1. David Dunham to replace Susan Anderson from IPFW.
2. THATCamp Planning
   a. Location – Ruth Lilly Medical Library
   b. Date – July 17, 2015
   c. Budget (planning for roughly 50 attendees)
      i. Breakfast  $550
      ii. Lunch  $700
      iii. Snacks  $152
      iv. Parking  $550
      v. Giveaways  $500
      vi. Total  $2452
   d. Site under development: indiana2015.thatcamp.org
   e. Planning
      i. Organized as an unconference, so topics related to Scholarly Communication will be solicited the morning of the camp. Recorders from each session will report out at the end of the day.
      ii. Lightening rounds will be solicited on the website
      iii. Beth Whipple will ask Gabe Rios from IU Medical Library to give a welcome in the morning and brief talk at lunch.

Submitted: Cheri Smith (csmith@nd.edu)