

InULA Board Meeting

December 6, 1999

Minutes

InULA Board meeting,
December 6, 1999
Bloomington, Main Library

Present: Nancy Boerner, presiding, Ann Bristow, Jennifer Hehmann, Jian Liu, Julie Nilson, Moira Smith, Wendell Johnting

1. The minutes of the November 1, 1999 meeting were approved as distributed and corrected by email.
2. Treasurer's Report
Wendell told the Board that InULA's 6 month certificate of deposit had come due at a maturity amount of \$6,917.95. He suggested to the board that instead of renewing the CD for the same period of time (6 months) that we purchase a new one for a period of one year, since the rate of return would be higher. He also suggested that \$2,851.18 be taken from Money Market Savings and added to the CD maturity amount to allow us to purchase the CD for \$9,769.13; this would leave an even \$5,000 in the Money Market Savings account. The board approved this action.
3. Wendell also distributed a current list of members (99 as of 12/5/99) and a draft letter of thanks to each donor. Board members agreed to remind several colleagues individually who have not yet renewed. The members-at-large will contact newly appointed librarians offering them free first year memberships. About one-third of the members used the web form to renew their membership; the Board recommends that we continue to offer and encourage the use of the web form (because it facilitates the compilation of other lists without requiring re-keying of information).
4. RIF grants: two proposals have been received and forwarded to the Professional Development Committee who will make a recommendation to the Board. It was agreed that some informal inquiry should be made concerning alternative sources of funding for one proposal.
5. Celestina Wroth reports that the next issue of InULA Notes will be out in January.
6. Elections Committee: five names will be drawn by lot by Wendell and Jennifer who will also contact those whose names are drawn. This committee will then begin the work of putting together a slate for 2000/01.
7. Board meeting times for next semester were set through May on the second Monday of each month. May 8 was identified for the Spring General Membership Business Meeting from 3:30-5:00pm.

Respectfully submitted,
Ann Bristow, secretary