

## Minutes of eBUG Meeting June 1, 2012

Welcome to Somerset Community and Technical College by eBUG officers.

Thank you to staff of Somerset Community and Technical College.

### **Business meeting started 9:15AM**

2011 meeting minutes reviewed and motion to approve. Minutes approved.

2011 Treasurer's report reviewed and motion to approve. Report approved.

### **Old Business**

- a. Name of organization – KVUG was changed to eBUG via vote at 2011 KVUG meeting. Documents will be submitted to complete organizational name change with IRS.

### **New Business**

- a. Survey for future conferences – discussion and a survey was conducted to gain feedback on ways to improve the eBUG conference. Several ideas were suggested in both forums for eBUG officers to consider for future eBUG conferences.
- b. Election of Officers –
  - a. Nominee for Chair-Elect –Ophelia Chapman
  - b. Nominee for Secretary/Treasurer – Melissa BrooksBoth were approved.

**Respectfully submitted,**

Melissa Brooks  
Secretary/Treasurer 2012-13

## 2011 Proposed Bylaws Changes

### Article 1

#### *Current*

- **NAME:** The name of this organization shall be the Kentucky Voyager Users Group (KVUG).

#### *Proposed*

- **NAME:** The name of this organization shall be the Bluegrass Users Group (BUG).

### Article 2

#### *Current*

- **MISSION:** The mission of KVUG shall be to serve as a forum for sharing information and expertise in the use of the Endeavor Voyager integrated library computer system amongst Kentucky libraries.

#### *Proposed*

- **MISSION:** The mission of BUG shall be to serve as a forum for sharing information and expertise in the use of the Ex Libris library products among libraries of the Bluegrass region.

### Article 3

#### *Current Article 4*

- **MEMBERSHIP:** Membership shall be automatic to any individual working in a Kentucky institution utilizing any Endeavor software product.

#### *Proposed*

- **MEMBERSHIP:** Membership shall be automatic to any individual working in a Bluegrass region institution utilizing any Ex Libris software product. The Bluegrass region includes Kentucky [Tennessee and West Virginia].

## Article 4

### *Current Article 3*

- **MEETINGS:** There shall be at least one KVUG meeting annually. Additional meetings shall be held in response to interest and needs of the group.

### *Proposed*

- **MEETINGS:** There shall be at least one BUG meeting annually. Additional meetings shall be held in response to interest and needs of the group.

## Article 11

### *Current*

- **AMENDMENT OF THE BYLAWS:** Proposed amendments to the Bylaws must be submitted in writing to the Secretary-Treasurer posted to the web site one month in advance of the next meeting. . . .

### *Proposed*

- **AMENDMENT OF THE BYLAWS:** Proposed amendments to the Bylaws must be submitted in writing to the Secretary-Treasurer and posted to the web site one month in advance of the next meeting. . . .