

Minutes – O/H SLS Council Meeting – September 29, 2011

Heather Urtz, Mid York Karen Chronkite, Waterville Angela Elefante, Utica Vicky Greenman, Richfield Springs	Krista Hartman, MVCC Deidre Joyce, CLRC Kim Newton, Whitesboro Cindy Staley, Dolgeville Carrie Storm, New Hartford	Mary Sundberg, Poland Frank Sutliff, West Canada Valley Cosimo Tangorra, Ilion Andrew Urbanek, HCCC
--	--	--

Absent: Karen Chronkite, Kim Newton, Cosimo Tangorra, Angela Elefante, Carrie Storm

- I. Call to order** – Krista Hartman 1:15 p.m.
- II. Election of Officers for 2011 – 2012**
 - a. Nominations for chair were sought. Krista volunteered. No one else was nominated. Called to vote. Unanimous for Krista Hartman as Chair for 2011-2012.
 - b. Nominations for Vice-Chair. Mary Sundberg – she accepted. Called to vote. Unanimous for Mary Sundberg as Vice-Chair for 2011-2012.
- III. Welcome & Introductions**
 - a. Everyone introduced themselves with name and institution. Heather Urtz is representing Mid-York on the Council. Replacing Wanda Bruchis.
 - b. Council roster was circulated so members could update their information. Copies of corrected document will be sent to all Council members for placement in their SLS Council binders.
 - c. Krista brought up the fact that we used to have name tents for the table. These will be brought back to help members when addressing each other.
- IV. Approval of Minutes – May 2011**
 - a. Andrew Urbanek moved to accept minutes from 5/21/11 meeting. Seconded by Frank Sutliff. Motion carried.
- V. Dates for 2011-2012 Meetings**
 - a. Handout was given with dates of 2011-2012 meetings. New start time was noted to be 1:00 instead of 1:30.
- VI. Review of Member's Terms of Service**
 - a. Terms of service were reviewed. Karen Chronkite will be replaced on the council due to the fact that she is unable to attend the meetings. A letter of appreciation will be sent. Suggestions for a replacement will be sought.

