

**Evergreen Governance Committee  
Conference Call  
February 15, 2011, 1:00 p.m.**

**Attendees**

Sylvia Watson, Indiana State Library  
Dan Scott, Laurentian University  
Amy Terlaga, Bibliomation  
Jim Corridan, Indiana State Library  
Lori Bowen Ayre, Galecia Group  
Michele Montague, Grand Rapids Public Library  
Elizabeth McKinney, GPLS  
Chris Sharp, GPLS

**Communications**

Finalizing a survey regarding communications priorities to send to the community.

“Immediate needs” - going through the current website and assessing needs

**Conference**

Very close to finalizing the program schedule.

Drafting two letters – one to those who were accepted and one to those who we could not accommodate. We are asking some submitters to consider combining programs.

Seeking interest groups to meet on the hackfest day of the conference.

Evergreen Governance meeting at the conference – one for business and one public-facing meeting.

**Conservancy Membership**

The question of signing as an individual vs. as a representative of an organization was raised again.

Elizabeth and Sylvia will work up an email response to Bradley

What are the protections provided by the Conservancy? How could the Conservancy protect its members in the event of a dispute between the Evergreen Project and the Conservancy?

To do:

- Draft an email about why we want to sign as individuals
- What protections do they provide?
- Provide the list of signers to Bradley

In parallel:

- Develop a draft of the rules of governance
- Sylvia will re-send her latest version of the rules
- Dan will re-draft a “minimalist” version of the rules based on what we agree on

Next meeting: March 15, 1:00 p.m.