



Southeastern New York Library Resources Council
56th Annual Membership Meeting
FDR Presidential Library and Home
Wallace Center
June 2, 2023

Board Members Present	Mary Ellen Leimer, Laurie Shedrick, Gina Trask, Mary Jo Russell, Becky Albitz, Grace Riario, Ellen Rubin, Laura Streett, Maura Albertson, Kristy Lee, Kirsten Carter
Board Members Absent	Carla Lesh, Floyd Lattin, Beth Zambito
Representing Southeastern	Tessa Killian, Sarah Holsted, Jen Palmentiero, Kelsey Milner, Zachary Spalding, Liz Gurdin, Carolyn Bennett Glauda, Moshe Siegel
Representing Members	57 in-person attendees and 11 virtual viewers representing the Membership.
Welcoming Remarks	The Director of the FDR Presidential Library and Museum, Bill Harris, welcomed Southeastern's Board, staff, and membership to the historic site, opening the Annual Meeting with a land recognition and remarks about the Presidential Library's mission of service and community culture.
Call to Order	Board President Gina Trask called the business meeting to order at 9:41 AM.
Approval of Minutes	<i>The minutes of the June 3, 2022 Annual Membership Meeting were accepted into the record as presented.</i>
New Business	
Trustee and Officer Nominating Committee	<p>Trustee and Officer Nominating Committee Chair B. Albitz thanked Governing Members for participating in the 2023 Board of Trustees election. B. Albitz reported the reelection of G. Trask to serve on the Board of Trustees representing academic libraries; this will be G. Trask's second 5-year term. The slate of officers for Southeastern's 2023/2024 Board of Trustees, likewise reported by B. Albitz and to be voted on and approved at today's Board of Trustees meeting with terms to start July 1, 2023, are:</p> <ul style="list-style-type: none"> • Gina Trask, Mount Saint Mary College, President • Becky Albitz, Marist College, Vice President • Beth Zambito, Finkelstein Memorial Library, Secretary • Ellen Rubin, Community-at-Large, Treasurer • Floyd Lattin, Community-at-Large, Assistant Secretary-Treasurer

	Officers were thanked for volunteering their time and expertise to serve Southeastern's Board.
Presentation	Executive Director T. Killian presented members with details of the Council's services, programming, and recent initiatives. T. Killian thanked Southeastern's Board of Trustees, advisory committees, staff, and membership for their dedication to the Council.
Honors	<p>The Twila Snead Commitment to Excellence Awards were presented to this year's winners:</p> <ul style="list-style-type: none"> • Lisa Gomez, United States Military Academy, for the USMA library's "Foundations: Black Experiences of West Point" exhibit. • Putnam County Historian's Office, represented by County Historian, Jennifer Cassidy and Deputy Historian, Sallie Sypher, for the African American History in Putnam County Collection. <p>Southeastern also honored a departing trustee, Immediate Past President Mary Ellen Leimer, for her decades of productive and essential service and support to the Council in a wide array of capacities.</p>
Adjournment	<i>Board President G. Trask adjourned the business meeting at 10:19am.</i>

Respectfully Submitted,

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Becky Albitz, Vice-President

6/22/2023