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