



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

Trustees Present	Merribeth Advocate, Barbara Petruzzelli, Amy Schuler, Charles Thomas, Stephan Macaluso, Kari Mack, Laura Streett, Mary Ellen Leimer, Robert Hubsher, Duane Watson, A. Floyd Lattin
Trustees Excused	Rebecca Gerald, Cathy Carl, Ellen Rubin
Representing SENYLRC	Tessa Killian
Representing Members	71 attendees representing the Governing Membership; one attendee per institution designated as that institution's voting member for today's meeting.
Call To Order	M.E. Leimer called the meeting to order at 10:00 AM.
Approval of Minutes	<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>
New Business	
Trustee and Officer Nominating Committee	<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"> • 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. • 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. • 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. <p>D. Watson also presented the attendees with the 2017/18 slate of officers:</p> <ul style="list-style-type: none"> • President, Mary Ellen Leimer • Vice President, Kari Mack • Secretary, Laura Streett

	<ul style="list-style-type: none">• Treasurer, Amy Schuler• Assistant Secretary/Treasurer, Cathy Carl• Immediate Past President , Barbara Petruzzelli
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Respectfully Submitted,

Laura Streett, Secretary