



DRAFT

SOUTHEASTERN NEW YORK LIBRARY RESOURCES COUNCIL
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SENYLRC 44th ANNUAL MEETING
Cary Institute of Ecosystem Studies
June 3, 2011

WELCOMING REMARKS

John Shaloiko, SENYLRC Executive Director, welcomed attendees to the 44th Annual Meeting of the Southeastern New York Library Resources Council.

J. Shaloiko thanked this year's host, Cary Institute of Ecosystem Studies, and introduced Dr. Bill Schlesinger, President-Cary Institute of Ecosystem Studies, who welcomed attendees to the Cary Institute.

BUSINESS MEETING

CALL TO ORDER

Mary Jo Russell, President of SENYLRC Board of Trustees, called the business portion of the Annual Meeting to order at 9:45 AM.

INTRODUCTIONS

M.J. Russell introduced herself and her colleagues on the Southeastern Board of Trustees as well as former Board of Trustees members in attendance.

MINUTES OF THE 2009 ANNUAL MEETING

The minutes of the June 2010 Annual Meeting were presented. Hearing no additions or corrections, *Muriel Verdibello moved to accept the minutes as presented. Seconded by Robert Hubsher. Motion carried.*

ELECTION OF TRUSTEES

Jon Grennan, Chair of the Board of Trustee Nominating Committee, reported that 5 people were elected by Southeastern governing members to SENYLRC's Board of Trustees. The candidates elected to the Board of Trustees are:

- Mary Jo Russell, Vassar Brothers Medical Center Library, (eligible for re-election to a 2nd term through 2016) representing the hospital library community
- Amy Schuler, Manager of Information Services, Cary Institute of Ecosystem Studies (1st 5-year term through 2016) representing the special library community
- Mary M. Flad (1st 5-year term through 2016) representing the community-at-large
- Rebecca Gerald Tyson, Dutchess BOCES SLS (1st 5-year term through 2016) representing the school library systems
- Merribeth Advocate, Mid-Hudson Library System (completing an unexpired term through 2015) representing the public library system community

50% of the governing members participated in the online voting; there were no write-in candidates.

RECOGNITION OF COMMITTEE CHAIRS AND SENYLRC STAFF

M. J. Russell introduced SENYLRC staff and thanked them for their hard work and dedication.

M. J. Russell then introduced the chairs of the various Council committees:

- Betsy Cawley, Chair, Continuing Education Committee
- James Cosgrove, Chair, Digital Advisory Committee
- Kathleen Fiola, Chair, Hospital Library Services Program
- Jacqueline Ryan, Chair, Regional ILL Committee
- Amy Schuler, Chair, Technology Review & Advisory Committee

Each Committee chair received a Certificate of Appreciation and a Barnes and Noble gift card.

DIRECTOR'S FISCAL REPORT

J. Shaloiko announced the SENYLRC Annual Report for 2010/11 is included in the Annual Meeting packet. J. Shaloiko reviewed the reductions in state aid and its affect on the Council and its programs, RBDB, HLSP, MISP and CCDA. Due to reductions in state aid, council staffing is affected beginning July 2011. Kathy Horodyski will be working part-time as well as Judy Fischetti, concentrating on ILL. The position of Business and Finance Manager has been eliminated. Pam Wolven has decided to retire. Tessa Killian has been named Associate Director of Member Services; Jennifer Palmentiero will be responsible for administering HRVH. Patricia Carroll-Mathes continues as Hospital Library Services Program Manager. The professional staff will share responsibilities in developing CE programs and workshops.

RECOGNITION OF DEPARTING BOARD MEMBERS

J. Shaloiko recognized departing Board of Trustee members: David Barnhart, Lynn Miller and Stuart Moss. All three Board members were presented with certificates and framed personal READ posters.

KEYNOTE SPEAKER ADDRESS

M. J. Russell introduced the keynote speaker, Dr. Bill Schlesinger, President, Cary Institute of Ecosystem Studies. Dr. Schlesinger has published in the Charlotte Observer, Chicago Tribune, Los Angeles Times, Philadelphia Inquirer and Raleigh News & Observer. Dr. Schlesinger's talk was entitled "Climate Change: Causes, Impacts and What to Expect."

At the conclusion of Dr. Schlesinger's talk, M. J. Russell invited the participants to adjourn for lunch.

ADJOURNMENT OF BUSINESS MEETING

D. Barnhart moved to adjourn the Annual Meeting at 12:07 PM. Seconded by J.Cosgrove. Motion Carried.

Respectfully submitted,



Susan Stessin Cohn
Secretary