



**Southeastern New York Library Resources Council**  
**50<sup>th</sup> Annual Meeting**  
**SUNY New Paltz**  
**June 2, 2017**

<b>Members Present</b>	Merribeth Advocate, Barbara Petruzzelli, Amy Schuler, Charles Thomas, Stephan Macaluso, Kari Mack, Laura Streett, Mary Ellen Leimer, Robert Hubsher, Duane Watson, A. Floyd Lattin, Ellen Rubin
<b>Board Members Excused</b>	Rebecca Gerald, Cathy Carl
<b>Representing SENYLRC</b>	Tessa Killian
<b>Representing Members</b>	71 attendees representing the Governing Membership; one attendee per institution designated as that institution's voting member for today's meeting.
<b>Call To Order</b>	M.E. Leimer called the meeting to order at 10:00 AM.
<b>Approval of Minutes</b>	<i>C. Thomas made a motion to approve the minutes of the June 3, 2016 meeting as presented. Seconded by M.J. Russell. Motion carried.</i>
<b>New Business</b>	
<b>Trustee and Officer Nominating Committee</b>	<p>D. Watson announced the results of the 2017 Board of Trustees election, reporting that 50% of SENYLRC's eligible members participated in the election survey. The newly elected members of the SENYLRC Board of Trustees are:</p> <ul style="list-style-type: none"> <li>• Representing Academic Libraries Kari Mack, Director of Library Services, SUNY Ulster. Kari is up for election for her second 5-year term, 2017/2018 - 2021/2022.</li> <li>• Representing Academic Libraries Mark Colvson, Dean, Sojourner Truth Library, SUNY New Paltz. Mark is up for election for his first 5-year term, 2017/2018 - 2021/2022.</li> <li>• Representing Hospital Libraries Mary Jo Russell, Knowledge Resources Librarian and Archivist, Vassar Brothers Medical Center. Mary Jo is up for election to complete an unexpired term, 2017/2018 - 2020/2021.</li> </ul> <p>D. Watson also presented the attendees with the 2017/18 slate of officers:</p> <ul style="list-style-type: none"> <li>• President, Mary Ellen Leimer</li> <li>• Vice President, Kari Mack</li> </ul>

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|  | <ul style="list-style-type: none"><li>• Secretary, Laura Streett</li><li>• Treasurer, Amy Schuler</li><li>• Assistant Secretary/Treasurer, Cathy Carl</li><li>• Immediate Past President, Barbara Petruzzelli</li></ul> |
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**signature redacted  
for privacy**

Laura Streett, Secretary