

## JIBS USER GROUP AGM 13 NOVEMBER 2009

### MINUTES

JIBS Chair Sue Cumberpatch welcomed members to the meeting

1. Minutes of the 2008 AGM

These were approved as a correct record.

2. Chair's report

The Chair reviewed JIBS activities over the past year, referring in particular to

- Athens to Shibboleth authentication survey. This had been undertaken by June Hedges of UCL. There had been 42 respondents and a report of the findings had been compiled and made available on the JIBS website. The issue of usage data had been discussed with EDINA and would continue to be a topic for future debate. The Chair thanked June for her work
- Accessibility advisor. Geraldine Smith of the OU has agreed to act as JIBS disability Advisor. JIBS had met with CLAUD and would work with them on raising disability issues in JIBS enhancement groups
- Committee meetings. There had been four meetings since the last AGM, attended by representatives from CLAUD, Eduserv and MIMAS. JIBS members continued to contribute to a number of national working groups
- Workshops. In addition to the workshop at which the AGM was held (A&I: RIP) there had been a successful workshop in June on Management Data in HE Libraries

The full text of the Chair's report are available on the JIBS website.

3. Treasurer's report

The annual accounts for 2008-09 were presented. These shows that JIBS had continued to use its funds to promote free workshops, as a result of which expenditure had exceeded income over the year by almost £7,000. However this still left JIBS in a healthy financial position, with assets of over £31,000.

4. Committee membership

The Chair announced that four committee members were stepping down at the AGM. Marion Tattersall and Chris Roberts had already been replaced by James Caudwell and Liz West. Adrian Smith and Maureen Richardson would now be replaced by the election of Louise Cole and Catherine Parker. Officers remained the same except for the election of Fiona Bowtell as in-coming Deputy Chair. Outgoing committee members were thanked by the Chair for all their work with the Group.