

1. Call to Order and Welcome:
 - a) The meeting was called to order by Jack Drost at 10:05 am.
 - b) He welcomed those attending the meeting, especially those affected by Hurricanes Katrina and Rita.
2. Program Officers Report (given by Carla Clark):
 - a) Carla thanked those who volunteered to present.
 - b) The program offers 51 unique UUGI and DRA sessions, 11 sharing sessions, and 8 SIG meetings.
 - c) SirsiDynix is offering 45 sessions with 20 being unique.
 - d) Each session has a targeted audience.
 - e) Three sessions will be video taped and made available after the conference.
 - f) Carla thanked Stephen Lucchetti for his work with the Oracle pre-conference which reached full capacity.
3. Enhancement Forums Report (given by Scott Thomas):
 - a) SirsiDynix is looking at better software for the forums. Beta testers are currently using another package but it also has some problems. There is no polling feature.
 - b) Scott thanked the forum moderators for their service. He reported that SirsiDynix had requested a harmonized review schedule. All forums are now reviewed at the same time. There is a session tomorrow about enhancements. SirsiDynix is limiting each enhancement forum to the top 5 suggestions so that they can give us a more realistic idea of what they can accomplish.
4. Jack thanked Stephen Lucchetti for his work with the Oracle pre-conference and Doralyn Rossman who serves as our ALA liaison.

5. Treasurer's Report (given by Joan Stringfellow):

Opening balance:	20,686.92
Total Income:	25,246.92
Total Expenses	<u>(8,320.28)</u>
Balance as of 3/5/2006:	16,926.64
Projected balance after conference:	17,938.64

6. Nominating Committee Report (given by Jim Hammons):

a) Jim thanked the following:

- i. Grant Laycock at BYU for hosting the online voting
- ii. Fellow committee members, Leland Deeds and Coleen Neary
- iii. Judy Jeng, Debbie Martin, and Coleen Neary who volunteered to serve on the committee for next year
- iv. All of the candidates how agreed to run for office.

b) He then announced the election results:

- i. Holly Gordon – Chair-Elect
- ii. David Slater – Treasurer
- iii. Kristen Valyi-Hax – Secretary
- iv. Rob Brown and Natalie Palermo – Program Officers

7. UUGI Website:

- a) Jack announced that improvements will be made to the Regional and Special Interests Groups page. Links to web pages will be posted. Meeting notes will be archived. Information about meetings and conferences will be posted.
- b) The Executive Committee is looking for an alternative hosting site. Volunteers are needed to maintain the website. Members can contact Jack to post information or links on the site.

8. New Business:

- a) The status of the State Library SIG was discussed. Janet Berry, current chair of the SIG, recommended its dissolution and incorporation in the Special Libraries SIG. There were no objections.
- b) Jack announced the dissolution of the DRA Users Group. He welcomed them to our group.

- c) Surveys: The planning survey was sent out last Fall and there were 141 responses. Jack mentioned that the Oracle pre-conference and mini API summit were a result of survey comments and listserv posts.
- d) UUGI Funding: Jack presented the proposed change to the bylaws. The current fee is \$25 per conference attendee. He mentioned that the original purpose of UUGI was to present the conference.

Question from the floor: Did the Executive Committee do an analysis of whether or not the change would actually increase funding. Jack answered that both CODI and DRAUG generated more money.

Eileen Kontrovitz, CODI Vice President, announced that CODI bills members annually and that dues are built into non-member conference registration fees.

Debby said that there will be some things that will only be made available to dues paying members.

Question from the floor: Is there a list of benefits for paying dues. Debbie answered that this information be included with the bill.

Carla mentioned that the membership fees will come from the institution's funds, not personal funds. The change will allow us to offer scholarships and possibly reduce conference registration fees.

Question from the floor: Why \$100. The amount is based on a comparison of other user groups.

Question from the floor: Does the Executive Committee have a proposed budget. Debby said that it's too early for that. The Committee does have priorities at this time.

Comment from the floor: The proposed change works against small single sites. It was mentioned that a small single site will have the same influence as larger sites.

Motion was made by Sean Farrell to vote on the proposed change to the bylaws. The motion was seconded by Janet Silvernail. Jack requested a show of hands by those to vote. The total was 112. Jack requested a show of hand for those opposed to the proposed change to the bylaws. The total was 11. Jack requested a show of hands for those who approved the proposed change to the bylaws. The total was 101. Motion passed.

9. Future Conferences:

- a) Jack reminded attendees to submit the post-conference surveys.
- b) Looking for ways to hold down costs.

- c) A professional conference planner will be used for the 2008 conference.
- d) Conferences will be planned farther out
- e) UUGI will hold a joint conference with CODI in 2009

10. Transfer of Office:

- a) Jack distributed gifts to the Program Chairs, Carla Clark and Ranny Lacanienta
- b) Jack turned over the meeting to Debby Conrad, incoming chair.
- c) Meeting adjourned at approximately 11:10 am.

Respectfully submitted,
Natalie Palermo, UUGI Secretary, 2005/2006

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