

**Interlibrary Loan Interest Group  
GLC Business Meeting  
October 5, 2017  
1:30 p.m.**

Attending: Rosemary Humphrey, Lisa Huskey, Lesley Brown, Beth Jones, Karin Fulton, Jessica Garner, Janice Shipp, Susan Morris, Amy Chew, Sarah Fraticelli, Michelle Jones

OLD BUSINESS:

**Review of Meet-Ups**

- Two held within this year so far
- Not sure if we will hold another one

April 21, 2017

Baldwin Library

Abraham Baldwin Agricultural College

Tifton, GA

- Public and academic staff in attendance

July 14, 2017

Athens-Clarke County Library

Athens, GA

- No set agenda
- People asked questions and participated in discussion

**ILL Overview Workshop**

November 10, 2017

University of West Georgia

Campus Center Ballroom

Carrollton, GA

10 am-3 pm

- 44 registrants at this time
- Last day to register is Oct. 6
- University of West Georgia is not charging for use of the space and is paying for lunch

**Interest Group Budget**

- \$750 budget this year
- Most of it was used for refreshments at the meet-ups
- Considering purchasing breakfast for attendees of the Nov. 10 workshop

NEW BUSINESS:

**2018 Election of Officers**

Chair—Jessica Garner (Georgia Southern University)

Vice-Chair/Chair Elect—Beth Jones (Georgia Military College)

Secretary—Teva Sweet (Atlanta University Center—R.W. Woodruff Library)

- Vice-Chair/Chair Elect should try to attend Georgia Libraries Conference and GLA Midwinter Planning Meeting
- New officers will assume positions in January 2018

#### **Current Vice-Chair Comments**

- Perhaps conduct a meet-up on Tipasa in the spring
- Georgia Southern University will be consolidating with Armstrong State University
  - Will be moving to Tipasa next year

#### **Interest Group Bylaws**

- In order to conduct electronic voting next year of officers, we will need to rewrite the bylaws
- A vote on the revisions will take place in January
- These changes must be endorsed by the Executive Board at the GLA Midwinter Planning Meeting in 2018

#### **Tipasa**

- There is no sandbox in Tipasa
- Libraries can have Tipasa and ILLiad live at the same time for a period of time

Adjourned at 1:51 p.m.

Recorded by Michelle Jones