

## **COLLEGE AND RESEARCH LIBRARIES DIVISION**

### ***Delaware Library Association***

#### **Annual Business Meeting**

April 29, 2004, 10:15 a.m.

Dover Sheraton, Suite 205

Michele Giglio, President, called the meeting to order at 10:25 a.m. with thirteen members present. Ms. Giglio introduced the current officers: Rebecca Knight, Vice President/President Elect, Demaris Hollembeak, Secretary, Mark Jarrell, Treasurer, and herself. She also introduced two incoming officers for 2004/2005: Rebecca Knight, President and Demaris Hollembeak, Secretary.

Ms. Giglio asked for nominations from the floor for Vice-President/President Elect and for Treasurer. Mary Rose Durk was nominated for the office of Vice President and Debra Lloyd was nominated for Treasurer. After brief discussion, the vote was called and Ms. Durk and Ms. Lloyd were elected to office to complete the slate of incoming officers.

There was no old business to bring before the membership.

Besides the nominations and elections stated above, the other item of new business was a discussion of an award appropriate for CRLD to bestow. A recommendation was made to appoint an awards committee whose charge would be to discuss the kinds of awards that might be made. A further recommendation was that only one award be given and that it be awarded for outstanding accomplishment. Volunteers for the awards committee were asked to contact Rebecca Knight.

Two door prizes were given to the two newly elected officers by unanimous consent of members present.

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,  
Demaris Hollembeak

Secretary