

February 12, 2003

Attendees: Kate Creegan, Cheryl Erenberg, Diana Komanesky, Mary K Joyce, Miranda Scott, Liz Arnold, Sherry Markowitz

Meeting Venue: Merck

President's Report – Miranda

- Discussed Mid-Winter meeting
 - Branding – discussed name change and the voting procedure that will take place in NY.
 - Governance – Chapter by-laws no longer needed. Instead Chapters will have governing documents.
 - SLA mission and vision statements might also be changing.
 - Liz volunteered to call Normand to get the archives contact at Newark Public Library.

President Elect's Report – Liz

- Only 17 people registered for the March meeting so far.
- Guy St. Clair will be our Alice Rankin speaker at the April meeting. We decided to purchase and give a copy of Guy St. Clair's book instead of gift certificates.
- The Nominating Committee was appointed and approved. Miranda made the motion and Sherry seconded it. The committee will be Cheryl, Kate and Diana. We already know that Gregg Rempkowski will be running for Treasurer; Mary K is willing to run for Director of Administration. The Director of Administration will be chairing the development of new chapter governing documents. We need a candidate for President Elect and possibly for Director of Communications.

Treasurer's Report – Mary K

- Attached
- Discussed but didn't vote on having the Chapter underwrite next year's Professional Development. This should be decided by next year's Board.

Director of Communications Report – Liz gave it for Jeannine

- All chapter members are subscribed to the listserv – 370 members. 55 bad email addresses were removed from the list.
- Jeannine is working on arranging the joint reception at the conference in NY. The Princeton and Philadelphia chapters will also be sponsoring the reception.
- Carol Feltes developed a chapter for brochure for new members. The brochure looked good. We had a few comments for Carol including to remove the November 20 meeting, to add Guy St. Clair as the Alice Rankin speaker and to add student presentations as part of the May 7 meeting.

Business Manager Report – Cheryl

- Info Express paid to sponsor 4 meetings.

Secretary's Report – Sherry

- Minutes of the October 22 meeting were accepted. Mary K made the motion, Cheryl seconded it.

Old Business

- Miranda will contact Widharto to see if he is planning on attending the conference in NY. If he is, we will consider covering some expenses. She will also ask if he has an article to contribute to the Bulletin.
- Rather than order new stationery, we discussed using a digital logo. Liz will ask headquarters for the logo.

New Business

- Miranda proposed having a town meeting to discuss SLA issues - the name change, sale of the headquarters building etc. Instead we will discuss the SLA name change at the March and May meetings.

Open Issues

- Discussed the 2003-2004 meeting schedule and whether to cut back on the number of meetings and to add 1-2 professional development meetings instead. Again the new Board will decide.
- Discussion on how to recruit more volunteers.

Submitted by: Sherry Markowitz