

MATS Business Meeting
October 27, 2005
7:30am
La Crosse, Wisconsin

Present: Beth Carpenter, Terrie Howe, Bob Bocher, Stefanie Morrill , Joy Schwarz,
Nicole Fromm, Kathleen Setter, Jon Bolthouse, Linda Orcutt, James Maas

- I. Approval of Board Minutes – approved
- II. Welcome to new officers
- III. Vote on bylaws revisions –Beth reviewed changes for the members. Motion made and passed. Bylaw changes approved.
- IV. Update on conference activities
 - a. CSS – Paula reviewed how the pre-conference went. Beth explained that MATS will be receiving the revenue for the pre-conference.
 - b. Webbie Awards
 - i. Changes for next year – Discussion on if we should drop a category like the kids site for something else. Members are to consider ideas and submit them to Beth.
 - ii. Admission to conference for winners not planning on attending the conference – Discussion about whether or not MATS should comp award winners to encourage them to attend the conference. One thing we will do is to move the application deadline and decision deadline up earlier, so that would give winners time to plan on attending the conference.
 - iii. Sessions past and upcoming – Thin Client -19 people, Browser Wars 88 people, and there are 2 more sessions this afternoon.
- V. WAAL and WAPL conference planning update - Terrie mentioned some ideas for these conference and other made suggestions. Some ideas included Blogs, Wikis, and the Shared System Study.
- VI. Ideas for sessions/ pre-conference (speakers at next year's WLA conference) – if any one has any ideas get them to Terrie.
- VII. Other comments – Beth mentioned the Campaign for Wisconsin Libraries and asked if we would be interested in donating to the Campaign. Bob moved for \$100. 2nd by Nicole – passed.

Adjourned 8:25