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)  
  o Thanked the members of Executive Board  
  o Thanked Dina McKelvy and HSLIC for hosting the meeting  
  o Thanked Marianne Burke for her four year commitment, most recently as Past-Chair, and presented her with a gift of flowers.  
  o Task force investigated a change of the organization’s name (following motion from 2008) – vote will occur at this meeting  
  o Conference planning Task Force will also present findings  
  o NAHSL Blog is up and running – Sally Gore, Electronic Communications Chair, will help any interested member learn how to use it  
  o NAHSL Innovations now a prominent portion of the NAHSL web site  
  o 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  
  o Call for participation – Chair of Membership Committee and Chair of Professional Development Committee needed to serve on NAHSL EB.
- Treasurers Report (Linda Kacznarcyyk)  
  o $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)  
  o 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 Char and Conference/Program Ctte. 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