

ACRL/NEC Annual Conference Business Meeting Minutes

Friday, May 10, 2013

Hogan Center, College of the Holy Cross

Attendees: The business meeting was held during the 2013 annual conference and was open to all attendees. Leslie Horner Button, President, called the meeting to order.

1. Welcome to incoming President, Eleta Exline, and the Conference Planning Committee.
2. Thanks to our conference sponsors:
 - Gold Sponsors:
 - American Mathematical Society
 - Taylor & Francis Group
 - Thomson Reuters, who is also sponsoring lunch
 - Silver Sponsors:
 - AMS Imaging
 - Wolters Kluwer
 - Bronze sponsors:
 - Bepress
 - Ebsco Information Services
 - Faculty 1000
 - Innovative Interfaces
 - JSTOR
 - National Network of Libraries of Medicine
 - OCLC
 - Palgrave
 - WALDO
 - World Scientific
 - Special thanks to:
 - Elsevier for sponsoring breakfast
 - Ingram for sponsoring the virtual conference
 - Lyris for sponsoring the break
3. Call for approval of minutes from 2012 conference prepared by Betsy Peck Learned, Secretary. Minutes approved unanimously.
4. Motion to accept the Treasurer's report prepared by Treasurer Diane Klare. Report accepted unanimously.
5. Announcement of Board election results:
 - a. Phil Waterman, Head of Reference and Information Literacy Services, Assumption College, VP/President-elect
 - b. Karin Heffernan, Reference and Instruction Librarian, New England College, Member-at-large

6. Thanks and acknowledgement to outgoing Board members:
 - a. Amanda Eisenstark, Member-at-Large
 - b. Dane Klare, Treasurer
 - c. Barbara Kenney, Co-Chair, Leadership Development Committee
7. Bestowal of gavel to Eleta Exline, incoming President
8. Remarks by Eleta Exline, President
 - a. Eleta thanks Leslie and the Conference Planning Committee.
 - b. Announcements: Please visit the poster sessions.
9. Motion to adjourn approved.

Respectfully submitted,
Betsy Peck Learned,
ACRL/NEC Secretary