

Annual Business Meeting Minutes
Tuesday, October 27, 2009
7:00 am – 9:30 am
Samoset Resort
Rockport, ME

- Call to Order (Chair: Andy Dzaugis) at 7:50 am. A quorum was present
- Changes to agenda: NN/LM, MLA and NLM updates will follow the adjournment
- Approval of the Minutes of the Annual Meeting 2008—**Approved by show of hands**
- Chapter Chair Report (Andy Dzaugis)
 - Thanked the members of Executive Board
 - Thanked Dina McKelvy and HSLIC for hosting the meeting
 - Thanked Marianne Burke for her four year commitment, most recently as Past-Chair, and presented her with a gift of flowers.
 - Task force investigated a change of the organization's name (following motion from 2008) – vote will occur at this meeting
 - Conference planning Task Force will also present findings
 - NAHSL Blog is up and running – Sally Gore, Electronic Communications Chair, will help any interested member learn how to use it
 - NAHSL Innovations now a prominent portion of the NAHSL web site
 - NAHSL CE continued to provide excellent training opportunities, including a “Stem Cell” Workshop co-hosted by NAHSL and U Mass Medical School, in the spring.
 - Call for participation – Chair of Membership Committee and Chair of Professional Development Committee needed to serve on NAHSL EB.
- Treasurers Report (Linda Kaczmarczyk)
 - \$80,397.84 in treasury as of 12/31/08
- Chapter Council Report – Janet Cowen was unable to attend. Her report can be found in the conference packet.
- Nominating Committee (Marianne Burke)
 - The slate of candidates was approved by the Executive Board earlier in the year. No additional nominations from the floor were entered.
 - Conference Chair Elect
 - Kathy Stemmer Frumento **ELECTED**
 - Charlie Greenberg
 - Secretary
 - Lynn Sette - **ELECTED**
 - Chapter Council Rep
 - Len Levin - **ELECTED**
 - Chapter Council Alternate
 - Janet Cowen - **ELECTED**
 - MLA Nominating Committee
 - Javier Crespo – **ELECTED**
- Report of the Conference Task Force (Marianne Burke for Janene Batten, Chair)

- Addressed questions re: the structure of the conference and make-up of conference committee and re-charged Program Committee. Elected positions will be divided – Chapter Chair and Conference/Program Cttee. Chair will be split as of the Business Meeting in 2011.
- Motion to ask Executive Board to continue this charge and see to the recommendations was made, seconded, and **passed**
- Bylaws Committee (Andy Dzaugis)
 - Bylaws vote on changing the name of the organization.
 - Article I, Section 1. Currently reads: The name of this organization shall be the North Atlantic Health Sciences Libraries, Inc. (NAHSL), a Chapter of the Medical Library Association, Inc. (MLA). The proposed revision reads: The name of this organization shall be the New England Chapter of the Medical Library Association (NEC/MLA).
 - Motion for paper ballot was made, seconded, and **passed**
 - Y=37, N=36, AB=4 / TOTAL=77 / 51 needed to pass (2/3 majority). The motion was **defeated**.
 - The executive board will still consider redesigning the logo to make it more computer-friendly
- New Business
- Invitation to NAHSL 10 – “Libraries in Balance : NAHSL 2010, Newport, RI” (Susan Warthman)
 - Location – Newport Marriot. Opening Reception – Easton’s Beach Rotunda Ballroom with Carousel and Friendship Arch
 - Conference 10 Blog (<http://nahsl2010inri.blogspot.com>) and Web Site (<http://www.nahsl.org/2010>) on line
 - No banquet – instead, an extended cocktail hour followed by dine on your own
- Transfer of the Gavel to Dina McKelvy. Dina presented Andy with a gift.
- Motion made, seconded and **passed** to adjourn.

Respectfully Submitted by Len Levin, Acting Secretary