

Minutes
OVGTSL Business Meeting
16 May 2011

Mykie Howard, Morehead State University called the meeting to order at 12:30 p.m.

Minutes from the 2010 business meeting were distributed. Motion was made, seconded, and approved without corrections to accept minutes as presented.

Becky Yoose, Miami University recognized the 2011 conference planning committee and conference sponsors.

Scholarship winners to attend the 2011 conference were announced and recognized.

Craig Bowman, Kent State University
David Broussard, University of Kentucky
Rachel Wheeler, Indiana University

Treasurer's report was presented by Jennifer Bazeley.

3,184.34 checking acct. balance 6/1/2010 6,500.00 estimated checking acct. balance 6/1/2011
6,521.19 savings acct. balance 6/1/2010 6,500.00 estimated savings acct. balance 6/1/2011
4,400.00 incomes from 2011 sponsors
12,835.00 incomes from conference registrations and membership fees
14,000.00 estimated conference expenses

Old Business conducted by Becky Yoose

Report of the ad hoc committee on OVGTSL Archives was presented by Amanda Drost, Western Kentucky University. Five recommendations were presented by the committee. These recommendations were discussed by the membership and was moved that each recommendation be voted on separately. Each recommendation was amended and passed as amended.

Recommendation 1, amended: Appoint a committee for developing guidelines for inclusion in the print and digital archives. The committee should create a fact sheet for what should be archived that will be posted on the OVGTSL website.

Recommendation 2, amended: The next slate of officers should look at revise and update the conference hosting procedures. The revised, updated procedures should be approved by the membership and posted on the OVGTSL website.

Recommendation 3, amended: Transfer the print archives to Western Kentucky University for digitization and storage. Pending confirmation from committee within 60 days that University of Kentucky does not want to host print archives.

Recommendation 4, amended: Transfer hosting of annual conference website hosting to Western Kentucky University.

Recommendation 5, amended: Elect an archivist to serve a three year term. (This creates a change in the by-laws and 2/3 majority vote is needed by the membership)

Approved amendment to the bylaws

- i. Article IV Section B2. The Vice-Chairperson (Chairperson-Elect) shall serve as Chairperson whenever the Chairperson is unable to do so. She/he shall serve as the Chairperson of the Planning Committee for the annual spring meeting and may be invited to other committee meetings when it seems advisable. The Vice-Chairperson will arrange an independent audit of the books within 30 days of the close of the annual meeting.

New Business

Approved to amend bylaws to include a privacy statement in which membership's contact information is not to be sold or given to vendors or sponsors without permission of a member. There is to be an opt in/out option on conference registration for permission to share contact information with conference sponsors if requested by the vendor/sponsor. (This change in the bylaws will require 2/3 majority vote of membership)

Becky Yoose announced that as of July 1, 2011 she will be resigning her office, due to accepting a new position in Iowa.

Officers for 2011/2012 were presented

Chairperson – Becky Yoose, Miami University (until 7/1/2011)

Dianne Grayson, University of Southern Indiana (after 7/1/2011)

Vice-Chair/Chair Elect- Dianne Grayson, University of Southern Indiana

Secretary – Margaret Foote, Eastern Kentucky University

Treasurer – Peter Whiting, University of Southern Indiana

Past Chairperson – Mykie Howard, Morehead State University

Dianne Grayson announced and information was distributed on the 2012 conference, which will be held in Evansville, Indiana May 2-4, 2012 and will be co-hosted by the University of Southern Indiana, University of Evansville, and the Evansville Vanderburgh County Library.

Becky Yoose adjourned the meeting at 1:25 p.m.