The meeting was called to order by Chair Susan Goldner (UALR Law). Judy Ganson (UAF) welcomed attendees to Mullins Library and the Fayetteville campus.

Chair Goldner opened the business meeting. Members were asked to check and update the information on the AIUG discussion list and the list of institution contacts for the Innovative libraries.

Group bylaws were approved on February 25. Sharon Hu presented for consideration the following slate of officers for the coming year:

- Chair: Susan Goldner (UALR Law)
- Chair Elect: Christine Pouncey (UALR)
- Secretary/Treasurer: Jerrie Townsend (PCCUA)

The floor was opened for additional nominations. Dennis Van Arsdale (UAFS) made a motion to accept by acclamation the slate as presented. The motion was seconded by Claudia Driver (Springdale Public) and approved by the voting members present.

Chair Goldner thanked Dena Plaisted (UAMS) for her work as the organization webmaster. Beth Juhl has agreed to be webmaster and has moved our site to http://arkiug.uark.edu.

Chair Goldner also thanked Sharon Hu and the staff at Mullins Library for serving as host for the meeting and for providing lunch for the attendees. Volunteers to host the Fall 2005 and Spring 2006 meeting are needed. Please contact Goldner or Pouncey if interested. Program suggestions should be forwarded to Pouncey.

Elizabeth McKee (UAF) and Andrea Cantrell (UAF) announced that the Arkansas Publications Index, a “database of citations to information in selected statewide magazines, county history journals, books and other Arkansas publications” is now available.

Dennis Van Arsdale (UAFS) encouraged everyone to utilize and share information with the IUG Clearinghouse.

Chair Goldner announced that Kay Bland of the Pulaski County Special School District is retiring and wished her well on behalf of the group.

Marjorie McLaughlin, Library Sales Consultant with Innovative Interfaces, discussed the new features that will be available in Release 2005 and WebBridge.

After lunch, members presented reports from the IUG 13 meeting held recently in San Francisco:

- Essential Maintenance/Administration: Christine Pouncey (UALR)
- Web OPAC Redesign: Melissa Serfass (UALR Law)
- XML/Metadata Builder: Dennis Van Arsdale (UAFS)

After the break, UAF staff members presented information on services they are using:

- Shelf-Ready with III/Yankee Book Peddler: Mary Walker (UAF)
- Self Check-Out: Tim Zou (UAF), Sherryl Robinson (UAF)

Many of the presentations will be posted on the website. With no further business, the meeting was adjourned.

Respectfully submitted,

Jerrie Townsend
Secretary/Treasurer