

COSUGI Business Meeting
Thursday, March 4, 2010

The meeting was called to order by Chris Hauser at 4:32 pm.

Chris gave a brief overview of the merger of the two very different groups. He discussed the various lists that are available for communication and the differences between them. He discussed that COSUGI-L is a private, members only, list for both groups. When the new slate of officers takes over, there will be a password change to the private areas of the COSUGI website.

Attendees were divided according to the following demographics:

90-100 preconference	19 law
70 customizing e library	10 corporate
20 at migrating horizon to Symphony	4 medical
	93 Canadian
400 Symphony	547 US
129 Horizon	3 UK
103 Unicorn	2 S. Africa
5 Dynix	2 Jamaica
2 other	1 Australia
	1 Peru
313 public	1 Belgium
187 academic	
37 special	100 first time attendees
25 K-12	71 from SD

Brian Sherman worked closely with SirsiDynix to incorporate suggestions from last year's survey. He requested people respond to survey to make next year's conference even more successful.

Attrition in attendance leaves us with a penalty fee, undetermined at this point. Pia Jones, the event planner sent out 1200 surveys and received 200 responses. The majority indicated non attendance was due to budget restrictions.

Sharolynn Pyeatt gave the treasurer's report and stated that membership fee supports board activities and conference fees support the conference. We are projecting a loss for the conference. We do have funds to cover the loss so that we will still operate in the black.

Carla Clark presented the election results:

Chair elect: Brian Sherman
Secretary: Shawn Farrell
Conference chair-elect: Laura England
Membership Chair: Esther Blood
Rug/Sig Liaison: Andy Gulati

Joel Hahn (Enhancements) will be working on Symphony enhancements. There will be a mechanism developed for Horizon enhancements. Chris will be working with SirsiDynix on developing a sustainable process.

Andy Gulati (Sigs/Rug) spoke on the importance of Sigs/Rugs and enhancing future growth development of Sigs/Rugs. He will work on developing website presence for the groups.

There was no new business so the meeting moved on to the Raffle.

VENDOR:	PRIZE:	WINNER:
EnvisionWare	purple 8GB iPod Nano	Beth Winstead, ECU
Ingram	bundle of technical books	Azucena Aguayo Utah Valley University
3M Library Systems	gift box	Marlene Johannes, MLC
Unique Management	\$50 Applebees gift certificate	Jamen McGranahan Vanderbilt University
Bowker/ Syndetics	Microsoft Wireless Mobile Mouse	Michael Gillen Stephen F. Austin State University
Rasmussen Software	Flip Video/Flip UltraHD (a black & chrome camcorder with 8GB of memory and records 120 minutes) Retail price = \$200 USD	Lee Cornelison MIT Lincoln Laboratory
ChiliFresh	custom Oakley "ChiliFresh" sunglasses	Kitty Pope Alliance Library System
Brodart	\$50 gift certificate for books & services	Jo Ann Larsen, BYU
Integrated Technology Group	Canon Pixma MP250 Photo Printer	Gair Helfrich Atlantic Co Lib Sys
NLE	NLE T-shirt	Nella Lall University of Calgary
Unique Management	\$50 Applebees gift certificate	Chip Halvorsen Alachua Co Library Dist
EnvisionWare	purple 8GB iPod Nano	Marilyn Howard Arizona State Library

The next conference is scheduled for April 18-21 in Phoenix, Arizona.

Respectfully submitted,
Janet Young
Secretary