

Ex Libris Bluegrass Users Group Newsletter

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Article 1

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KVUG 2011 minutes

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Minutes of KVUG Meeting June 3, 2011

Welcome to St. Catharine College by Chair Ilona Burdette.

Greeting by St. Catharine College President, William D Huston.

Brief list of announcements given including, info on parking, wireless internet, and conference evaluations.

Business meeting started 9:15AM

2010 meeting minutes looked over and motion to approve (1st Tari Keller, 2nd Judith Riney)

Treasurer's report looked over and motion to approve (1st Clara Logsdon, 2nd Ophelia Chapman)

Old Business

- a. Name of organization (per ELUNA request) – discussion occurred about change in group name as part of the change to Article 1 of Bylaws. Name suggested included BUG (Bluegrass Users Group) and eBUG (Ex Libris Bluegrass Users Group) – group chose to go with eBUG. Motion to vote on new name accepted (1st Paul Fuller, 2nd Perry Bratcher). Voted passed.
- b. Inclusion of Tennessee and West Virginia Ex Libris sites – discussion occurred whether to add both Tennessee and West Virginia to the new eBUG group. The following suggestions are proposed.
 - a. Add both groups to eBUG.
 - b. Add only one state to eBUG.
 - c. Keep as a Kentucky centric group & give open invitations to both states to attend annual eBUG conference.

Group motions for option C. (1st Betsy Hughes, 2nd Neil Nixon) Motion Passes.

New Business

- a. Bylaw changes – Please see attached document for original and proposed changes
 - a. Articles
 - i. Article 1 – Change of organizational name – Proposed changing name of group from KVUG (Kentucky Voyager Users Group) to eBUG (Ex Libris Bluegrass Users Group). Motioned to floor for vote. (1st Nelda Sims, 2nd Paul Fuller). Motion passes.
 - ii. Article 2 – Change of KVUG to eBUG in wording and also change Endeavor Voyager to Ex Libris. Motioned to floor for vote (1st Perry Bratcher, 2nd Nelda Sims). Motion passes.

- iii. Article 3 – Change wording from Kentucky to Bluegrass region and to change Endeavor to Ex Libris. Motioned to floor for vote (1st Ben Rawlins, 2nd Perry Bratcher). Motion passes.
 - iv. Article 4 – Change of wording from KVUG to eBug. Motioned to floor for vote (1st Judith Riney, 2nd Jennifer Little). Motion passes.
 - v. Article 11 – Insertion of the word ‘and’ into bylaw. Motioned to floor for vote (1st Tari Keller, 2nd Ben Rawlins). Motion passes.
- b. Election of Officers –
 - a. Nominee for chair elect – Benjamin Rawlins – unanimously voted.
 - c. Location for 2012 – Members asked to give suggestions for the next location of the annual eBUG meeting on conference evaluation form.

Guests introduced by Ilona Burdette.

Bob Trotter – ELUNA
John Straw – Ex Libris
Alan Manifold – Ex Libris

Respectfully submitted,

Melissa Brooks
Secretary/Treasurer 2010-2012

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. . . .