



ABOS Membership Meeting II Minutes

Everett, WA

October 9, 2009

12:30 pm

Present

Jody Olivieri, President

Karri Marshall, Treasurer

Kathleen Butzen, Secretary

Edith Isele, Past Treasurer

Margie Brumm, Board Member 2009-2010

Brad Thomas, Board Member 2009-2010

Theresa Gemmer, Past President & 2009 Conference Committee Chair

Martha Buckner, Board Member 2008-2009

Mary Anne Marjamaa, Board Member 2008-2009

Absent

Kathy Totten, Vice President/President Elect

Pattie Johnston, Board Member 2009-2010

Tena Wilson, Board Member 2008-2009

Call to Order and Welcome

- Jody Olivieri called the meeting to order and welcomed all to the Spud-O-Rama and closing meeting for the 2009 ABOS Conference. Jody Olivieri expressed the Board's hope that everyone enjoyed the conference and got a lot out of the sessions. She thanked the Board members and in particular, Therese Gemmer, for all her hard work on helping to make a successful conference for all. Therese Gemmer acknowledged her thanks and in return thanked her fellow committee members and the staff from the Everett Public Library. She expressed her hope that everyone had a chance to explore Everett and Seattle and got a chance to see Pegasus, the oldest Bookmobile in North America. Both Jody Olivieri and Therese Gemmer presented the Board members with a small token of thanks.

Awards Presentation

Carol Hole Conference Attendance Grant

- Michael Swendrowski of Specialty Vehicles Services and the co-sponsor of the Carol Hole Conference Attendance Grant, presented the award to Ledezma Rodriguez from Bell/Whittington Library, Sinton, TX.

John Philip Award

- Don Thompson of ACORE Shelving & Products, Inc., and Margie Brumm, ABOS Board Member, presented the John Philip Award to Claudia Zimmerman, recently retired from the Holmes County District Public Library, Millersburg, Ohio. Claudia Zimmerman was not in attendance to receive her award personally.

Bernard Vavrek Scholarship

- Presented by Victoria Penny, committee member, to Kimbery Trinh-Sy, Minneapolis, MN.

Concluding Remarks

- Theresa Gemmer pulled names for the raffle drawing sponsored by Melody Lane, producers of The Melody Lane Sing Along series. The three winners, Elizabeth Gray (Mid-Columbia Libraries, Kennewick, WA,) Robin Rousu (Seattle Public Library, Seattle, WA) and Sarah Caldwell (Pierce County Library System,) received their choice of a sing-along DVD from their catalog.
- Jody Olivieri announced the slate of candidates for the 2010 Board elections: Mary Anne Marjamaa and Martha Buckner (Vice President/President Elect,) Kathleen Butzen (Secretary,) Edith Isele (Treasurer,) Terry Sterling, Cindy McFadden, Rita Kadavy, Willow Gale, Theresa Gemmer and Katherine Clipp, all running for one of three member at large positions. Jody Olivieri asked if there were any nominations from the floor. Kathleen Butzen nominated Jose Maldonado, from the Arlington Heights Library, Arlington Heights, IL. Jody asked all nominees present to please stand and be acknowledged. Electronic nominations can be made up until November 6 via the LISTSERV.
- Jody Olivieri reminded members about the upcoming elections, By-Laws revisions vote and the membership re-structuring project. The elections will be held November 10-17 through Survey Monkey.
- Jody Olivieri made a special thank you to Mary Anne Marjamaa and Edith Isele for all the work on LEUs. This was the first time LEUs were offered and we had an overwhelming response. The certificates will mailed to recipients.
- Jody Olivieri reminded members to participate on the LISTSERV.
- Jody Olivieri asked if there were any questions or comments from the floor. Bruce Cooper, thanked the Board for bringing the conference to the West Coast.
- Jody Olivieri said thank you and then announced next year's conference will be held in Denver, Colorado at the Crowne Plaza from October 14- October 16, 2010. Jody Olivieri thanked everyone for coming to the conference and hoped to see everyone again in Denver. Jody Olivieri officially closed the 2009 conference and meeting at 1:45 pm.

Submitted by Kathleen Butzen
ABOS Secretary
October 21, 2009