

Tuesday, 20 June 2006

InFIRE Business Meeting

Chair – Susan Walker

Reports from Committee Members

Treasurer – The current balance in the treasury is \$5811.89.

Membership – Requests will be sent to members to check and confirm their library profiles.

Accessions List – Chris Dahms could not attend the meeting; no report at this time.

Brochure – The brochure will be updated in the near future. As always, it will be available through the inFIRE website as a pdf file.

Listserve – No changes.

Location for Next Meeting – Currently we are considering Vancouver, British Columbia and New York City as potential locations for next year's meeting. Members who would like to consider hosting the meeting are encouraged to contact the chair or a committee member.

PayPal – Member usage of PayPal to pay conference registration fees is increasing; we will continue to maintain the account.

Emeritus Status – We are conferring emeritus member status on Nina McPherson. The board will develop a policy for conferring Emeritus Status on members in the future.

New Members – All members are encouraged to suggest membership to those libraries that they believe would benefit from membership in inFIRE and would provide additional resources and input into the organization.

New Business – INERIS Proposal. Members are interested in the possibility of working together to develop consolidated databases of fire and explosion accidents, but are still unclear on the mechanics of the proposal (i.e., what would be required of members, who would compile information and perform data entry, who would review entries for consistency) and if it would provide benefits relatively equally throughout the organization. More information and discussion is needed.