

**MnIUG Steering Committee Meeting**  
**Thursday, August 13**  
**Macalester College**

**Call Meeting to Order**

Meeting called to order at 10:05 a.m.

**Approve/Amend minutes from previous meeting**

Minutes approved

**Conference Planning**

Keynote Speaker – Carey Hunt from Innovative

Food – to be finalized at next meeting

Registration - will begin at 9:00 a.m.

Schedule – Keynote address to begin at 9:30 a.m. Conference to end at 4:00 p.m. Planning three concurrent breakout sessions after lunch.

Signage – to be finalized at next meeting

Speaker Thank Yous - to be finalized at a later date

**Other**

Tim will pull together a list of members who have not yet paid dues for 2009 and contact them one more time. Those who do not renew their membership will be removed from the MN IUG website. Steering Committee members will then contact current member organizations to verify the information listed on the MN IUG website is accurate.

Debbie to contact Pete Zeimet for a list of Innovative libraries in Minnesota and North and South Dakota.

Katy will talk to Ron Joslin about posting fall meeting date on MN IUG website.

**Set date and time for next meeting**

No date set

**Adjourn**

Meeting adjourned at 11:30 a.m.

Respectfully Submitted

Debbie Kitt