

**Interlibrary Loan Interest Group  
GLA Midwinter Planning Meeting  
January 22, 2016  
10:24 a.m.**

Attending: Evelyn Willis, Bokshim Fox, Michelle Jones, Holly Heitman, Rosemary Humphrey, Ashley Hoffman, Janice Shipp

Officers:

**Chair**---Janice Shipp

**Vice Chair**—Rosemary Humphrey

**Secretary**—Michelle Jones

\*Because of inclement weather, the meetings were condensed and the conference ended at 12 p.m.

OLD BUSINESS:

**Facebook Page**

- Janice will send everyone the link
- Please LIKE the page

**GA ILL Code Update**

- Susan Morris will lead this effort
- U.S. Code draft will be a major project

Michelle read the minutes of the last meeting  
Minutes from this meeting will be emailed to all members

NEW BUSINESS:

**ILLIG Bylaws**

Read page 64 of the GLA Handbook (ILL part)

**Funding**

We would like to assist an active GLA ILL member with attending 1 conference per year

- Have not yet found out if this has been approved
- Need to decide the amount each person can receive  
Suggestion: \$150

If the individual receives funds from employer, then there will be no participation (exception)

**ILL Meetups**

Georgia meetups: 2 per year

Need to decide where to meet

Suggestion: Macon

Suggestion: Possible topics listed on New Business (2b: i.-vi.) of meeting agenda

**Textbook Scholarship**

Need to decide on an amount and number of people

Janice will email a revised agenda to all members

NOTE: There were 4 ILL sessions offered at Georgia COMO 2015

We would like ILL to be represented well at COMO 2016

Adjourned at 10:41 a.m.

Recorded by Michelle Jones