Minutes of eBUG Meeting June 1, 2012

Welcome to Somerset Community and Technical College 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 Brooks

Both 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. . . .