

JIBS User Group

Annual General Meeting, 22 November 2006

1. Minutes of 2005 AGM

These were agreed as a true record

2. Matters arising from the minutes

None.

3. Chair's report

The full report is available on the JIBS website. Key points covered were:

- Two new enhancement groups had been established, dealing with British Standards Online and SCOPUS. A third, with EBSCO, was being set up. Suggestions were invited for other providers JIBS should deal with
- JISC had released a database evaluation tool: JIBS Committee members had worked with JISC on this
- A weblog had been set up to communicate JIBS news to the user community
- The committee had met four times and one workshop had been held, on federated searching. Suggestions for future workshops were invited
- The two JIBS discussion lists, LIS-JIBS-REPS and LIS-JIBS-USERS, were to be merged into one open list, retaining the name LIS-JIBS-USERS

4. Treasurer's report

During the year income had been £7,631, expenditure £4,500. The finances remained in a healthy state, with an overall balance of just over £40,000, thanks in part to substantial donations received some time ago from groups which were ceasing to exist. In order to use this situation for the benefit of members, membership fees had been frozen at £55 and workshops had been offered free to members. An overhaul of the website was also planned. Some money was used to provide administrative support to the committee in running the group.

Two bank accounts remained follow the transfer of most of the funds last year to Unity Trust Bank; the Barclays account would be run down and eventually closed.

5. Committee membership

Chair reported that two long-standing committee members, Kathy Abbott and Treasurer Jill Lambert, were standing down. Both were thanked for their work for JIBS and cards presented. Ian Mayfield had been proposed as Treasurer and Lorraine Beard as a new committee member; no other nominations had been received and both were elected *nem con*.

6. Any Other Business

None.

