

GLUG ELUNA 2009 Meeting Minutes

- The meeting was called to order May 13th 5:17PM
- The president (Sherrie Kristin) introduced the officers and went on to explain the composition of the group. The state of Iowa was added as a member.
- Notre Dame University agreed to host GLUGM 2009 the week of October 20th. Sherrie put out a call for ideas and volunteers. Notre Dame will set-up a list and will pick a date that does not conflict with MLA.
- A call for nomination of elected officers was made with the following names put forward:
 - Member at large – Rose Scruggs (Indiana State)
 - Secretary - Eric Condic (Oakland University)
 - Chair – Sherrie Kristin (Purdue University)

The three nominated candidates were elected by voice vote.

- New GLUG logo ideas were passed around, Sherrie will call for a vote on voyager-1
- There was discussion about changing elections to take place at the GLUGM meeting, or holding elections via e-mail. No decision was reached.
- There were several ideas put forward for GLUGM 2009:
 - URM Presentation by ExLibris
 - Practical presentations, Paul Assay agreed to present
 - A cheap hotel so more people could attend
 - SFX workflow workshop
 - Equipment Checkout in Aleph
 - Windows 7
- The meeting was adjourned at 5:59PM.