

# **InULA Board Meeting**

**April 1, 2002**

Monday April 1, 2002  
Hoagy Carmichael Room  
Morrison Hall, IU Bloomington

Present: Ralph Papakhian (presiding), Suzanne Mudge, Jo McClamroch, Andrea Singer, Gary Wiggins, Gail MacKay. Absent: Sylvia Turchyn

1. The meeting was called to order at 12:15 p.m. Minutes from the March 4, 2002 Board meeting were approved as corrected.
2. Taemin Park, reporting for Sylvia Turchyn, gave a report on behalf of the Program and Social Committee. The InULA Spring Program will be a joint venture with INDIGO, slated for May 23 at IUPUI campus. There will be two speakers followed by a panel discussion. Board members voted unanimously to provide financial support for travel expenses as well as a donation to ALA (in lieu of an honorarium). INDIGO will also provide financial support for bringing in speakers from the ALA Washington, D.C. office. The Board applauded the Committee for its creativity and collaboration with a sister organization.
3. Emma Dederick has agreed to serve as Editor of InULA Notes. Ralph will follow up with Emma regarding progress on the upcoming issue.
4. The Bloomington Book Sale is slated for April 14-15, 2002. Preparations are well underway.
5. Three applications for InULA Research Incentive Grants were received and reviewed by the Professional Development Committee. The Committee recommended approval for two of the three applications, and the Board agreed. One grant will be awarded for \$1,500, one for \$960.
6. Seven applications for InULA Scholarships were received and reviewed by the Executive Board. The Board recommended one application unanimously, and a \$1000 scholarship will be awarded.
7. The next meeting of the INULA Executive Board is scheduled for Monday, May 13, 2002, noon - 2:00p.m. in the Hoagy Carmichael Room.

Meeting adjourned at 1:40 p.m.

Respectfully submitted by  
Jo McClamroch, Secretary

