

MN IUG Steering Committee Minutes 09/0707 2:30 p.m.

Clint Wrede (via conference call), Deb Bergeron, Amy Radermacher, John Larson, Sarah Johnston

Agenda: (1) Approve minutes, (2) Treasurer's Report, (3) Follow up on tasks

(1) Approve minutes

The committee approved the minutes from the 08/22/07 meeting.

(2) Treasurer's Report

Sarah passed out a paper copy of the treasurer's report.

(3) Follow up on tasks

- Deb hasn't heard from Lorcan Dempsey, or Sarah (Librarian in Black). She did talk to Michael Crispin of the University of Washington, and he can't say anything about WorldCat Local according to their contract.
- Deb corresponded with Bill Easton. He would like to have an specialist do an eproducts (ResearchPro, ERM, e tc.) demo, and he would like to do a 2007 update. Deb requested an eproducts specialist who can use lots of visuals and answer specialized questions.
- The committee discussed the possibility of pairing our conference with the Technology in Libraries conference Ron Joslin is working on. This Technology in Libraries conference wouldn't be happening until January.
- The committee discussed possible schedules for the day, including multiple variations of the following: Large Group presentation of III material, large group Koha/Pines panel, small group breakout sessions (Content DM (Waage)/FedSrch), small group breakout sessions (eproducts, topic TBD).

Next meeting:

TBD

Next Actions:

- Deb will talk to Ron about how close he is to having a finalized date for his Technology in Libraries conference
- After we have made the decision between pairing with another conference/not pairing with another conference, Sarah will look into space availability at St. Olaf.
- After dates, topics are decided, Amy will ask some librarians involved in Federated Search implementation about being part of a roundtable discussion.