

**JIBS User Group – Annual General Meeting  
21 November, 2007, Diskus Centre, London**

**Draft minutes**

1. Welcome and introduction to JIBS, from Linda Humphreys, Chair.
2. The minutes of the 2006 AGM were accepted as an accurate record of the meeting
3. There were no matters arising from the 2006 AGM.
4. Chair's report – the full report is available on the JIBS website. Key issues include:
  - development of the new JIBS website
  - JIBS continues to work successfully with a number of suppliers via enhancement groups. Suggestions for new enhancement groups are welcomed.
  - the Committee met five times and organised two workshops in 2007, on Discovering Eprints; and on Library 2.0.
  - JIBS continues to liaise with JISC, Eduserv Chest, MIMAS and Edina on behalf of the community.

**5 Treasurer's report**

There are 97 members. Membership fees for 2007 were £55.00.

The current bank balance does not fully reflect income, as seven subscriptions were paid to the old bank account. These funds will be transferred to the correct account, and the old account will be closed.

There is some outstanding expenditure due for 2007:

- the fees for the Library 2.0 workshop
- fees for website development - £700
- fees for the JIBS administrative assistance

There is a current surplus of £2,000. Ideas are sought for possible projects, to benefit the wider community.

Membership subscriptions will be fixed at £55 per annum for the next three years, 2008-2010. Workshops will continue to be free to members.

**6 Committee membership.**

The Chair confirmed that a membership election is not required, but any objections were sought. There were no objections.

Chair – Sue Cumberpatch

Deputy Chair – Roger Hines.

Treasurer – Ian Mayfield

Secretary – Liz Stevenson

Membership Secretary – Joan Bird

Two retiring members will continue as JIBS Advisors  
Gary Horrocks  
Linda Humphreys

There are three retiring Committee members  
Lorraine Beard  
Jill Lambert  
Graham Stone

Election of five new Committee members was ratified.  
Fiona Bowtell  
Mark Clowes  
June Hedges  
Chris Roberts  
John Smith

The Committee thanked all the retiring members for their contribution to JIBS,  
in particular Linda Humphreys, the retiring Chair.

7 AOB – there was no AOB