

**NAHSL Annual Business Meeting
September 27, 2005
Westin Hotel
Providence, Rhode Island**

Kathy Brunjes, Chair, called the 2005 NAHSL Annual Business Meeting to order at 8:45 am.

Kathy welcomed everyone to the conference. She thanked Janet Cramer and her committee for all the hard work they did to produce this conference.

Kathy announced that the Education Coordinators' meeting would be held in the Newport Room at 1:15 pm. It was also announced that those attending the continuing education class *First Look* this afternoon, should meet Frank Kellerman in the Westin Lobby between 12 noon and 12:30 pm. The group will leave from the lobby and walk. Please see Dina McKelvy, NAHSL CE Chair, if you have questions.

Chair's Report (Kathy Brunjes)

Kathy announced that all committee reports are in the packets.

Kathy mentioned that she enjoyed attending a wonderful reception to honor Ralph Arcari upon his retirement from the University of Connecticut. Ralph had been one of the first people she met in NAHSL. She was also honored to attend several state meetings.

Secretary's Report (Happy Copley)

Minutes from the Annual Business Meeting of October 5, 2004 were in the conference packet. Minutes were approved as presented.

Treasurer's Report (Fran Becker)

The report showing the state of the NAHSL Treasury was in the conference packet. The NAHSL Treasury currently holds \$122,098.23. (Funds are plentiful due to the time of year; bills owed for the conference will deplete this amount somewhat.) The report was approved as presented.

Committee Reports

Archives (Carole Foxman)

The report was available in the conference packet. Kathy mentioned that the e-archives have been updated so that all backlists of Executive Board members will be listed in the e-archives, to help those compiling AHIP materials.

Bylaws (Patty Kahn)

The report was available in the conference packet, as no Bylaws changes were required this year.

Chapter Council (Shirley Gronholm)

The report was available in the conference packet. Kathy mentioned that the MLA president's permanent email address is:

president@mlanet.org

She urged NAHSL members to stay in touch with MLA.

Credentialing Report (Joan Yanicke)

Kathy reminded folks that they can be placed on Joan's "nooge list" to remind them to work on their AHIP paperwork; members should ask to be removed from this list once they complete the AHIP process.

Education (Dina McKelvy)

Dina reported that attendance numbers for CE classes at NAHSL '05 conference were very similar to last year.

Electronic Communications (Ed Donald)

The report was available in the packet, detailing the process of redesigning the NAHSL website. Kathy complimented Ed on the terrific look of the new design.

Finance (Fran Becker)

The Finance Committee met on Monday. Over the course of the last year, the Finance Committee had recommended discontinuation of PayPal and switched the NAHSL tax filing process to the service provided by MLA. The Finance report was in the packet.

Government Relations (Barb Ingrassia)

The report was available in the conference packet.

Marketing (Len Levin)

The report was available in the conference packet. Kathy highlighted the increased visibility of NAHSL at New England library schools. Len is looking for a few good people to serve on the Marketing Committee.

Membership (Penny Glassman)

The report was available in the conference packet. As of this date, NAHSL had 227 current members, 33 new members, and 11 student members.

Professional Development Fund (Happy Copley)

The report was available in the conference packet. NAHSL awarded three grants to attend MLA '05 in San Antonio. We also provided 11 awards for members to attend NAHSL '05 here in Providence. Kathy urged all members to apply for awards when they are thinking of attending conferences.

Program (Janet Crager)

The report was available in the conference packet. Kathy complimented Janet's committee for their work on assembling the program here in Providence.

Nominations (Len Levin)

Kathy announced the following proposed slate of officers:

Conference Chair 2007/Chair 2008:

Marianne Burke, University of Vermont Medical School

Secretary: Nancy Harger, University of Massachusetts Medical School

Treasurer: Mark Goldstein, NN/LM-NER

MLA Nominating Committee: Hongjie Wang, University of Connecticut Health Center

The Secretary cast a single vote to approve the slate.

Kathy urged everyone to consider serving on the Executive Board and Board committees.

Len was pleased to announce the 2005 NAHSL Achievement Award went to Alison Clapp of Children's Hospital in Boston.

Invitation to NAHSL 2006 (Janene Batten)

Janene Batten invited everyone to come to Hartford, Connecticut, on October 15-17, 2006, which will be a joint conference with the NY-NJ Chapter. The website for this conference is:

<http://www.nahsl.org/2006/>

Old Business

There was no Old Business proposed.

New Business

Kathy asked what we might be doing to assist librarians in Texas, Alabama, Mississippi, and Louisiana affected by Hurricanes Katrina and Rita. She solicited input from members about how we might help.

Kathy turned over the gavel to Janet Crager as the new Chair.

Janet mentioned that continuing education is her main interest and that is what she will focus on during her year as Chair.

The 2005 NAHSL Annual Business Meeting was adjourned at 9:15 am.

Respectfully submitted,

Happy Copley, MLS
NAHSL Secretary