

Minnesota Innovate Users Group
Steering Committee Meeting
Tuesday, April 4, 2006
CLIC Office

Present:

Eric Hinsdale (Gould Library, Carleton College), Chair
Deb Bergeron (CLIC – College Libraries in Consortium), Chair-Elect
Sarah Johnston (St. Olaf College Libraries), Treasurer
Jim Vogt (Saint Paul Public Library), Secretary

Next Steering Committee Meeting

Tuesday, May 2
2:00 p.m., CLIC Office, old Gordon School Building, 1619 Dayton Avenue, Saint Paul

Steering Committee

Eric announced that Peggy Woodling has resigned from the Steering Committee due to a job re-assignment at the Minneapolis Public Library. The Steering Committee thanks Peggy for her work with MN-IUG and wishes her the best.

Two attendees of the Fall Conference indicated they would be willing to assist with MN-IUG activities. Eric will contact these people to see if either would like to take Peggy's place on the Committee and/or participate in organizing the Spring Conference.

Deb Bergeron will not be able to attend the Spring Conference.

Treasurer's Report

The bank account signature cards have been transferred from Sharon Kinsmith's name to Sarah Johnston's name. Sarah has also changed the Wells-Fargo account to a type that doesn't charge a monthly fee as long as the balance is kept at a minimal amount. A full report of bank activity with a current balance will be reported at the next meeting.

Membership

Sarah followed-up with organizations that had not yet renewed their membership in MN-IUG. The Colfax Public Library in Wisconsin will not be re-joining this year. A revised listing of member organizations will be given to Ron Joslin for posting on the website in late-April.

Spring Conference (Agenda is tentative.)

Thursday, June 1
9:45 a.m. -3:00 p.m.
Buntrock Commons, St. Olaf College
Cost: \$15 per attendee, member libraries; \$20 per attendee, non-member libraries

9:00-9:45 Registration & Refreshments from Bon Appetit
9:45-10:00 Welcome from Steering Committee

- 10:00-11:00/11:15 Keynote Topic: “The Future of the OPAC” (Viking Theatre)
- 11:00/11:15-11:45/12:00 Panel Presentation: “News from the International IUG”
(Viking Ballroom)
- 11:45/12:00-1:00 On-Your-Own Lunch
Choices include:
The Cage Café (Buntrock Commons)
St. Olaf Cafeteria (Buntrock Commons)
St. Olaf Bookstore (snacks & drinks)
The Ole Store (off-campus, within walking distance)
Restaurants in Northfield (driving distance)
- 1:00-1:50 Concurrent Sessions (Meeting Rooms, Buntrock Commons)
“Quick and Easy Custom Forms without HTML or Javascript”
“Technology Challenge at Smaller & Medium-size Public Libraries”
- 2:00-2:50 Concurrent Sessions (Meeting Rooms, Buntrock Commons)
“Collaborative Collection Development / Using SCAT Tables”
“Social Software”
- 3:00-4:00 Afternoon Social Hour with Refreshments from Bon Appetit

The Steering Committee is planning on having several speakers present on the keynote topic. Deb is working with Gene Shimshock (Innovative) to secure a presenter. Eric will talk with two colleagues (from Carleton & William Mitchell) about joining him/her.

Jim has asked colleagues from Saint Paul Public Library to be part of the panel discussion. It is hoped that staff from St. Olaf College, Carleton College, and the University of St. Thomas will also participate. Each presentation will last 5-8 minutes, followed by questions from the audience.

Deb is speaking with a staff member from a Twin Cities Public Library about presenting the session on technology in medium and small-size public libraries. Sarah has offered to assist with technical aspects of the presentations, if desired.

Eric will present the session on custom forms.

Sarah will speak with colleagues about presenting the session on collaborative collection development including use of SCAT tables.

Sarah will speak with colleagues about presenting the session on social software.

Jim will send out an e-mail announcement of the conference on April 11, 2006. His colleague, Doug Guthrie, will check with Sharon Kinsmith to see if the e-mail address list of past attendees can be sent electronically to Jim. The announcement will be sent to attendees of past conferences as well as the contact person at each member organization. Jim will work with Ron to also post the announcement on the MN-IUG web site.

The types of refreshments to be served will be chosen at the next meeting. Sarah will bring the choices offered by Bon Appetit.

Fall Conference

Ron Joslin and a colleague from Macalester have each offered to present a program at the Fall Conference.

Minutes respectfully submitted by Jim Vogt, Secretary, MN-IUG Steering Committee