



**Information Technology Division, SLA  
Annual Business Meeting  
Tuesday June 8, 2004  
Opryland, Nashville, TN**

Chair Ty Webb called the meeting to order at 4:05 p.m. The agenda was approved and the minutes of the 2003 Annual Business Meeting were also approved.

**Treasurer's Report**

Holly Chong-Williams reported that the Division is currently financially healthy. Dues allotment was \$18,590 down from \$19650 last year. Holly encouraged those present to recruit new members, and also get active in the Division. \$40,970 were the total expenses for New York. Holly "...reminded everyone that the NYC conference was an exceptionally expensive one. About \$14,000 was spent getting board members to NY and reminded everyone that this . Projected expenses for Nashville are \$30-33K which is pretty good.

Motion to accept the Treasurer's Report was made. The motion was seconded and passed unanimously.

**Remarks from the Chair**

Ty Webb acknowledged the following information partners:

Platinum Level:	Factiva
Gold Level:	Thompson Dialog
Silver Level:	Thompson Scientific
	Ebsco
	Basch Subscriptions
Additional Contributor:	Information Today

Ty announced that ITE is now IT and that the new tag line is "Making Edgier Easier." The IT division has started working to replace the old logo. SLA's Nathan Yungkans has worked with IT to give some design ideas. The Bulletin changed from b/ITE (Bulletin of ITE) to b/ITe (Bulletin of IT, Electronic). Also, IT won the membership recruitment campaign competition for the Association. Ty reiterated that travel funds are available for those who want to get involved with the board. Finally, Ty extended a heart-felt thanks to the Board, committee chairs and sections chairs. Ty recognized Karalyn her long-standing activity with the IT Board (10 years). Holly was recognized for her 4-year stint as Treasurer. Heather Kotula was recognized for her outstanding work in the Division. Michael was recognized for his wonderful work in publishing BITE for the last two years. Karalyn, Stacey Greenwell was recognized for her two years of outstanding work as the Membership and Awards Chair. Ty recognized each member of the Board and the Section Chairs for their contributions to the success of the Division with a token of appreciation

### **Remarks from the Chair Elect**

Georgia looking forward to fun and hard work and looking for volunteers. Georgia thanked Ty for her hard work and guidance as Chair and presented her with a token of the Board's appreciation.

### **Report from the Nominating Committee**

Past-Chair Karalyn Kavanaugh announced the following slate of officers for 2005-2006:

Chair Elect - Holly Chong-Williams, Dialog  
Treasurer - Mary Francis Pannietieri, Georgia Tech  
Program Chair - Stacey Greenwell, University of Kentucky

The following officer will continue serving in their second year of office:

Secretary - Tom Clark, Sun Microsystems

A motion to accept the slate was unanimously passed

### **Awards**

Committee Chair Stacey Greenwell announced that the Outstanding Member Award For recognition of multiple contributions to the success of the Division will be changed to the Grieg Aspnes Outstanding Member Award. Jim Tchobanoff gave a biography of Greig to the attendees. Stacey announced the following award recipients:

2004 Greig Aspnes Outstanding Member Award: Hope Tillman for her multiple contributions to the success of the division.

Jo Ann Clifton Student Award, Zoe Friedlander, who summarized her paper on Digital Rights Management.

Outstanding Chapter Technology Award: Maryland Chapter "Technology Day 2003" demonstrated the delivery of electronic content. .

Stacey also announced that she'll be passing the chair on to Molly Dineen.

### **Old Business**

No old business

### **New Business**

Stacey reminded us that June 4-9, 2005 will be the annual conference in Toronto.

Dee announced that an Information Futurist's breakfast will be on Wednesday, June 9 because of a scheduling conflict with the IT Board meeting.

### **Announcements**

### **Adjournment**

Motion to adjourn. Motion approved at 5:12 p.m.

Respectfully submitted,  
Tom Clark, Secretary