

**KENTUCKY VOYAGER USERS GROUP
ANNUAL MEETING
June 14, 2009
Minutes**



The **Tenth Annual Meeting of the *Kentucky Voyager Users Group*** was held on Friday, June 14, 2009, at Eastern Kentucky University, Richmond, KY hosted by University Libraries.

Meeting was called to order by Todd King, Chair at 9:35 a.m.

Housekeeping issues: Room locations, lunch, breaks, etc.

Todd introduced the current officers: Lois Schultz, Chair-elect; Nina Deeley, Secretary/Treasurer.

Approval of Minutes

KVUG minutes from last year in folders.

Correction on the minutes from June 7, 2008 – change spelling of Nickels to Nuckolls?

The minutes of the June 7, 2008 annual meeting were approved.

Motion: Kate Sego

Seconded: Clara Potter

Treasurer’s Report

Treasurer’s Report – Nina Deeley

Operating Budget Total \$4,272.45

Activities since May 19, 2009

Operating Budget (Ledger)

June 30, 2008 Balance \$3614.70

Deposits

- Registration Fees May 19, 2009 \$180.00
- Registration Fees June 3, 2009 \$180.00
- Registration Fees June 4, 2009 \$ 60.00
- Registration Fees June 11, 2009 \$210.00
- Registration Fees June 18, 2009 \$330.00
- Registration Fees June 24, 2009 \$450.00
- Registration Fees July 15, 2009 \$ 90.00
- Reimbursement From

Ex-Libris July 15, 2009 \$400.00

Total Deposits July 15, 2009 \$1,900.00

Balance as of July 15, 2009 \$5,514.70

KVUG Annual 2009 Meeting Income & Expenses

Expenses

Facilities \$000.00

Food \$1,212.25

Registration Reimbursements \$30.00

Total Expenses \$1,242.25

Income

Registration fees \$1,500.00

Ex Libris Support \$400.00

Total Income \$1,900.00

Welcome – from chair Todd – 9:05 AM;
KVUG Business Meeting

Announcement of evaluations in the folders
Officer introductions

Old Business

Forum discussion –

Registering the organization was brought back up. Nina Deeley will continue to investigate what the organization needs to do to register with the state as an official organization. No decision was made.

New Business

ExLibris – what we can do to expand – broader mission – focus on Voyager – combine with others to change our mission and products – Possibility of having attendees, members outside of Kentucky – Two Tennessee presenters at today’s meeting – merge with other organizations – last year said No – no interest this year either

Todd – motion to include all Ex-Libris products – continue to discuss and focus on Voyager - Terry Keller – excellent idea about focusing on Ex-Libris products – Metalib state portal – worth thinking about – use KVUG website blog to continue discussions

Changing name of organization – Todd – discussion – (suggestion - Ilona Burdette “Sky Lib” (Software in Kentucky Libraries) - Ex-Libris gives us the money for conference – need to keep conference name the same but could change name of the group – conference name is regional user in eyes of Ex-Libris – keep eye on the Blog – follow up on meeting discussion

Glance over minutes from last year – Lois Schultz – chair – new chair elect – nominations from the floor – two on website for nominations – from the floor any nominations to be chair-elect for one year followed by year of being chair. Todd asked for attendees to think about hosting next year. Nothing decided.

Election of the Officers

Todd asked for the two nominations originally submitted on the web site and no one volunteered their names. Clara Potter nominated herself for chair-elect.

There was one nomination for Chair-elect 2009-10, Clara Potter. There were no additional nominations from the floor. Clara Potter was elected by acclamation.

Motion: Tari Keller
Seconded: Paul Fuller

Lois Schultz will assume the Chairperson position at the close of the meeting.

Todd offered to host at EKU next year if there weren’t any other volunteers—
Other questions or nominations – none – meeting adjourned at 9:30 am.

Respectfully submitted by,

Respectfully submitted by,

Nina Deeley
Secretary/Treasurer, 2008-2010