

UUGI Executive Board
Agenda & Minutes
August 15, 2008 2:00 PM CST
Conference call number: 800-853-0223 Participant Code: 387617

Call to order: Carla Clark

Attendance: Carla, Mike, Scott, Merry, Amy, Brian, Pat, and Coleen.

Welcome visitors: Gary

Comments: Reported that he is looking forward to conference planning and the upcoming meeting in Dallas. Happy to report that software is being released and all are on schedule.

Question: Will Karen Albright be working on conference? Gary responded she is interested and they are working up a contract.

Thanks to Sirsi for providing Mike and Shawn the conference planning information.

Question: Can UUGI get list of Horizon users who are scheduled to migrate?

Response, will put this on to do list.

Question: What is with client care—what happened to the colors? Are they module based? Response, will put this on to do list.

Approval of minutes from July 9 – Yes,
Pat moved and Merry 2nd. All in favor: yes.

Reports from officers, appointed representatives, committees

Chair

Ranny Lacanienta's resignation.

Tim McGeary appointed to merger committee in Ranny's place.

Tim McGeary sent me a question about paying for program chairs travel out of the conference budget vs UUGI budget?

Will have more information in Dallas meeting once Pia supplies budget projections can better proceed how to move forward on where funding should be for Program Chair travel expenses.

If concern is money is being used unwisely, UUGI will address.

Carla has request 4 titles from O'Reilly: SQL pocket guide, Windows Vista, Google hacks and Building tag clouds in PERL & PHP. Will provide two titles for upcoming SUG conference for door prizes and will send to Merry.

Past Chair – Not Present, nothing to report.

Chair-Elect

Pre-conference ideas:

Migration from Horizon to Symphony

Content Management Systems

Slavko's Z39.50 session

Comparison of reporting capabilities in Horizon and Symphony, Web Reporter vs. Director's Station (suggested at CODI conference call on Aug. 13)

Other?

Subcommittee merger Wiki is up. List of positions are posted and more on the number and list of new positions to be discussed in Dallas.

Question about enhancements and voting members? Extending time for some exec committee positions? All the preconference ideas are good. May have Horizon transition as a track on conference agenda; and have session for Add-on's as pre-conference topic. Will address ideas & questions in Dallas.

Secretary – Not Present, nothing to report.

Treasurer

Questions about US vs. Canadian banking

Issue about opening US account is that one needs to do so in-person. Issue about long check clearance on Canadian side is not a problem, only one week vs over 10 days as reported by Michael. Although once merged and if there is an Admin Assistant position, this will work for a permanent US address and for any banking issues.

Pat will be opening a Canadian paypal account for processing payments, this is what has delayed any invoicing. Once completed invoicing will start going out to members.

There is a \$200 invoice from Survey Monkey outstanding. This is the annual renewal and will be paid.

Program

Nothing to report at this time. Although there was a question about the conference blog and Shawn is handling this so more on this in Dallas.

Member-at-Large

The Superconference archives from 2003-2005 have been moved over to the UUGI site and this has increased the file space; so there is no room to move over the 2006-2008 conference presentations. Gary was asked if SirsiDynix would keep these on their customer care site. Response was "OK."

Web page request from Sirsi was made.

Posting templates.

Oct-Nov is the last SUG/RUG meeting for the year.

Need one place to go for enhancements voting as currently it is confusing.

Nominating Committee

Nothing to report at this time.

Enhancements Forum Moderator

Discussion forums survey

Information from survey on whether to get rid of discussion forum... findings from survey, they are redundant. Carla will write up findings which were overwhelming to dump the discussion list. Will need to keep as archive read only—need to run this by Berit and John.

Maybe we need to change terminology from discussion forum to archive-read only

More enhancements will be available, can send 80. Issue with system admin enhancements as these are not available and this is being addressed.

Tim McGeary did an excellent job creating a spreadsheet comparing bylaws of UUGI and CODI although when posting to wiki it was not readable; not sure how to get the spreadsheet onto wiki? Scott will send to the Exec Committee for review.

Old Business

Meeting in Dallas Merger

New Business

Plenty of old business which needs to be addressed at this time so there is no new business.

Time for a call in September, October, November

Action Items

Wrap-up:

Do we want to poll users for feedback on merger? Need to have method for verification of voting members in place and need to run this by Legal

Create a contest for new names on the UUGI blog?

Discussion of merger on Dallas meeting agenda—will draft document for lawyers about a proposed new Board—question: how do we move forward? What are legal implications? Extended terms—can this be put into new documentation?

Please place information on Google calendar so meetings can be set up for Sep/Oct/Nov. Reminder of the username and password was provided by Carla.

Meeting ended. Pat motioned and Merry seconded.

Next meeting in Dallas on the 25th.