

**MN IUG Steering Committee**  
**May 14, 2009**  
**Northwestern College**

**Call meeting to order**

Meeting called to order at 10:05 a.m. Meeting began with a tour of Northwestern facilities. Attending: Katy Gabrio, Christine Sinkler-Miller, Tim Devine, Nate Farley and Debbie Kitt.

**Approve/amend minutes from previous meeting**

Minutes approved

**Conference Planning**

Conference will be held at Northwestern College on Tuesday, October 20<sup>th</sup>. Cost will be \$25.00 per attendee.

Breakout sessions ideas include – E-Resources, Circulation Forum, Acquisitions Forum, Serials Forum, Catalog Forum, Release 2009, IUG Conference Update, Encore and other discovery platforms, web services and Technology. Tasks for committee members assigned:

- Katy – Save the Date e-mail, contact possible presenters
- Christine – contact possible presenters
- Tim – follow up on unpaid dues statements, confirm lunch speaker
- Nate – finalize arrangements for site, contact possible presenters
- Debbie – contact Innovative for keynote speaker, contact possible presenters

**Other**

No other business was discussed.

**Set up date and time for next meeting**

Katy will follow up.

**Adjourn**

Meeting adjourned at 11:30 a.m.

Respectfully submitted,  
Debbie Kitt