

Calgary Law Library Group

Business Meeting

September 17, 2008, 12:00-1:00 pm

First Canadian Centre, Vault Room

The meeting, chaired by Holly James, was called to order at 12:05 pm.

There were 20 members present

1. Holly thanked everyone for attending the Meeting. The Executive for 2008-2009 is:

Holly James	Chair
Rhonda O'Neill	Secretary
Bonnie Heumann	Treasurer
Annamarie Bergen	Membership
Nadine Hoffman	Program Committee
Christy MacKinnon	Student Committee
Lana Barrett	Webmaster

2. The Minutes of the AGM on June 5 2008 are approved.

Motion to approve the Minutes:	Holly James
Second: Shelagh Mikulak	Approved by all.

3. Treasurer's Update – Bonnie Heumann reported that as of August 5th there is \$3382.70 in the CLLG account.

4. (a) Holly James appointed Sue Winstanley to join the Program Committee along with Nadine Hoffman and Jacquelyn DeGreeve.

(b) Nadine Hoffman reported on the upcoming Fall Events:

Vendors Luncheon	October 16 th
CASLIS/SLA Energy Workshop	November 13 th or 20 th
-send suggestions to...Laura Lemmens, Dept. of Energy	
Holiday Social	date and location TBA
-send suggestions for location to Nadine. Leanne Morrow is the contact for CASLIS and Pat Sandercock is the contact for SLA.	

The Program committee is looking for suggestions for the Winter Events and will circulate a survey at the Vendors Luncheon.

5. Membership Update: Send memberships to Annamarie Bergen who hopes to have them all in by the end of October.

6. The 2008-2009 Travel Grant Committee will be:

Kim Clarke, Elaine Weich, Bernadette Gunn

ACTION ITEM: Holly to send updated list to Lana for the website.

that the project could also be a collection of histories written by the members about themselves. Elda thought a “wiki” might be a good medium for the project.

ACTION ITEM: Holly will send an email to the listserv about the history project
AFTER Lana and Shelagh have looked into a confidential wiki.

Announcement: Nadine mentioned that Kim Clarke, the new Law Library Director at the University of Calgary is planning a reception to thank CLLG for its patience during the renovation. The tentative date is October 1 2008, 2:30 ish.

The meeting was adjourned at 12:45 pm.