

Minutes of the Sirsi Midwest Users' Group Annual Membership Meeting  
July 29, 2005 at Creighton University, Omaha NE

Opening: Dr. Tom Boyle, President, opened the meeting at 12:45 pm

Steering Committee: Tom recognized and thanked the members of the Steering Committee for their help and dedication during the past year:

VP/ President Elect: Buz Wehrman of Concordia University

Treasurer: Barbara Cornelius of Nebraska Wesleyan University

Secretary: Sheryl Taylor of

And a special Thank You to the Co-chairs of the Conference:

Corinne Jacox of Creighton University

Chrystal Dawson of Bellevue University

Minutes of the 2004 Annual Membership Meeting were presented.

Motion to approve was made by Buz Wehrman; seconded by Robin Bernstein. Motion carried.

Treasurer's Report:

A tentative report was made by Treasurer Barbara Cornelius as follows:

Balance as of 6/30/05	\$5447.33	
Deposits to date:	\$4600	(\$5100 should be received)
Conference fees		
Memberships		
Training Classes		
Expenses:		
Training Classes	\$5100	
Dining /Facilities	\$3000 estimate	

Estimated Balance \$1600-1900

Official report will be sent to all once all expenses have been tallied and paid.

Conference Chair Report: by Corinne Jacox

43 Member libraries in SMUG

66 attendees; 32 member institutions

15 at pre-conference training classes

Election of Officers for 2005-2006:

Proposed officers: VP/ President Elect: Sheryl Taylor

Secretary: Mary Tuytschaevers/ Dodge City PL KS

Call for Floor Nominations – there were none.

New officers were unanimously approved.

Podium was turned over to new President Buz Wehrman – Concordia University

Buz thanked everyone for attending and the Creighton hosting the conference.

He is looking forward to great year.

An appropriate gift of gratitude will be decided by the Steering Committee and presented to Dr. Boyle as soon as possible.

Dr. Boyle reminded everyone to turn in their evaluation form and suggestions for next year's conference. Steering Committee recommended returning to Bellevue University. Sharing sessions would be in areas of the Ballroom.

Meeting closed at 2:05 pm.

Mary Tuytschaevers/ Secretary

