

MINNESOTA INNOVATIVE USERS GROUP  
STEERING COMMITTEE

Wednesday, December 20, 2006

CLIC Offices

Present:

Eric Hinsdale (Gould Library, Carleton College), Chair

Sarah Johnston (St. Olaf College), Treasurer

Amy Radermacher (Concordia University – Saint Paul)

Jim Vogt (Saint Paul Public Library), Secretary

Absent:

Deb Bergeron (CLIC), Chair-Elect

NEXT STEERING COMMITTEE MEETING:

9:30a.m., Wednesday, January 24, 2007

Flynn Conference Room, Concordia University – Saint Paul)

(Amy will send parking passes to Committee members.)

Treasurer's Report

Prior to the Fall Conference, the balance was \$2513.77.

Expenses from the Fall Conference:

Lodging for Guest: \$138.00

Supplies: \$82.00

Food: \$1475.33

Appreciations: \$156.00

Attendance Fees Collected from the Fall Conference:

\$1580.00

The Treasurer is waiting to see if MN-IUG will be asked to pay for our guest's airfare.

Balance, 12/08/2006: \$2242.44

Membership

Membership dues will remain at \$40.00 per institution for 2007.

Jim will send invoices to the contact person at each institution.

Sarah will follow-up in February with institutions that have not renewed.

Sarah read that there is a new III library in Iowa, Northwestern College in Orange City. Jim will send a “welcome” note inviting them to join MN-IUG and asking for contact information. Deb or Sarah will follow-up, if necessary, in February.

### Steering Committee Election

Eric’s and Jim’s terms on the Steering Committee will end at the end of 2006. Jim will e-mail a “Call for Nominations” to the contact person at each member institution. Nominations will close in mid-January. Deb will contact nominees to gauge their interest. Per the bylaws, if not enough names are put into nomination to fill the vacancies, nominees will be recruited. If this happens to be the case, Jim will e-mail Deb with a slate of possible nominees – people who have in the past expressed interest in volunteering for MN-IUG - that could be asked to be on the ballot.

### E-Mail List

Eric volunteered to create and administer an updated list of e-mail addresses of those interested in MN-IUG activities. The list will include still-valid e-mail addresses from the old list administered by Sharon Kinsmith (Minneapolis Public Library), plus the e-mail addresses of 2005 and 2006 conference attendees.

### Fall Conference Re-Cap

Attendees who submitted evaluations generally gave the Conference good reviews. Especially popular was the keynote speaker, Don Barlow, Executive Director of the Westerville (Ohio) Public Library. The first-ever labs also received good reviews, although some attendees recommended that these hands-on session be longer.

As always, parking availability, a good location, and the variety of food & beverages served are important concerns for attendees.

### Spring Conference Ideas

- Change the format so that it is a “Spring Meeting” (more informal and shorter) and a “Fall Conference” (more traditional and an entire day).
- Have a keynote speaker in the morning, perhaps on the topic of Innovative’s ENCORE system.
- A morning slot for Bill Easton to speak about new products.
- Lunch-on-your own to keep attendance fee low.
- Informal afternoon meetings by topic (for example, an NCIP discussion, or an OPAC innovations roundtable) and/or by Millennium module (Circulation, Cataloging, Acquisitions, Systems, Serials etc.) led by volunteer facilitators.

NCIP Protocol for Innovative Libraries that Participate in MN-LINK

The Steering Committee hopes to have an update on this issue in time for the next Steering Committee meeting.

Respectfully submitted,

Jim Vogt  
Secretary, MN-IUG Steering Committee