

Customers of SirsiDynix User's Group Inc. (COSUGI) Business Meeting
Dallas Sheraton
April 7, 2009, 5:30 PM

Current UUGI chair Carla Clark opened the meeting at approximately 5:30 PM and welcomed everyone.

Carla provided a brief background on the formation of COSUGI. In 2006 conversations began between CODI and UUGI about an eventual merger of the two user groups. A joint conference was planned for 2009. The groups ended up using the location originally chosen by CODI for their planned fall 08 conference. Instead the conference was moved to spring 09 and planned as a joint conference of CODI and UUGI. The groups recognized the time was right to plan for a merger of the two user groups.

This 2009 conference is the first and only joint conference. The new Articles of Incorporation and Bylaws will be signed and the new merged group (COSUGI) will begin June 1, 2009. For legal and operational purposes UUGI will be merged into CODI to maintain the incorporation and home office in Utah. The group will be renamed COSUGI and the new Bylaws will be in effect. It will be a win/win situation.

The new group will focus on both Horizon and Symphony issues and concerns. The group should be strong going forward and will be able to speak to SirsiDynix with one voice instead of two.

Karen Eggert, from the nominating committee, stated that the UUGI and CODI nominating committees had worked together to secure nominations for COSUGI officer positions. Karen announced the new officers. Other user group members are encouraged to volunteer to help as well. New officer positions will begin June 1, 2009.

Chair: Chris Hauser, Weber State University, Ogden, Utah
Chair-elect: Coleen Neary, Federal Reserve Bank of Richmond, Virginia
Secretary: Janet Young, Hurst Public Library, Texas
Treasurer: Sharolynn Pyeatt, Brigham Young University, Utah
Enhancements Coordinator: Joel Hahn, Niles Public Library District, Illinois
SIG/RUG Chair: Andy Gulati, Franklin and Marshall College, Lancaster, Pennsylvania
Conference Chair: Brian Sherman, McNeese State University, Shreveport, Louisiana
Conference Chair-elect: Liz Rowe-Rawlinson, Rocky River Public Library,
Membership and Communications Chair: Ann Hutton, SELCO, Minnesota

Incoming chair Chris Hauser thanked the current CODI and UUGI officers, especially CODI president Colleen Medling and UUGI chair Carla Clark. Chris stated that the new board/committee will represent all users (Dynix, Horizon, Unicorn and Symphony) with a unified voice. While the new board will not officially begin until June 1st, they will begin working informally right away.

Colleen Medling recognized the diligent and tireless work on the group's behalf by Pia Jones and her team from ICM. She presented Pia with a token of appreciation from the groups.

A number of conference vendors provided prizes to be awarded during this business meeting. Chris and Brian Sherman drew names for prizes from the following vendors: 3M, Abe Tech, Envisionware, EBSCO, Advanced Solutions, Ingram, NLE, Talking Tech and Unique Management.

The meeting adjourned at 6:00 PM.

--minutes respectfully submitted by Debbie Martin, UUGI secretary