

AGENDA
GIS/LIS Consortium Board
June 1, 2001

U of M CURA Office: 330 Hubert H. Humphrey Center
Tour of Borchert Library of Wilson Library Building after lunch
10:00 a.m. – 2:00 p.m.

To: **2001 GIS/LIS Consortium Board Members:**

Will Craig	Banette Kritzky	Alan Laumeyer	Craig Perreault	Ben Verbick	Don Yaeger
Sonia Dickerson	Pete Knutson	Charlie Parsons	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. The following have reported they cannot attend: Weisel.

AGENDA:

- | | |
|----------------------|---------------|
| ➤ Approval of Agenda | Hansen |
| ➤ Secretary's Report | Hansen, et al |
| ➤ Treasurer's Report | Laumeyer |

1. Old Business:

- | | |
|--|-----------------|
| ➤ Database Consolidation | Hansen\Sjerven |
| ➤ Storage space at LMIC | Yaeger |
| ➤ Salary Skill Survey\URISA & Consortium | Craig\Perreault |
| ➤ Mailing List | Hansen |
| ➤ Future Meeting Retreat at Bemidji | Hansen |

2. Committee / Subcommittee Reports:

- | | |
|--|-------------------|
| ➤ Consortium Management Term Subcommittee | |
| ○ Management Companies interview questions | Laumeyer, et al |
| ○ Nonprofit Management firms | Parson, et al |
| ➤ Education / Outreach | |
| ○ Mileage Tax Deduction | Hansen |
| ○ Spring Workshops | Foster, et al |
| ➤ Conference Committee | |
| ○ Fall 2001 Conference | Dickerson\Sjerven |
| ○ Fall 2003 Conference | Sjerven, et al |
| ➤ Scholarship Committee | Craig |
| ➤ Web-Site Update | Sjerven |
| ➤ Newsletter | Yaeger |
| ➤ Governor's Council Update | Craig |

3. New Business:

4. Next Board meeting: Scheduled: June 29th Grand Rapids and July 27th 2-day Planning session in Bemidji.

5. Adjourn