The meeting was called to order by Chair Goldner (UALR Law). Members discussed the open Secretary’s position. Jessie Cranford (UALR Law) made a motion to elect Jerrie Townsend (PCCUA) as Secretary. The motion was seconded and approved.

Nathan James (III) reviewed the new features that are available in Millennium Silver.

After the break, Sharon Hu (UAF) and April White (UAF) discussed the E-Reserves program in use at the University of Arkansas, Fayetteville.

Over lunch, members broke into topical discussion groups.

Chair Goldner reconvened the business meeting. The minutes of the meeting held 9 April 2004 were approved as distributed.

Susan asked for program ideas for future meetings. Suggestions included a recap of the national IUG meeting and III training sessions. Jessie Koeppe (Fayetteville schools) will do a survey to see what types of training members would like to have.

Jeff Dickens (UAM) drafted bylaws for consideration by the group. Members discussed them and made suggestions for changes. Susan will send a new draft to members and proposed that we vote online to accept or reject them. The business meeting was adjourned.

Nathan James (III) concluded with a presentation on OPAC Design and Customization.

Respectfully submitted,

Jerrie Townsend