

Unicorn User's Group International (UUGI) Business Meeting
Dallas Sheraton
April 7, 2009 4:45 PM

The meeting was called to order at 4:45 by chair Carla Clark. Carla welcomed everyone and thanked them for attending.

Karen Eggert motioned and Coleen Neary seconded to approve the minutes from last year's UUGI business meeting. The motion carried.

Carla introduced the current UUGI board members and others who assisted the committee and user group and thanked them for their service during the past year. She thanked the conference vendors, SirsiDynix (SD) and ICM for their support in making this a great conference.

Carla reported that the UUGI and CODI boards met with SirsiDynix executives at a summit meeting on Sunday evening. SirsiDynix was very receptive to concerns brought forward. Carla noted that the CODI and UUGI concerns were very similar in most cases. SirsiDynix recognized the need for stability and for a focus on customer needs and concerns. The company wants to streamline the enhancement process, build partnerships with customers and work on product development. Both sides need to improve communications of both positives and concerns. SD committed to increased participation on the listservs. Carla felt that the meeting was productive and positive.

On June 1st, 2009 the new blended UUGI/CODI user group COSUGI will begin. The process for carrying out the merger went well. There was very little difficulty in agreeing to the new bylaws. The new group is well organized.

Pat Nicholls provided a treasurer's report. She stated that it was at times interesting trying to manage between Canadian and US banks/currencies. The group is in decent financial shape. Due to attrition there will likely be a penalty due to the hotel.

Balance at end of the 08 conference	\$61,294.38
Income	24,700.00
Expenses	18,029.20
Current balance	\$67,965.18

Karen Eggert, nominating committee chair, thanked everyone who ran and announced the COSUGI election results. New officers will begin June 1, 2009. Additional help will be needed in many areas from anyone else who would like to volunteer. COSUGI election results are as follows:

Chair: Chris Hauser, Weber State University, Ogden, Utah

Chair-elect: Coleen Neary, Federal Reserve Bank of Richmond, Virginia

Secretary: Janet Young, Hurst Public Library, Texas

Treasurer: Sharolynn Pyeatt, Brigham Young University, Utah

Enhancements Coordinator: Joel Hahn, Niles Public Library District, Illinois

SIG/RUG Chair: Andy Gulati, Franklin and Marshall College, Lancaster, Pennsylvania

Conference Chair: Brian Sherman, McNeese State University, Shreveport, Louisiana

Conference Chair-elect: Liz Rowe-Rawlinson, Rocky River Public Library,

Membership and Communications Chair: Ann Hutton, SELCO, Minnesota

Carla reported that the 3 preconference sessions were well attended and went well. (Z39.50, Horizon to Symphony migration, and CMS) All 3 were ½ day sessions. For the conference we are in an attrition situation, due in large part to the economic situation. The break even attendance projection was 800 and the actual attendance was 736. Pia Jones, conference planner, is working with the hotel to minimize the impact as much as possible. The penalty will be split between UUGI, CODI and SirsiDynix. The UUGI portion is expected to be around \$15,000. Pia is already working with the Orlando Disney Coronado hotel concerning next year's numbers. The hotel had to be reserved well over a year in advance and budgets/attendance numbers are not likely to improve. The Coronado hotel will offer conference room rates for a few days before and after next year's conference for those who would like to take advantage and stay a little longer. Next year's conference will be March 3-5, 2010.

The meeting adjourned at 5:13 PM.

--minutes respectfully submitted by Debbie Martin, UUGI chair