The 123rd Connecticut Library Association Annual Conference “Recharge! Your Creativity, Your Library, Your Career” was held at the Crowne Plaza in Cromwell on April 29, 2014

I. Call to order and welcome
   a. CLA President Richard Conroy called the meeting to order at 10:05 a.m. He welcomed the attendees and thanked all, especially Conference Co-Chairs, Jason Neely and Chris Angeli, and Exhibits Chair, David Boudinot.

II. CLA Annual Review
   a. Richard said they had made an intensified effort to bring in new members.
   b. The Legislative Committee advocates for membership participation at the State level. Thanks to lobbyist Bobby Shea, Bill 5614 has passed. Ken Wiggin negotiated for a statewide eBook platform throughout the State. Connecticut will be a national leader in eBook markets for libraries, as a result of Bill 5614.
   c. Richard said it was an honor to serve as CLA President. It has been a rewarding experience and he plans to stay actively involved with CLA.

III. Approval of minutes of the 122nd Annual Meeting
    a. Carla DeMilia moved to accept the minutes of the 122nd Annual Meeting held April 30, 2013. Carl Antonucci seconded, motion passed unanimously.

IV. Treasurer’s Report
    a. CLA Treasurer, Christina Baum said the CLA budget is healthy and will have the monthly report soon. Conferences figures will be out next month.

V. New Business
    a. Richard Conroy, President – Ballot Change
       i. David Boudinot will be moving out of state and will not be able to serve his term as President of CLA 2014-2015
    b. Karen Jensen, Procedures Chair – Amendment to CLA Bylaws, New Section IV-9
       i. The Association President and Vice President/President-Elect must be elected by the general membership. In the event of a vacancy in the office of President, the Vice President/President-Elect will become President and a new Vice President/President Elect will be elected by the general membership at a Special Election (if more than half of the President’s terms remains) or at the next regular election (if less than half of the term remains).
       The Special Election will follow the same timeline regarding selection of candidates and notice to members as a regular election.
       During the time before such an election is completed, the Past President will perform the duties of the Vice President/President-Elect.
ii. If we come across this situation we will have a procedure in place.

iii. Peter Ciparelli moved to approve the amendment, Carl DeMilia seconded.

VI. Presentation of Candidates for CLA Office
   a. Past President and Nominations Chair, Carl DeMilia, CLA Past-President Nominations Chair.
      i. President Elect:
         Dawn LaValle, Connecticut State Library
      ii. Vice President/President-Elect
         Beth Crowley, Scranton Memorial Library
      iii. NELA Representative
         Beth Crowley, E.C. Scranton Memorial Library, Madison
      iv. Region 12 Rep:
         Marjorie Ruschau, Meriden Public Library
         Lisa Karim, Simsbury Public Library
      v. Region 3 Rep:
         Peter Ciparelli, Killingly Public Library
         Janice Wilson, J. Eugene Smith Library
      vi. Region 6 Rep:
         Kate Byroade, Cragin Memorial Library

With no further business, Peter Ciparelli moved to adjourn, Sheri Szymanski seconded and the meeting adjourned at 11:00 a.m.

Respectfully Submitted,
Michele Martin
CLA Recording Secretary