

South Central Unicorn Users Group
Annual Business Meeting
October 12, 2007
Little Rock, Arkansas

The sixth annual business meeting of the South Central Unicorn Users Group was called to order by President Merry Bortz at 8:30 AM Friday October 12, 2007 at the Holiday Inn - Presidential in Little Rock, Arkansas.

President Merry Bortz thanked Vice President/President Elect Elizabeth Norman and local host Dwain Gordon (Arkansas State Library) for making the arrangements for this conference. Gordon was presented with a Barnes & Noble gift card in appreciation for his assistance with local arrangements.

President Merry Bortz recognized and thanked the 15 presenters and moderators with gifts of stationary and USB Flash Drives.

Presenters: Virginia Allen and Jon Tritsch (Lamar University); Margaret Weaver (New Mexico Junior College); Merry Bortz (Del Mar College); David Bavousett (Abilene Library Consortium); Yolanda McKnight, Debra Fruzia, and Nancy Byrd (Austin Public Library); and, Marc Roberson and Ashley Vollmer (SirsiDynix).

Moderators: Camille Beary (Lyon College); Elizabeth Norman (Hardin-Simmons University); Tracy Holtman (Tarleton State University); LadyJane Hickey (Austin College); and Janie Jones (Tarleton State University).

President Bortz asked Secretary LadyJane Hickey to pass out copies of the minutes from 2006. Merry explained that the minutes were posted on the web site and one typographical error had been corrected. The minutes were approved as distributed.

The Treasurer's report was included in the event folder provided to participants. Treasurer Tracy Holtman pointed out the account balance of \$2,247.99 listed in the report.

President Bortz mentioned that last year an issue came up about having a SCUUG presence at other meetings; there wasn't time to organize that for the meetings. This presence was not intended to be a formal presence as in a booth or table but an informal social group as in a meal together or discussion group. Merry said that the three professional meetings mentioned were Texas library Association, American Library Association, and SirsiDynix Superconference. Arkansas participants said they would consider this for the Arkansas State Library Association meeting at a later time when Dynix libraries are on board.

President Bortz announced the creation of two new committees: a Bylaws Review Committee and a Future Committee. The Bylaws Committee is charged with making revisions to the Bylaws. The Futures Committee is charged with issues that will affect the future of the organization such as organization name, conference schedule,

conference location rotation, and exploring possible mergers with Horizon client regional user groups.

The Bylaws Committee will have the Past President (Merry Bortz, Del Mar College), the Secretary (Penny Reynolds, University of Texas at Tyler), Virginia Allen (Lamar University), Ross Burns (Sul Ross State University) Tracy Holtman (Tarleton State University) and Jane Hooker (Arkansas History Commission); all volunteers from the attendees.

The Futures Committee will have the Past President (Merry Bortz, Del Mar College), the Current President (Elizabeth Norman, Hardin-Simmons University), David Bavousett (Abilene Library Consortium), and Sally Hawkes (Arkansas State Library); all volunteers from the attendees.

President Bortz reminded us that last year we discussed the dates of Superconference and Unicorn Users Group International as a possible reason to move the SCUUG meeting from fall to spring. Merry announced that in 2009, UUGI was going to moving their conference from the spring to the fall; but now, it will be in Dallas, Texas in the spring. **Superconference 2008** will be held at the Detroit Marriott at the Renaissance Center, April 5-8, 2008. Bortz mentioned they are calling for presenters.

Further discussion ensued about the presenters for UUGI and what a great opportunity this is. David Bavousett stated a substantial discount is given to presenters so it is an opportunity for individuals whose institution cannot support full funding to apply. The presentation doesn't have to be on Unicorn or on technical issues. Bortz said there is a web site where people with ideas they don't want to present make those ideas available to individuals who do want to present. [http://www.uugi.org/Conferences/conf_2008.htm] Bavousett also mentioned "Lightning sessions" are a possibility.

A question from the membership inquired on the location of the next SCUUG conference. Bortz replied that the traditional rotation would put the next conference in the Western area of the region and that the location would be determined by the incoming Vice President/President-Elect. Bortz implied that as the sole Vice Presidential candidate was from Lubbock that it was likely to be the location of the next conference.

President Bortz said she sent out the call for nominees from Sept. 6-21 via the listserv. We had one nominee for each position: Ed Veal (Lubbock Public Library) for Vice President/President Elect and Penny Reynolds (University of Texas at Tyler) for Secretary. Bortz asked if there were any objections to adopt a motion to accept the nominees without addition. As there were no objections, the motion carried by unanimous consent. As the nominees ran unopposed Bortz asked if there was any objection to elect the sole nominees by acclamation. Lacking objection, the nominees were elected by acclamation through unanimous consent. Door prizes of 2 GB USB Flash Drives, one \$25 Barnes & Noble Gift Card, and two \$50 Best Buy Gift Cards were distributed to selected individuals whose names were drawn.

President Merry Bortz recognized outgoing officers Secretary LadyJane Hickey and Past President J. David Bavousett with clocks for their years of service. The President's gavel was passed to Elizabeth Norman. Incoming President Norman recognized and thanked outgoing President Bortz with a clock.

The meeting was adjourned at 9:20 A.M.

Respectfully submitted,

LadyJane Hickey
Secretary 2004-2007