The meeting came to order at 5:30 PM.

I. Introductions & Pizza

II. Minutes, Future Meetings & Agenda Posting

   A. The minutes from the 7/23/07 SOURCE meeting were approved. It was agreed that future minutes shall be posted on the website prior to the next scheduled meeting without needing approval. In the event that corrections are needed, officers can be alerted at any time.

   B. Future SOURCE meetings for the fall semester have been scheduled as follows:
   Thursday, October 11th at 5:30 PM
   Wednesday, November 7th at 5:45 PM
   Thursday, December 6th at 5:30 PM

   C. Future meeting agendas shall be posted on the SOURCE website in advance of meetings, allowing time for members to suggest additional topics for discussion.

III. Book Construction Workshop

   Barbara has contacted Maria Pisano, a former conservation instructor, who has agreed to conduct a six-hour introductory bookbinding workshop from 10 AM to 4 PM. The cost of the
workshop is $300 plus materials, much of which is hoped to be covered through the SOURCE budget. Members will be responsible for at least the price of materials. Elizabeth has submitted a budget estimate for SOURCE of $500.

The date and location of the workshop shall be determined in the near future. Suggestions for possible locations include a room in the Zimmerli Art Museum, the Graduate Student Lounge, and the SCILS Faculty Lounge.

IV. Refreshments

The discontinuation of pizza provision (due to expense) at future meetings was approved. Homemade refreshments such as muffins and other desserts were preferred, to be provided on a rotating basis. Reimbursement may be possible.

V. Fall/Spring Semester Events

A. Possible trips for the fall semester include the New York Academy of Medicine Archive, the MoMA Archives, the New York Public Library, the Institute of Jazz Studies in Newark, and Princeton's Mudd Manuscript Library. Due to the expense and potential inconvenience of traveling to New York, we will try to combine tours of several NYC institutions into one day. University Archivist Tom Frusciano will be contacted shortly for possible arrangement of an introduction to Special Collections at Rutgers. All trips are open to non-members, with SOURCE members given preference.

B. Ideas for spring semester trips include tours of the Morgan Library & Museum in New York and the ReCAP storage facility in Princeton.

VI. Adjournment