

MN IUG Steering Committee
Rondo Community Library
11/21/08

Present: Clint Wrede (via phone), John Larson, Katie Gabrio, Tim Devine and Debbie Kitt.

Call Meeting to Order

John Larson called the meeting to order at 2:05 p.m.

Approve/Amend minutes from previous meeting

The committee approved the minutes from the September 3, 2008 meeting

Conference Post Mortem

Feedback from attendees – several attendees took the time to complete the conference survey.

Feedback from steering committee – Steering Committee discussed attendee feedback and suggestions for future conferences including less paper, more sessions on Millennium modules, and having more information available earlier and online.

Treasurers Report

Tim provided conference expenses and a current balance update.

Petition for Bylaws Amendment

The petition to change the bylaws to hold an annual conference was accepted. .
Members will have the opportunity to vote on the bylaw change at the same time as they vote for new Steering Committee members.

Election of New Officers

Tentative timing for nominations and election of a member at large and Vice Chair was discussed. John Larson will ask Eric Hinsdale to place a call for nominations on the MN IUG website. Once the nomination process is complete, a ballot will be mailed to each member institution's MN IUG contract.

Schedule next meeting

The next meeting will be scheduled in early January.

Adjourn

The meeting adjourned at 2:55 p.m.

Respectfully Submitted,
Debbie Kitt