

ACRL/NEC Annual Conference Business Meeting Minutes

Friday, May 8, 2015

Hogan Center, College of the Holy Cross

Attendees: The business meeting was held during the 2015 annual conference and was open to all attendees. Phil Waterman, President, called the meeting to order.

1. Welcome and Report of President:

Phil thanked all sponsors including the "Gold" sponsors, IOP Publishing, Taylor & Francis and the American Mathematical Society.

Phil reported that the Conference Planning committee was looking at 3 virtual sites for the upcoming? Conference next year: Castleton, University of Southern Maine, and West Connecticut State in Danbury.?

Phil reported that the Board had implemented the decision to change the 2 Member At Large positions into 6 State Representative positions, and that all of those positions are now filled.

2. Task force report: Open Access Journal

The task force is working on a survey to gauge the level of interest and possible foci for the journal; they plan to send the survey out in June.

3. Task force report: ParaProfessionals, Community College Librarians, Students

The task force produced a survey to be sent out shortly via email and facebook to the relevant constituencies.

4. Motion for approval of minutes from 2014 annual business meeting:

Dave Bretthauer made the motion, seconded by Alan Witt.

Motion passed unanimously.

5. Motion to accept Treasurers report:

Barbara Wurtzel made the motion, seconded by Ruth Alcabes.

Motion passed unanimously.

6. Board election results:

Vice President/President Elect: Laura Robinson Hanlan of Worcester Polytechnic.

NH State Representative: Laura Barret of Dartmouth.

CT State Representative: Kate Fuller of the University of Connecticut.

MA State Representative: Lisa Richter of Bristol University

7. Upcoming conference dates for Leadership Development, NELIG, and ASIG were announced.

8. Gavel was transferred to Dave Bretthauer. Dave thanked Phil for his leadership

9. Conference Announcements:

Dave reminded everyone to look for Conference Planning Committee and Volunteer ribbons if they needed something.

The official hashtag for the conference was #ACRLNEC15

Keynote speakers will be at a table in the back for lunch. SIG tables will seat people on a first come first serve basis.

Contact Dave if you are interested in serving with ACRL NEC in any capacity.

10. Motion to adjourn business meeting:

Phil Waterman moved to adjourn, Alan Witt seconded the motion.

Motion approved unanimously.

Respectfully submitted,

Alan Witt

ACRL/NEC Secretary