

Minnesota Innovative Users Group
Steering Committee Meeting
Tuesday, August 16, 2005
University of St. Thomas Schoenecker Law Library

Present:

Paddy Satzer (University of St. Thomas Law Library), Chair
Eric Hinsdale (Carleton College), Chair-Elect
Sharon Kinsmith (Minneapolis Public Library), Treasurer
Jim Vogt (Saint Paul Public Library), Secretary

Absent:

Peggy Woodling (Minneapolis Public Library)

NEXT STEERING COMMITTEE MEETING

Tuesday, September 6 - 9:00 a.m.
University of St. Thomas Schoenecker Law Library

TREASURY REPORT

June 20 Balance: \$792.13
Deposits from Spring Conference: \$15.00
Expenses for Fall Conference: (\$17.12)
July Service Fee: (\$3.00)
July 21 Balance: \$787.01

ADVANCED SYSTEMS ACCESS & ADMINISTRATION TRAINING

The two-day training (October 17 & 18) has been advertised via the MN-IUG e-mail list. If the list of participants doesn't reach the double-digits by the end of the month, attendance will be opened up to libraries outside of MN-IUG.

NEW SALES REPRESENTATIVE

As overheard at ALA, Bill Easton is the new Innovative region sales representative for Minnesota. Our past representative, Diane Lewin, will be continuing with Innovative, serving the ChicagoLand area.

MN-IUG FALL CONFERENCE

Peggy has purchased folders for attendees.
Eric will create name tags for attendees.
The conference will be held on Wednesday, October 19 at St. Olaf College in Northfield, Minnesota, with a tentative time of 9:30 to 4:00.
Paddy created a mock-up of the day's agenda.
Paddy continues to work with St. Olaf's Kathy Blough to firm-up reservations for the rooms needed for the conference.

Paddy has arranged for a speaker she heard at the International Conference to come to Minnesota. Richard Jackson of the Huntington Library (San Marino, California) will give two presentations: "Playing with Matches" (Create Lists function) and "Mastering Global Update." Sharon will send him a check for \$272.39 to cover his flight. Eric will arrange his transportation to Northfield via the Care Tenders Shuttle Service. Paddy has made reservations for his lodging at the St. Olaf Guest House. Eric volunteered to drive him back to the airport from Northfield. Paddy will purchase a gift for Mr. Jackson to thank him for coming to Minnesota.

With a firm date in-hand, Eric will contact Bill DeJohn about being a keynote speaker.

Jim will confirm lunchtime speaker, John Koblas. Mr. Koblas is the author of many books on Minnesota history, including three on the Jesse James Gang and the Northfield Raid. The cost of his presentation is \$150.00.

Charles Gimon (Minneapolis Public Library) has offered to present a program on Java Script in Custom Forms. Paddy is confirming with St. Olaf librarians Kathy Blough & Beth Christensen their interest in presenting a program on the challenges of Web OPACs in music libraries. Eric is considering presenting a program on System Security.

Paddy will check with Innovative's Bill Easton to see if he is available and willing to present several different programs at the Fall Conference, each highlighting new Innovative products.

Eric reported that librarians at Carleton & St. Olaf don't yet feel ready to give a presentation on InnView Authorities.

Eric will check with Bon Appetit concerning options and costs for catering at the Fall Conference, including light refreshments in the morning, during the break, and lunches.

NOMINATIONS / MEMBERSHIP RENEWALS

Later this fall, as Chair-Elect, Eric will send, via the e-mail list, a call for nominations to fill Paddy and Sharon's positions on the Steering Committee for 2006. Once nominees are in place, as Secretary, Jim will send out election ballots. Also this fall, MN-IUG membership renewal notices will be sent to Innovative libraries.

NEW INNOVATIVE LIBRARIES

Jim will send "welcome" letters to three Minnesota library systems that are with Innovative, but not yet members of MN-IUG: Lake Agassiz Regional Library (regional office in Moorhead), Northwest Regional Library (office in Thief River Falls) and Pioneerland Library System (office in the Willmar Public Library.)

AGENDA FOR NEXT STEERING COMMITTEE MEETING

The Steering Committee will confirm the final agenda for MN-IUG Fall Conference.
Tuesday, September 6, 9:00a.m., University of St. Thomas Schoenecker Law Library

Respectively submitted by Jim Vogt, Secretary, Minnesota Innovative Users Group