

**APPROVED**

**Minutes of the New Jersey Chapter  
Special Libraries Association  
Shannon Laboratory building  
AT&T  
May 31, 2001**

***Annual Business Meeting:***

President Anne Kneller called the annual business meeting to order at 7:15 at the AT&T Shannon Laboratory Building. Anne began the meeting by thanking everyone for coming. Anne also thanked our sponsor, Angela Dzikowski on behalf of Pro Libra for their continued support. Anne also thanked Laurinda Alcorn and James Abello for hosting the meeting and allowing the NJ Chapter to be a part of the two-day event at AT&T Shannon Labs. Certificates were given to Angela, Laurinda and James.

***Minutes***

Copies of the minutes of the May 25, 2000 Board Meeting and Annual Business Meeting, were distributed at the meeting. A motion to approve the minutes was made by Penny Gordon and seconded by Mala Sistla. The motion carried and the minutes were approved as written.

***Treasurer's Report***

Sherry Markowitz was unable to stay for the business meeting and a summary of the Treasurer's Report is below:

Balance in Checking Account	\$22,100.64
Balance in SLA Pooled fund	\$14,008.10
Total funds Available	\$38,108.74

***Achievements of the Past Program year***

Anne reported on the following programs:

**September 2000:** Joint meeting with the Princeton-Trenton Chapter in New Brunswick. The keynote speaker was Hope Tillman, who was recently elected President of SLA

**November 2000:** Keynote address on Core Competencies for Knowledge Management by Wendy Greczyn of Colgate-Palmolive Company

**December 2000:** Holiday Party at the Somerset Hills Hotel

**March 2001:** Professional development Videocast on Return on Investment

**April 2001:** Alice Rankin Lecture. Keynote Speaker, Lucy Lettis of Anderson Consulting

**May, 2001** Visualization Seminar on Fiction, Graphics and Interaction: Storytelling for a Wired World by Andrew Glasser, held at the AT&T Shannon Laboratory, Florham Park, NJ

Anne then asked everyone to complete an evaluation form and give to either Rita Reisman or Miranda Scott before leaving the meeting.

***Slate of Officers 2001-2002***

Angela Dzikowski presented the slate of candidates for the 2001-2002 programming year: As there was only a single candidate for each office, she cast a vote for the assembly. The newly elected officers are:

President	Rita Reisman
President-Elect/Programming Chair (2001-2002)	Miranda D. Scott
Secretary	Fay Austin

Treasurer  
Director of Communications  
Director of Administration

Mary K. Joyce  
Laura Antos  
Sherry Markowitz

***Acknowledgements***

Anne acknowledged the following members for their ongoing support of programming behind the scenes:

Sheila Fitzgibbons  
Mary Jean Gurzenda

Anne also acknowledged the following outgoing Board members and Committee chairs for their service and dedication this past year. Each received a Certificate of Appreciation, Letter to their Supervisor and Gift Certificate.

Angela Dzikowski	Business Manager
Mary K. Joyce	Assistant Treasurer
Rita Reisman	President-Elect
Miranda Scott	Secretary
Fay Austin	Director of Administration
Sherry Markowitz	Treasurer
Ellen Callanan	Director of Communications

Anne then passed the gavel to Rita Reisman and recognized the outgoing President-Elect/Programming Chair for all of her hard work organizing the programs during the past year.

***Adjournment***

The business meeting ended at 7:25 PM followed by cake and coffee

Respectfully submitted,

Miranda D. Scott  
NJSLA Secretary

Enclosures/Attachments:            Treasurer's Report