Michele Montague, Grand Rapids Public Library
Sylvia Watson, Indiana State Library
James Fournie, SITKA
Jim Corridan, Indiana State Library
Amy Terlaga, Bibliomation
Dan Scott, Laurentian
Galen Charlton, Equinox
Lori Bowen Ayre, Galecia Group
Steve Wills, Lyrasis

Communications Committee

Lori – message to Open-ILS-General – what the CC is doing

- focus on helping look at the current website and help it be easier
- operating the Web Team – more formal process
    - needs assessment
    - identifying user groups
    - scenarios for different use cases

Software Freedom Conservancy

Dan – spoke with Bradley Kuhn – all indications are that the Conservancy will invite us to join

- concerns about developer concentration in a single vendor, but they can see much community developer involvement
- financial contribution question – 1% - 10% of intake to cover administrative overhead
- GPLS has money earned from 2009 Evergreen Conference that is available – between $3000 and $4000
- Bradley will hopefully be able to provide a reply regarding membership soon

There was general agreement that the Evergreen Software Foundation will contribute as they can.

Percentage of donations will be determined via membership agreement.

Evergreen Conference 2011

Venue: Decatur Holiday Inn and Conference Center
Dates: April 27 – 30

Governance Discussion

Amy – consortium agency staff should be accounted for

Lori – Contributed an eligibility matrix that was discussed at length.

Meeting was adjourned to allow for the Evergreen Community IRC meeting with the intention of continuing discussion via email.

Next Meeting November 16, 2010. 1:00 p.m.