

Regular Meeting of the Board of the Evergreen Project

October 21, 2021 at 2pm Eastern / 11am Pacific

I. Call to order

J.Lundgren called the meeting to order at 2:02pm.

II. Roll call

Members Present	Members Absent	Guests
T.Little J.Knueven C.Owens C.Burton G.Charlton J.Lundgren L.Floyd	K.Greenleaf-Martin D.Luchenbill	R.Hamby

III. Approval of Minutes

- Minutes from the August 19 meeting are here:
<https://wiki.evergreen-ils.org/doku.php?id=governance:minutes:2021-09-16>
- G.Charlton moved to approve the minutes. Seconded by C.Burton.
- **ACTION:** Minutes approved.

IV. Treasurer's report

- Financials remaining at status quo.
- No expenditures for the Hackaway because of donations from the Indiana State Library
- Upcoming matters:
 - Preparing for 990 filing
 - Potential initial expenditures for the 2022 online conference

V. Committee reports

Release Team (G.Charlton)

- 3.8 beta was released last week, general release to come this week
- 3.9 release process discussions anticipated for the Hackaway

Outreach (R.Hamby)

- Main focus is on the Hackaway
- After the Hackaway, focus will return to the website revamp and the next annual report

Conference Committee

- No update.

Bylaws Subcommittee (L.Floyd)

- No update.

Strategic Planning Subcommittee (C.Burton)

- No update.

VI. Old Business

SFC transition (J.Lundgren)

- Attorney has heard nothing back from the SFC.
- J.Lundgren requested the Board's approval to send written correspondence to the SFC and SFC contacts to ask them to get in touch with a timeframe included.
- **ACTION:** J.Lundgren will draft letter to send to the SFC.

Hotel cancellation

- Final cancellation invoice received with \$0 due.

VI. New Business

Standing Conference Committee (G.Charlton)

- Recommendation by Board for online conference committee to begin planning for the 2022 spring online conference.
- **ACTION:** G.Charlton will reach out to D.Luchenbill.

VII. Adjournment

L.Floyd motioned to adjourn. G.Charlton seconded.

J.Lundgren adjourned the meeting at 2:32pm. The next meeting of the Evergreen Project Board will be held November 18, 2021.

Respectfully submitted,
Tiffany Little, *Secretary*