

GIS/LIS Consortium Board of Directors Meeting

Friday, September 21st, 2001

LOGIS, Golden Valley MN

Refer to this web link for driving directions: <http://www.logis.org/Spotlight/Map%20to%20LOGIS%20Building.pdf>

11:00 – 3:00 pm

To: 2001 GIS/LIS Consortium Board Members:

Will Craig Banette Kritzky Alan Laumeyer Craig Perreault Ben Verbick Don Yaeger
Sonia Dickerson Pete Knutson Charlie Parson Gerald Sjerven Gloria Weisel David Yapel

From: Catherine Hansen, Chair

If you are unable to attend this meeting, please call Catherine Hansen at 952-882-4776 or e-mail chansen@rowekmap.com or any other board member.

AGENDA

- Call to Order/Roll Call Hansen
- Approval of Agenda Hansen
- Secretary's Report Weisel
- Treasurer's Report Laumeyer

I. Committee Reports:

- Scholarship Committee Ross (Invited Guest)
 - Scholarship Update and Request Hansen/ Ross
 - Job Duties
- Fall/Spring Conference Committee Sjerven
 - Fall 2001 Conference Update
- Consortium Management Committee EWALD (Invited Guest)
 - EWALD Report at noon
- Communication Committee Kritzky, et al
 - Membership Database Committee Laumeyer
 - Items Inventory (shirt, mugs, etc) Dickerson
- Web Committee Kritzky
 - Contract with Gerry
- GIS/LIS NEWS Committee Yaeger
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- Nomination Committee Yaeger, et al
 - Organization of job duties
- Spring Workshop Committee Craig
 - > No Report
- Governor's Council Update – Ex Officio Yaeger
- LMIC Update – Ex Officio

II. Unfinished Business:

- Strategic Planning Session Summary Hansen
- Storage Space Action Kritzky
- Salary Skills Survey Verbick, et al

III. New Business:

- Minnesota Historical Society Storage Option Hansen
- K-12 Agenda Dickerson

IV. Announcements:

- October Meeting: Board of Board's Breakfast Hansen

V. Adjourn

Hansen