

notes from:
inFIRE Committee Meeting
May 28, 2002
Imperial Hotel, London

Present: Chris Dahms, Mike Culhane, Janet Green, Susan Walker, Martha Gunnarson

2003 conference

FPP underwrites conference cost
Conference fee will go back to FPP

Flyer should go up on web

2002 conference

Reception time change from 7 to 6 p.m. (until 7:20)

Round Table

want to hear from everyone

Janet will read interesting bits from forms, leave them in back of the room so they can be looked at

Thursday

9-10 registration

only paying day delegate cost for the 8 speakers, and £30 for travel for one speaker
paying for travel for Penny
FIG covered most of it
80 CD-ROMs was the minimum order

There will not be an official business meeting

Janet will mention IAFSS late on Thursday afternoon

meet at 9:30 in lobby Wednesday a.m.

Chris reported that the planning [note stops abruptly]

2003 conference

need a date

May 5th-9th

½ day trip to Stillwater (1 hour each way)

Reasonable room rates ca. US\$65

Lian will need to collect registration fee, send check to FPP

keep messages about cost details amongst committee members

visits to

Bombing Memorial

Cowboy Hall of Fame (has a new name)

Memorial Institute for the Prevention of Terrorism

Susan will pass out flyers on Thursday

Petroleum Club for dinner (maybe)

Susan has already started working on speakers

American LaFrance may underwrite the reception

Susan proposed change to conference checklist regarding payment of speakers: Will not be done in US, in other countries will follow the local customs.

Volunteer reports

A. Treasurer -- Lian
report accepted

B. Membership -- Liz
she signed up several new members

C. Accessions List -- Chris
some non-compliance
Chris still ok with it

D. Communication Coordinator -- Susan
new profiles will go up on web

E. Union List -- Lian
Need to find a way to get a printable version

F. Brochure -- Gwen
redone and sent out
hold off changes until accessions list stuff is figured out
perhaps remove the list of members altogether
tabled for later discussion

G. E-mail list -- Gillian
Andrea needs to be added
new members ditto

H. Web site -- Martha
ok

I. Archives -- Janet, as chair
will be sent to Susan

Other Activities

Discussion items from members

Union List -- printable
Lian needs to write report

Janet can ask if anyone has any problems with the asking for ILL faxes

Archiving of journals -- not showing up in online union list
non-issue: libraries come and go
discards offered to other members
no one depends on that list to make discard decisions

IAFSS and inFIRE
Janet, Theresa and Martha will have poster, brochures
trying to drum up membership

Mand Library donation
\$100 will be sent

New Business

Fall Committee meeting
Wilmington, Del. Oct. 20th-21st or 27th-28th

2004 Conference is planned for Australia (announce on Thursday)

Try to get FIG members to join inFIRE

submitted by mg, 09/13/2002