

Academic Library Association of Ohio (ALAO)
 42nd Annual Conference
 User Experience: Exceeding Expectations By Design
Business Meeting Notes
 Friday, October 28, 2016

Meeting Information:					
Location	Date	Start	End	Duration	President
Roberts Centre - Wilmington Ohio	10/28/2016	8:41 AM	8:45 AM	0 Hr & 4 Min	Krista McDonald

Call To Order:		
1	Call to order and welcome	Krista McDonald
2	Approval of Agenda	Motion: Rocki Strader 2nd: Sue Polanka Opposed: None Motion: Carried

Updates:					
Item #	Topic	Presenter	Duration	Start	End
3	Membership: 366 Active: 4 retirees, 19 students, 67 new members	Katy Mathuews	Select	8:42 AM	8:43 AM
4	Treasurer: Income = \$64124.04 Expenses = \$61582.50 Net = \$2541.54	Don Appleby	Select	8:43 AM	8:44 AM
5	2017 43rd Annual Conference Update: Libraries Act. Respond. Transform: The ART of Empowerment Friday, October 27th, 2017 Preconference Thursday, October 26, 2017 Nationwide Hotel & Conference Center Columbus	Katy Kelly	Select	8:44 AM	8:45 AM

Action Items:			
Item #	Topic	Presenter	Action
6	Approval of 2015 Business Meeting Notes	Krista McDonald	Motion: Brian Gray 2nd: Don Appleby Opposed: None Motion Carried
7	Adjourn	Krista McDonald	Motion: Katy Kelly 2nd: Judy Carey-Nevin