

Ex Libris Bluegrass Users Group Newsletter

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Article 1

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eBUG 2012 minutes

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Minutes of eBUG Meeting June 1, 2012

Welcome to Somerset Community and Technical College by eBUG officers.

Thank you to staff of Somerset Community and Technical College.

Business meeting started 9:15AM

2011 meeting minutes reviewed and motion to approve. Minutes approved.

2011 Treasurer's report reviewed and motion to approve. Report approved.

Old Business

- a. Name of organization – KVUG was changed to eBUG via vote at 2011 KVUG meeting. Documents will be submitted to complete organizational name change with IRS.

New Business

- a. Survey for future conferences – discussion and a survey was conducted to gain feedback on ways to improve the eBUG conference. Several ideas were suggested in both forums for eBUG officers to consider for future eBUG conferences.
- b. Election of Officers –
 - a. Nominee for Chair-Elect –Ophelia Chapman
 - b. Nominee for Secretary/Treasurer – Melissa BrooksBoth were approved.

Respectfully submitted,

Melissa Brooks
Secretary/Treasurer 2012-13

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. . . .