

JIBS USER GROUP AGM 2 DECEMBER 2010

MINUTES

1. Welcome

JIBS Chair Sue Cumberpatch welcomed members to the meeting, which was held despite extreme weather conditions preventing many members from travelling to York

2. Minutes of the 2009 AGM

These were approved as a correct record.

3. Chair's report

The Chair presented JIBS activities over 2010, highlighting especially:

- JIBS Student Prize. This prize has been created by JIBS to recognize outstanding work by students studying for a qualification in Library and Information Studies in the UK. (The winner of the 2010 prize, Nicky Ransom, gave a report on her project at the end of the meeting.).
- MUDL. Following a successful JIBS workshop on management data in June 2009 JIBS formed a group was to work with libraries, publishers and aggregators for improvements in the quality of management data that is used more intensively for decision-making in higher education institutions. Ian Mayfield was thanked for his work on setting up the group.
- Committee meetings. The JIBS Committee had reduced the number of times it met to three times a year, and their events to twice a year a year. Committee members had been invited to participate in national groups including the new JISC Collections Stakeholder Group, the JISC E-resources Group and the MIMAS Board. Work was continuing on forming enhancement groups with ProQuest and IHS.
- Workshops. In addition to the workshop held with the AGM (Working together in difficult times: strategies for e-resource budgeting, negotiation and collection review) JIBS had held a workshop in July, shared with Eduserv, on new models for licensing electronic resources.
- Amendments to the constitution. The Chair outlined the revisions made to the Constitution which had been circulated to the members with the papers for the AGM. The amendments were approved by the AGM.

4. Treasurer's report

The annual accounts for 2009-10 were presented. The accounts demonstrated that expenditure continued to exceed income due to costs incurred from running workshops that could not be covered by membership fees alone. The year ended with a balance of over £24,500. As membership fees had not been increased for some

years, it was now recommended by the committee that they were raised from £55 to £70 a year and this step was approved by the AGM.

5. Committee membership

The Chair announced that four committee members were retiring from JIBS at the AGM. Roger Hines, Joan Bird, Liz Stevenson and Ian Mayfield will all continue to serve as JIBS Advisors after stepping down from the committee. The committee would like to record thanks to these members for their contribution and commitment to the JIBS User Group.

Three new members had been elected by the committee: Catherine Robertson (University of Birmingham), Julie Hamley (University of West of England), Nadine Edwards (University of Greenwich). The AGM endorsed James Caudwell as Secretary (replacing Liz Stevenson) and Liz West as Vice Chair (replacing Fiona Bowtell). Sue Cumberpatch was stepping down as Chair to be replaced from this AGM by Fiona Bowtell. Sue Cumberpatch will remain on the Committee for a further year.

6. Presentation of the JIBS student dissertation prize 2010

Sue Cumberpatch and Roger Hines presented the award of the JIBS student dissertation prize 2010 to Nicky Ransom. Nicky gave a presentation of her research on “Facets of user assigned tags and their effectiveness in image retrieval”.

7. A.O.B.

There was none.

Fiona Bowtell closed the AGM, and recorded thanks to Sue Cumberpatch for her major contribution and work for the JIBS User Group in her role as Chair.