

# Carolina Innovative Users Group (CIUG) Annual Meeting

## November 15, 2007

1. Opening Remarks by Chair Mark Stoffan
  - a. Mark welcomed everyone to the annual meeting and CIUG workshops. Mark noted that the CIUG had sponsored two successful all-day workshops this year on Electronic Resource Management (ERM) and WebBridge. Members desiring additional workshops can submit their ideas to any board member.
  - b. Memberships are currently on a calendar year. Folks will be receiving renewal notices in January for either individual or institutional memberships.
2. Treasurer's Report
  - a. We currently have approximately \$3000. After this CIUG workshop the total will be around \$2000. The board is diligent with funds and uses email as the primary communication method. We are hopeful that membership will increase and we can offer free or cheaper workshops.
3. Bylaws Discussion
  - a. Discussion ensued regarding the definition of "Southeastern." The decision was made to be inclusive and not define the states.
  - b. The venue of the annual meeting will be centrally located to be convenient to the majority of the membership.
  - c. The following bylaws changes were discussed and ratified by a majority of the membership:
    - i. Change of the organization's name to Southeastern Innovative Users Group (SIUG)
    - ii. Deletion of the requirement that members be from the Carolinas and surrounding states.
    - iii. Deletion of the requirement that voting members must be from the Carolinas.
    - iv. Proposed increase of annual dues to \$60 for institutions and \$15 for individuals.
    - v. Addition of the Webmaster position.
    - vi. Addition to the chair's duties to be official representative to IUG as well as III.
    - vii. Deletion of Article VI-A regarding members being from different types of institutions (We've been treating this article as a requirement and it has hampered our having an active steering committee, since we have few public or school libraries. As it's only a recommendation we may want to retain it.).
    - viii. Clarification of meeting requirements.
4. Election of Officers
  - a. The following members were elected by acclamation:
    - i. Cindy Saylor – Chair Elect
    - ii. Jeff Campbell – Secretary/Treasurer
    - iii. Rob Wolf – Webmaster
5. New Business
  - a. PASCAL has offered to host the Website, register our new domain name and provide a listserv, free of charge if possible.