and collaborators from Roger Williams University, this workshop was a result of year-long planning and we are now in the evaluation process to determine how we might continue with an ongoing program of leadership training for our members.
  - c. Retirement of Board members:  
Louise Buckley  
Kendra St. Aubin  
Judy Carlson  
  
Thanks to these wonderful colleagues and friends for their honorable service to the Chapter.
3. Announcement of Board Election Results, Barbara Kenney.
  - a. Brian Gallagher, Access Services Librarian, URI, VP/President-elect
  - b. Naka Ishii, Science Reference Librarian, of UMass Amherst, Secretary
  - c. Beth Rohloff, First-Year Library Instruction Coordinator, Tisch Library, Tufts University, Member at large
4. Treasurer's Report (provided by Diane Klare, who is unable to be with us today) in your folders. Please take a minute to review and we'll vote to accept.
  - a. Motion to accept the Treasurer's Report, Motion approved.
5. Presentation of Awards – Nancy George, Chair of Awards Committee
6. Conference Evaluation will be sent to attendees to fill out online.
7. Other Business – ACRL/New England Chapter is a volunteer organization and though many of us are now wearing two and three different hats, I sincerely hope those who are able, will consider participating in one of the committees or SIGs. I would like to extend my personal thanks for all the support I have received the last two years from members of the Board and chapter members - I could not have done the work without them
8. Meeting adjourned at about 12:30 pm.