

**Minnesota Innovative Users Group  
Steering Committee Meeting Minutes  
Wednesday, 24 January 2007  
Concordia University**

**Present:** Present: Deb Bergeron (CLIC) (Chair-elect), Eric Hinsdale (Carleton) (Chair), Sarah Johnston (St. Olaf) (Treasurer), Amy Radermacher (Concordia), Jim Vogt (St. Paul Public) (Secretary)

**Next Steering Committee Meeting:** TBD

**Treasurer's Report:** The treasurer still has not heard from the speakers regarding airfare reimbursements.

**Membership:**

Jim sent out renewals notices, and renewal payments are slowly arriving. Northwestern College in Orange City, Iowa is a new III library. They have joined MN IUG.

**Contact List:**

Sarah has updates for the (main/official) contact list. She will pass them on to Ron Joslin. Eric has created a new (complete) contact list. When we want to send things to the larger group, we can send it to Eric and he will send it out for us.

**Steering Committee Election:**

Deb will call each nominated person to confirm the ballot. Sarah will forward the (main/official) contact list to Deb so that Deb can send out an email ballot.

**NCIP Protocol:**

The group will be receiving an update from Karen Docherty.

**Conference Format:**

The group again decided that the spring conference will be more of a "meeting" while the fall conference will maintain a standard format.

**Farewell:**

This was the last meeting for Eric Hinsdale (Chair) and Jim Vogt (Secretary). Thank you so much for all of your hard work!

Respectfully submitted,  
Amy Radermacher  
Concordia University, St. Paul  
MN IUG Steering Committee member