

Minnesota Innovative Users Group
Steering Committee Meeting
Wednesday, July 14, 2006
CLIC Office

Present:

Eric Hinsdale, Chair
Deb Bergeron, Chair-Elect
Sarah Johnston, Treasurer
Amy Radermacher
Jim Vogt, Secretary

Next Steering Committee Meeting

Wednesday, August 9, 2006
2:00 p.m.
CLIC Office

Spring Conference Evaluation

Completed evaluations from attendees were very positive. While all sessions were well received, the most popular was the presentation on social software. St. Olaf again received rave reviews as a good site for holding MN-IUG Conferences.

Ron Joslin (MN-IUG Webmaster) has said he is willing to post notes from Conference sessions on the website. Sarah, Eric, and Deb will contact specific presenters to see if they have notes that can be posted. An announcement will be sent to MN-IUG member institution contacts announcing the debut of this feature later this summer.

Treasurer's Report

March 20, 2006 - Beginning Balance:
\$1375.26
June 26, 2006 - Ending Balance:
\$2,513.77

Spring Conference Costs:
\$701.49

Fall Conference Planning

Steering Committee members hope to hold the Fall Conference at the Minneapolis Public Library's new Central Library. Deb will contact Charles Gimon and/or Sharon Kinsmith to discuss this possibility. If unavailable, other Twin City choices would be Concordia University, Northwestern College, and Augsburg. Site considerations include meeting space, parking options, lunch options, and the availability of IT staff.

The date of the one-day conference will be determined by when the host institution has availability on Fridays in October.

Once a date is chosen, staff at the Westerville (Ohio) Public Library will be contacted to see if they would present one or more sessions at the Conference. Westerville is a beta site for Innovative's Web PAC Pro.

If the Conference is held at MPL, Steering Committee members hope that someone from the Library and/or the architectural firm could present a program on the building's design and construction process, as well as tours of the site.

Other potential programming ideas:

- Working with partners (MELSA's Chris Olson and the Museum Pass Program)
- Charles Gimon (MPL) and Ron Joslin (Macalester) on the technical aspects of creating booklists.
- Session from Paddy Satzer (UST)
- The challenge public libraries have when they must work with other government and/or outside entities on technical issues. (Deb Kitt, Carver County and Lisa Donaldson, Hudson Area Joint Library)
- ISBN 13 and EDIFACT (Someone from St. Olaf and/or Carleton)
- Online "stalking" (St. Olaf staff)
- MARC holdings and periodicals
- Integrating e-journals into the catalog
- Digital institutional repository software, such as Innovative's SYMPOSIA

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