

Beta Phi Mu
International Library and Information Science Honor Society

Epsilon Chapter
Annual Meeting Minutes
May 9, 2013

The Epsilon Chapter of Beta Phi Mu met for its 2013 dinner and initiation ceremony on Tuesday May 9, 2013 at Maggiano's Little Italy in Durham, NC.

Initiation: After a half-hour social, President Donna Nixon began the initiation ceremony at 6:30pm. VP/President Elect nominee John Blythe, Secretary/Treasurer nominee Kimberly Hirsh, and 2012 initiate Tommy Richey served as ceremony speakers. Eleven new initiates were inducted. William Cook, Courtney Minton, Derek Rodriguez, and Heather Siekkinen were in attendance. Initiated in absentia were Rachel Lerner, Martin Gengenbach, Lisa Simmons, Susan Metallo, Dave Ghamandi, Craig Willis, and Emily Guhde.

Awards: President Nixon recognized Craig Willis as the Achievement Award recipient in absentia.

Dean's Report: Dean Gary Marchionini reported SILS continues to grow and will have about 550 people in attendance at commencement exercises. SILS has been able to add five new faculty members this fall as well as continue interdisciplinary certificates like the Health Informatics Program and Data Curation. Dean Marchionini said that SILS will be taking over some much needed space in the garden level of Manning Hall, since the Odum Institute is moving to new quarters at Davis Library.

Secretary/Treasurer's Report: Secretary/Treasurer Sarah Jorda Wagner reported the Operating Budget is sufficient and the Scholarship budget is healthy. She passed out copies of the 2012 Treasurer's report as well as the Interim 2013 YTD Treasurer's report.

Election of Officers: The chapter elected a new Vice-President/President-Elect and a new Secretary/Treasurer. Members received biographical information about John Blythe, the VP candidate and Kimberly Hirsh, the Secretary/Treasurer candidate. There were no nominations from the floor and the candidates were elected by acclamation.

Keynote Speaker: After dinner, President Donna Nixon introduced Anne Klinefelter. Klinefelter is the Director of the UNC Law Library and an Associate Professor of Law. Klinefelter led the group in an interactive discussion of privacy in a changing information environment, with a focus on the role of librarians and libraries in facilitating, enforcing, negotiating, and mediating privacy.

Closing: President Nixon made a few closing remarks and then passed the gavel to incoming President Emily Jack. New President Jack adjourned the meeting.

Minutes prepared by Sarah Jorda Wagner.