

Online Bibliographic Services Special Interest Section
2005/06 Board meeting, July 10, 2006

Board members present: Richard Jost, Susan Goldner, Caitlin Robinson, Stephanie Schmitt, Georgia Briscoe, and Kathy Faust.

Richard called the meeting to order at 9 AM.

Susan reviewed program ideas for next year. So far she has eight program proposals: What managers should know about the ILS, WorldCat collection analysis, University of California report on providing bibliographic services, Institutional repositories, Digitizing projects, Non-traditional metadata databases, Workshop on MARC holdings, and Open source software. There was also discussion among the board about adding another vendor showcase.

A discussion followed about adding new committees. Do we want to add a new committee for heads of systems, much as TS has a heads of TS committee? Do we want to add an electronic resources management committee? Or an emerging technologies committee? If we add a new committee it has to relate to local systems and not get confused with technical services. We should also make sure the public services side of things is represented. In the end it was decided to start a new committee on emerging technologies with an emphasis on public services. As to a new committee for heads of systems it was decided to add management issues to the charge of the Local Systems Committee.

Richard reviewed the agenda for the business meeting.

Since this was the first year for electronic elections, Richard organized it. But from now on the Secretary/Treasurer will deal with electronic voting.

The electronic membership survey had some technical problems this year. It was felt that the survey was still worthwhile, though, and it will be continued in the future.

With the merger of RLN and OCLC the OCLC and RLN committees will merge into one committee with two co-chairs

There will be a raffle at the OBS table for handmade note cards donated by Karen Selden. The table will also have the paperback exchange, as usual. Caitlin is organizing gifts for Sally Wambold and Pam Deemer for their work on the centennial variety show.

The alphabet soup reception was a big success. We got more money from Innovative this year in the hope that we wouldn't run out of food.

Meeting adjourned at 10 AM

Respectfully submitted,

Kathy Faust
Secretary/Treasurer