

ANCHASL Business Meeting- Thursday, October 14, 2010 (Draft Minutes)

Called to Order at 5:15 pm by Kristine Alpi, President

Scholarship Award Recipients were welcomed to the Business Meeting by Carol Vreeland, Chair of the Scholarship Committee.. The recipients this year were Marilia Antúnez, Shamella Cromartie, Lesley Skalla, and Margaret Cobb.

Approval of Minutes from Previous Meeting- Karen Grigg asked for corrections; the minutes were approved and seconded.

Treasurer's Report- Susan Hardee. Ms. Hardee distributed and went over the report. She stated that the CD was cashed in and monies were deposited into a Money Market account.

Election of New Officers- Monique Mackey announced that Ms. Grigg was elected President-Elect and Deniz Ender was elected Secretary.

ANCHASL Service Award: was presented to Margaret Cobb by Monique Mackey and Kristine Alpi. The congratulatory remarks are appended to these minutes.

Committee Reports

· **Membership-** Susan Keesee- Membership now stands at 67 members. Directory has been created by Ms. Grigg. Ms. Keesee will start recruiting the following day. MaryBeth Schell thanked Ms. Alpi for securing ANCHASL members the MAC rate for the conference.

· **Publicity/PR-** Ms. Alpi. – Ms. Alpi discussed ANCHASL's Facebook presence. Shamella Cromartie will be maintaining the site. Also, we now have a LinkedIn presence, which will be maintained by Margaret Cobb. The Flickr account has been disabled, as there were few members. Photos were easier to consolidate on the Facebook profile. Ms. Cobb is also looking into setting up a Twitter account.

· **CE Committee:** Leila Ledbetter- Ms. Ledbetter and Ms. Norton welcomed Kathy Cable and Tom Cumiskey as new members. The committee has not begun planning for Spring CE but is taking suggestions.

· **2011 Meeting Planning-** MaryBeth Schell- Ms. Grigg will be doing meeting planning next year. Ms. Schell asked members to give any and all suggestions for the meeting to Ms. Grigg.

Old business

Logo contest- we are having a contest for a redesign of the ANCHASL logo. Beverly Murphy and Adonna Thompson will be coming up with criteria for the contest.

New business

Ms. Cobb announced that NN/LM SE/A, in order to support and advocate for hospital librarians and libraries, will be sponsoring an upcoming Hospital Library summit on 1/6/11. Participants will help identify new roles for hospital librarians to align with the strategic mission of institutions,

generate survival ideas and promote the value of hospital libraries and librarians. Please send any input to Ms. Cobb.

The new president, MaryBeth Schell, was introduced to ANCHASL members and she adjourned the meeting at 5:40 pm.

ANCHASL Service Award Remarks:

The ANCHASL Service Award was created in 1999 to recognize exceptional service to furthering the goals of ANCHASL and its members. This is the first time since 2007 that we have honored a member with the Service Award. This year's recipient will receive an engraved plaque to display proudly in her office.

Rosa Edwards, ANCHASL Past-President, was not able to be here to present this award, but her remarks will introduce our honoree:

This award goes to a member who has gone above and beyond the call of duty and always gives one hundred and ten percent. Her creative approach to ANCHASL events is coupled with enthusiasm and a can-do attitude. Whatever needs to be done, you can always depend on her. When I think of excellence, she is at the top of the list.

She has been instrumental in keeping ANCHASL history alive by photographing meetings. In 2008, she worked tirelessly and made sure every detail was taken care of for the fall meeting in Winston Salem encouraging members to call her with questions. She is always willing to share her rich experience and knowledge of librarianship and she is always only a phone call away when you need her.

In 2009 she tackled the challenges of tight budgets by obtaining vendor support and an NN/LM SE/A Regional Training Award for the fall CE meeting. And she makes ANCHASL fun and friendly, putting together a PowerPoint of ANCHASL members with pets and animal friends which served as a great ice breaker and also gave us connections to one another.

We are proud to honor Margaret Cobb, Library Manager at the Forsyth Medical Center Library, with the ANCHASL Service Award for 2010.