

**CLA Emerging Technologies Interest Group  
Annual Meeting  
June 15<sup>th</sup>, 2006  
Ottawa ON**

**Minutes**

1. Introductions

Gillian Byrne introduced herself as the new co-convenor. She passed on regrets from Peter Zimmerman, co-convenor.

2. [Budget Update](#)

The financial position of ETIG was briefly discussed. Since the interest groups don't get the revenues from pre-conferences anymore, for a few years, ETIG has been eating into it's balance. Our standard budget spends more than we receive from CLA. It was decided that Gillian Byrne would survey the membership to determine where it was thought ETIG's money was best spent.

a) Travel grants

The travel grant to CLA was awarded to David Bindle. There will be a further \$500 travel grant to ACCESS awarded in the fall.

b) Workshop grants

There have been no applications for workshop grants yet this year

c) Honorariums to ETIG Columnists

There have been no columns written yet this year, though there are a few in the pipeline.

d) Submission of budget proposal for 2007

GB will survey the membership before the budget for 2007 is submitted to determine if changes should be made to the standard budget

3. Communication & Publications

a) ETIG Newsletter

The ETIG Newsletter was launched this year, and seems to have improved communications. The Newsletter will continue to be published on an irregular basis, both as email and as webpage.

b) Reviving the listserv

There was a suggestion that ETIG look for corporate sponsorship to host both the website and listserv, to provide more support and stability. GB to investigate.

c) Website re-design

See above. GB and PZ will work on updating the content of the site over the summer.

d) Publicizing Workshop Grants

Some discussion was had about further ways to publicize the workshop grants, without concrete solutions other than using the newsletter and website to continue to advertise.

4. *Feliciter* update (P. Moore & S. Cleyle)

Pat Moore announced her resignation as the *Feliciter* column co-editor. Many thanks for all her work. Heather Matheson of Carleton University has been recruited to replace her.

a) Generating ideas for columns

Many ideas were generated through the course of the conference that were passed on to the editors of the column, check your *Feliciters* soon!

5. [Access 2006 Conference Coordination Update](#)

A report from the Ottawa 2006 Access committee was circulated.

6. [Access 2007 conference proposal](#)

ETIG received one hosting proposal for 2007, from the University of Victoria. This was accepted. ETIG expressed their thanks to the University of Victoria for volunteering.

## 7. CLA 2006 conference activities

ETIG sponsored one pre-conference this year, in conjunction with CASLIS, which was unfortunately cancelled. Clifford Lynch was also unable to come to CLA this year.

## 8. Banner and Logo

GB suggested that due to the lack of volunteers, ETIG put some money aside to hire someone to create a banner and logo. This will be very useful for promotion of ETIG at CLA, Access and in Feliciter.

## 9. Other Business

There was no other business.

The meeting was hastily adjourned at 8:30 to catch the bus to the conference centre.