

InULA Board Meeting

November 1, 1999

Minutes

InULA Board meeting,
November 1, 1999
Bloomington, Main Library

Present: Nancy Boerner, chairing, Jennifer Hehman, Wendell Johnting, Julie Nilson, Jian Liu, Ann Bristow

Absent: Moira Smith

1. The minutes of Sept 27, 1999 were approved and will be posted on the InULA web site.
2. Sylvia Turchyn, chair of the Social and Program Committee joined the Board for a discussion of that committee's upcoming activities
 - a. InULA December Luncheon -- December 6, 1999 , Coronation Room, IMU, Bloomington, 11:30-1:30 buffet lunch; 12:15 brief business meeting 12:15-1:00 BJ Irvine speaking on her experience in China Sylvia agreed to clarify the cost per person. The event will be publicized in IULNews, IUL majordomos, SLIS-L and InULA-L.
 - b. The committee was also asked to explore spring luncheon(s), in location(s) other than Bloomington
 - c. A proposal from an InULA member for a program topic was discussed; it was decided that the proposal did not fit within InULA's program plans
3. The treasurer, Wendell Johnting, submitted a detailed Quarterly Report. He also announced that he has submitted the Not-for-Profit Tax Exemption Report to the state. As of 11/1 86 members have joined or re-joined InULA. Jian and Moira were asked to send out reminders to those past members who have not renewed. Jennifer will check on people from the Indianapolis campus; Julie will follow up on IUB and RCL. Wendell also agreed to prepare letters acknowledging donations from individuals for the President to sign. It was also agreed that the total amount of donations should be recorded annually in the minutes.
4. Thanks were extended to Wendell and Jennifer for their work in organizing the October general membership meeting and program at the University Library in IUPUI.
5. Committee business: Nancy distributed a list of committees with membership, committee charges and budget allocations, where appropriate. Board member liaison assignments to committees were made as follows:

Communications -Jian Liu

Constitution and ByLaws - Julie Nilson

Elections - Jennifer Hehmann and Wendell Johnting (who will draw that committee's membership by lot and inform the lucky winners)

Professional Development - Ann Bristow

Social and Program - Moira Smith

Booksale - Nancy Boerner

A discussion of the charge to the Professional Development committee included a request that the committee look at the section on "Eligibility" in both the "Professional Development Grant" guidelines (specifically considering a change in the second sentence which might read " InULA Executive Board or Professional Development Committee members may submit excuse themselves from consideration of that request."

An email report from the Communication Committee was received stating that the Fall issue of InULA Notes is in progress, that the InULA web pages have been slightly redesigned (and comments to Celestina Wroth would be welcomed) and, lastly, that Emma Dederick-Colon has agreed to continue maintaining InULA-L.

6. Booksale -- date of April 9 and 10 approved (with Friday April 7 and Sat April 8 for setup and April 11 for cleanup. Co-chair David Frasier is the contact person for book donations.
7. Next Board meeting will be Dec. 6 in Bloomington, from 10-11, immediately preceding the December luncheon meeting

Respectfully submitted,
Ann Bristow, secretary