

ACRL/NEC Annual Conference Business Meeting Minutes

Friday, May 18, 2012

Hogan Center, College of the Holy Cross

Attendees: The business meeting was held during the 2012 annual conference and was open to all attendees. Brain Gallagher, President, called the meeting to order.

1. Welcome and Report of President:
Brain Gallagher thanked Thomson Reuters for lunch and for the support of the keynote speaker, Steven Bell
2. Announcement of incoming President Leslie Button
3. Call for approval of minutes from 2011 conference: all approved, none opposed
4. Forthcoming programs:
 - a. NELIG: June 1, Mount Wachusett Community College
 - b. ASIG: June 8, Tower Hill Botanical Garden
5. Committee acknowledgments:
 - a. Leadership Development is now a standing committee
 - b. Creation of a Finance Committee and new Treasurer-elect position
 - c. Conference Planning Committee included five graduate students
6. Retiring Board members: Naka Ishii, Secretary; Carole Myles, Past-President, Beth Rohloff, Member-at-Large
7. Treasurer's report and the Secretary's minutes for the 2011 annual conference, prepared by Treasurer, Diane Klare and Naka Ishii respectively.
 - Motion to accept the Treasurer's report passed by voice vote.
Ending balances: \$65,473.22 (checking) and \$7,404.54 (CD)
 - Motion to accept the Secretary's report passed by voice vote
8. Board election results:
 - a. VP/President-Elect: Eleta Exline, University of New Hampshire
 - b. Treasurer-Elect: Melinda Malik, Merrimack College
 - c. Secretary: Betsy Peck Learned, Roger Williams University
 - d. Member-at-large: Corina Cournoyer, Brown University
9. Ballot Measure for General Membership Vote: proposed language for dissolution of standing and special committees:
"When a standing committee or special committee no longer meets the current needs of the Chapter, a board member may propose the dissolution of that committee. If the proposal for the dissolution of the committee is passed by the Board, a 2/3 majority of the voting membership is required for the ballot measure to pass."
Approved, none opposed
10. Presentation of Awards: See conference website:
 - a. ACRL/NEC Annual Conference Scholarships for Librarians and Library Staff:
 - i. Elise Browne, Eastern Connecticut State University

- ii. Kristina Edwards, University of Hartford
 - iii. Marie Mueller, Mount Wachusett Community College
- b. ACRL/NEC Annual Conference Scholarships for Library School Students:
 - i. Jessica Dziedzic, University of Rhode Island
 - ii. Miguel Garcia, Southern Connecticut State University
 - iii. Michelle John, Wayne State
 - iv. Karen Lindquist, Southern Connecticut State University
 - v. Rosanna Longenbaker, Southern Connecticut State University
- c. ACRL/NEC Continuing Education Scholarship: Susan Buzzell, University of Maine
- d. ACRL/NEC Best Paper Award Winner: Michele V. Cloonan, Simmons College

11. Gavel bestowed to Leslie

12. Leslie's comments:

- a. Phenomenal programming this past year—her goal is to continue this in the future
- b. Thanks to staff at Holy Cross Library for hosting
- c. Thanks to Conference Planning Committee and vendors

Meeting adjourned.

Respectfully submitted by
Betsy Peck Learned
ACRL/NEC Secretary