

Virtual Library Users' Group (VLUG)
Business Meeting Minutes
June 10, 2005
Holiday Inn South – Lexington, Kentucky

Call to Order: The meeting was called to order at 11:30 am by Chairperson Rose Davis, and she reminded everyone that we have now implemented dues for our organization.

Review of Minutes: Minutes from last year's business meeting were handed out, and minutes were approved with no corrections noted.

Treasurer's Report: Copies of the current financial report were distributed. Rose noted that she had offered financial support to the 2005 conference planners of some of the state's library meetings to sponsor refreshment breaks, as a means of promoting VLUG.

Past-Chair Report: Bill Hansen gave a report, noting that he has approached each of the 2006 conference planners for the Spring KLA Academic/Special meeting, the Spring KPLA meeting, and the KSMA Summer Refresher meeting to offer support with break costs to further the VLUG name promotion.

Other Support/Expenses: The Officers have decided to support the Kentucky Virtual Library financially in the purchase of KYVL promotional items. Rose will work with Enid Wohlstein on the KYVL promotional purchases. It was announced that VLUG will again sponsor the Internet Café at the KLA annual conference in the Fall of 2005, as well as a break on Saturday morning for the KSMA attendees. VLUG will also host its annual Reception/Soiree at the fall KLA conference, but there will be a cost per person to attend. The cost is \$5 and will include a one-year membership in VLUG.

Unfinished Business: Are there unmet training needs of Virtual Library Users? Rose announced that if anyone knew of specific training needed to please let the VLUG officers know about it, and VLUG could consider sponsoring classes.

New Business: The group discussed the possibility of formalizing partnership with KSUG to make their spring meeting, the one official VLUG meeting of the year. It was suggested that VLUG should explore having business meetings with other groups as well, starting with the 2005 KLA Fall Conference; it was pointed out that school librarians would also have a chance to participate at KLA and they are big KYVL users. It was also suggested that we pursue the KLA option for 2005, but that we not lock ourselves into anything, and continue to meet with KSUG or other groups on an ad hoc basis. Bill Hansen moved that we pursue the KLA option for our annual meeting next year; Tari Keller seconded; motion carried by show of hands. Rose summarized that we will pursue the KLA option, but will also continue to meet with other groups.

Election of Officer: Rose announced that our current Chair-Elect (Amy Flanagan) has resigned her office. At today's meeting, Amy was to have become Chair, and we were to elect a new Chair-Elect. Rose offered to stay on as Chair and Bill as Past-Chair for one more term, so that today's candidate for Chair-Elect would have a complete term. Tari Keller moved that Rose continue as Chair for another year, and that Bill continue as Past-Chair. Jeannie Fridell seconded, motion carried.

Today's Chair Elect candidate, Holly Hedden was announced. Rose asked for additional nominations from the floor; there were none. Leoma Dunn moved and Kathleen Richardson seconded that the nomination be accepted. Vote by acclamation was completed.

Adjournment: The meeting adjourned at 11:48 am.

Submitted by,
Laura Davison
Secretary/Treasurer