**CLRC Nominating Committee Meeting**

**August 3, 2009**

**2:00 p.m.**

**CLRC**

**Present:** Darby O’Brien (Utica Public Library), chair; Stephen Frisbee (Mohawk Valley Community College); D.L. Hobert (ITT Technical Institute).

Patricia Skelly (Oneida-Herkimer BOCES SLS) has regretfully resigned from the Committee.

Nancy Howe began the meeting with introductions and an overview of the charge of the Committee. She also reviewed the CLRC by-laws which govern the choosing of Trustees and the election process.

The service terms for the following Trustees expire in October 2009:

* Darby O-Brien – public library representative from the eastern area of the CLRC region
* Cristina Pope – academic library representative from the western area of the CLRC region

In addition, Marion Hildebrand – academic library representative from the east has retired.

The following people were recommended by the Committee:

To replace Darby O’Brien:

* Betsy Kennedy – Cazenovia Library
* Izzy Worthen - Old Forge Library
* Lisa Matte – Jervis Public Library
* Peter Chien – Jervis Public Library

To replace Cristina Pope:

* Pamela McLaughlin – Syracuse University
* Stephen Weiter – SUNY ESF
* Robert Johnston – Le Moyne College

To replace Marion Hildebrand:

* Beverly Marcoline – Utica College
* Ron Foster – SUNY IT
* Glynis Asu – Hamilton College
* Francesca Livermore - Colgate University

The next order of business was to prepare a slate of officers for 2009-2010. Nancy Howe reminded the Committee that the Executive Committee should represent all types of libraries and that it is time for a special librarian to be president (if possible). In addition, the only position that does not have to be filled with a new Board Member each year is the Treasurer. All in attendance agreed that Jeff Wooldridge should be asked to remain Treasurer.

The following people were selected from the existing Board of Trustees:

* President: Valerie Gigliotti (Proliteracy International)
* Vice-President: Stanley Kozaczka (Cazenovia College)
* Secretary: Katie Whitney (OCPL)
* Member at Large: Rob O’Boyle (OCC)

In the event that any of these people decline, the Committee will meet via email to discuss alternatives.

The meeting adjourned at 2:30 p.m.

Respectfully Submitted by,

Nancy Howe