

**ACRL /NEC Annual Business Meeting Minutes
Friday April 18, 2008
Bishop Center, University of Connecticut, Storrs CT**

Attendees: The Annual Business Meeting, held during the 2008 Annual Conference, was open to all members. There were approximately 100 attendees at the business meeting.

1. 2007 Annual Business Meeting Minutes – Each conference attendee received a copy of the minutes. Motion: Approve Minutes of the 2007 Annual Business Meeting. **Approved.**

2. Treasurer's Report - Each conference attendee received a copy of the Treasurer's report for July 1, 2007 – April 4, 2008, prepared by Marilyn Steinberg. Ending balances were \$15,241.96 in the checking account and \$7,089.40 in the general certificate of deposit. The balance of the certificate of deposit for the scholarship fund is \$5,157.04. Motion: Approve Treasurer's Report as presented. **Approved.**

3. Report of Outgoing President – Judith Pinnolis reminded members that if they are members of National ACRL that they are automatically members of the local chapter. Judy also reminded members that a survey was done by the Continuing Education Committee of Chapter training needs and the board has been working to follow through on suggestions. SIGs have been offering a wide variety of programs that are well attended. A program on advocacy will be offered at the Massachusetts Library Association in May. The board is also looking at updating the SIG structure to see if new areas of interest need to be formed. Judy thanked members of the planning committee for their hard work and members of the board for their support throughout the year. Special thanks were made to Bob Scheier for his work with fundraising. Judy commented on a number of technology initiatives for the Chapter in the past year such as a new calendar systems and new hosts for the website and distribution lists.

4. Scholarships & Awards: The following scholarships and awards were distributed:
Best Paper: Joanna Burkhardt
Annual Conference Scholarship for Librarians/Library Staff: Stephen Kuehler and Jeanette Lundgren
Annual Conference Scholarship for Library School Students: Brenda Carr, Carrie Grimshaw, Yuan Li, Jason McGill, Nancy O'Sullivan, and Charlie Remy (not present).
Continuing Education Scholarship: Joy Hansen

4. Announcement of Board Election Results: The newly elected board members were announced: Vice President/President Elect: Barbara Keenny; Secretary: Janice Schuster; Member-at-Large (2008-2010): Louise Buckley.

Judith then introduced the incoming president Melissa Behney and handed over the gavel.

Meeting adjourned at 12:50 p.m.
Respectfully submitted,
Mary Piorun
Secretary