

Minutes
Sirsi Midwest Users' Group

July 21, 2006
Bellevue University

Opening: Buz Wehrman, President, opened the meeting at 12:40 p.m.

Buz Wehrman began by thanking Chrystal Dawson for her work in setting up the conference.

Buz Wehrman next introduced the officers of the SUMG and program officers.

VP/President Elect:	Sheryl Taylor, Dordt College
Treasurer:	Barbara Cornelius, Nebraska Wesleyan University
Secretary:	Mary Tuytschaevers, Dodge City Public Library [Absent]
Past-President:	Thomas Boyle, Midland Lutheran College
Co-Chairs of the Conference Committee:	
	Chrystal Dawson, Bellevue University
	Sabrina Riley, Union College

The minutes of the SMUG annual meeting of July 29, 2006, were approved as distributed.

Barbara Cornelius, Treasurer, reported that SMUG had a balance of \$2,848 before the conference registration. It is anticipated that the conference will generate approximately \$2,050 income. Expenses for the annual conference will be approximately \$2,500. It is anticipated that after all expenses are paid the SMUG balance will be approximately \$2,398.

Chrystal Dawson reported that 28 people attended the pre-conferences [11 people for OCLC and 17 people for Reports]. The total attendees for the conference should be 76 people.

On behalf of the Steering committee, Buz Wehrman moved that Barbara Dean from Midland Lutheran College be nominated for the position of Vice-President/President-Elect. There were no further nominations from the floor. Buz Wehrman called for a vote on Barbara Dean to the position of Vice-President/President-Elect. The motion passed.

On behalf of the Steering committee, Buz Wehrman moved that Barbara Cornelius from Nebraska Wesleyan University be nominated for the position of Treasurer. There were no further nominations from the floor. Buz Wehrman called for a vote on Barbara Cornelius to the position of Treasurer. The motion passed.

Buz Wehrman reported that Mary Tuytschaevers has resigned as secretary of SMUG since she has taken another position. As provided in the by-laws, the Steering Committee will select someone to fill out the remainder of her term.

Buz Wehrman reported on contact with Plug-In, an Iowa based group that recently sponsored a conference for SirsiDynix Users. It appears that this group consists primarily of former Dynix users. The Steering Committee will continue to keep in touch with this group in order to coordinate activities as the new SirsiDynix Corporation develops. The Committee will try to meet in conjunction with the IOWA library meeting planned for October. Any suggestions from the members on this relationship with Plug-In would be appreciated.

Buz Wehrman next introduced the incoming President, Sheryl Taylor.

Sheryl Taylor thanked Buz Wehrman for all his efforts on behalf of Smug and presented him with a small gift.

Sheryl Taylor reported that Casey Kralik of Bellevue University will be the new Co-Chair of the Conference Committee.

President Taylor thanked all the people at Bellevue University for their work on the SMUG conference.

The meeting was adjourned.

Thomas Boyle
Secretary [Temporary]