

Minutes of the Sirsi Midwest User's Group Annual Membership Meeting
July 19, 2002 at Bellevue University, Bellevue, NE

Opening. Karen Mier, chair, calls the meeting to order.

Minutes. Minutes from the previous annual meeting, held July 20, 2001, are missing so the officers will generate a summary from memory to serve as a record.

Treasurer's Report. Barbara Cornelius, treasurer, presents a report of SMUG funds. Total cash on hand, prior to 2002 conference expenses being deducted, is \$6082.00.

Membership Update. Karen reports that there are 32 institutional members of SMUG. As memberships run on an August-July cycle, membership renewals will be sent out soon.

Bylaws. Revisions to the bylaws, as drafted by the officers, were posted on the website in June in order to allow the membership 30 days to preview the changes. Karen summarizes some of the changes. The amendments are approved by majority voice vote of the member institutions.

Funds. We discuss what to do with the funds in our treasury. Some options presented include the following: 1) supplement training costs; 2) provide scholarships/awards for members to attend the annual UUGI (Unicorn User's Group International) conference. Bill Kessler from Sirsi presents a summary of the costs involved with training options.

- Training in Huntsville (which is a set program)
 - \$225 for a smaller module (one day)
 - \$450 for two day training
 - \$750 for three day training (system admin)
 - \$3,000 for week-long API training
- On-site Training (which can be customized to meet users needs)
 - 3 days = \$4,100 + expenses of the trainer
 - 5 days = \$6,125 + expenses of the trainer
 - These would be limited to 10 people
 - API training is available for \$3,000 per person (minimum of 3 people)
- Regional Training
 - Need 10 people
 - Need to advertise the training for 3-4 months prior to the training
 - The library that hosts it can have 2 free attendees
- St. Louis Training might be possible in the near future due to the DRA merger
- Distance Training (all done online) is also coming in the future

No decision is made regarding these options although the general consensus seems to favor training over UUGI scholarships. The officers will pursue these options further. Rick Smith will be the main contact.

Dues. The steering committee recommends to the membership that there be a single dues level of \$75 rather than the two-tier level (\$100 and \$50) which was approved at last year's meeting. At the \$75 rate, each member institution will receive one free conference registration. The change is approved by majority voice vote of the member institutions.

Website. Karen encourages members to visit the SMUG website at <http://www.nebrwesleyan.edu/offices/library/smug/> Member institutions should email Barbara with their operating system information and she will add the information to the site.

Listserv. Individuals have to self-subscribe to the SMUG listserv and Karen encourages everyone who has not already done so, to do so.

Presentations. Handouts of the presentations given at today's conference will be put on the website if the presenters email them to Barbara.

Logo. The officers had looked at several logo options for our organization. None of the officers could locate examples of them at the time of the meeting so they will be put on the website in the near future.

Announcements. Members were reminded about the free pens, notepads, and iLink folders that Sirsi brought along. Barbara reminded people to turn in their evaluations at the end of the day to be entered to win a Barnes & Nobles gift certificate.

Elections. Due to the schedule of officer elections, we only need to elect a new vice chair. After nominations are sought from the floor, Sara Martin of St. Mary's College in Omaha, NE, is elected as the new vice chair. Karen Mier moves from Chair to Past Chair. Rick Smith changes from Vice Chair to Chair. Barbara Cornelius remains treasurer and Sheryl Taylor remains secretary.

Adjournment. Karen Mier turns the meeting over to the new chair, Rick Smith, who adjourns the meeting.

Respectfully submitted,

Sheryl Taylor, secretary