

## Minutes of eBUG Meeting June 14, 2013

Welcome to Georgetown College by eBUG officers.

Introduction of eBUG officers

### **Business meeting started 9:10 AM**

2013 meeting minutes reviewed and motion to approve. Minutes approved. (1<sup>st</sup> Tari Keller, 2<sup>nd</sup> Todd King)

2011 Treasurer's report reviewed and motion to approve. Report approved. (1<sup>st</sup> Kate Seago, 2<sup>nd</sup> Nelda Sims)

### **Old Business**

- a. Survey Results – It was determined from the survey at the 2011 meeting that eBUG should look into both a face-to-face as well as an online component to the eBUG meeting. – The eBUG officers were unable to have this completed for 2013 but will work on it for 2014.
- b. Name of organization – KVUG was changed to eBUG via vote at 2011 KVUG meeting. Documents submitted for name change to IRS. We have not heard anything back so IRS will be contacted and follow up done. Possibly a resubmission of documents may occur.

### **New Business**

- a. Tari Kellar - In order to get this organization to become more Tri-State oriented (including WV and Tenn.) we need to bring in more of a complete ExLibris product aspect. We need to be less Voyager centric.
- b. Election of Officers –
  - a. Nominee for Chair-Elect – Maureen Cropper
  - b. Nominee for Secretary/Treasurer – Pamela ColyerBoth were approved.

**Meeting Adjourned.**

**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. . . .