

InULA Board Meeting

August 16, 1999

Minutes

InULA Board meeting,

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2:10 pm

Main Library, IU Bloomington

Members present: Julie Nilson, Jennifer Hehmann, Nancy Boerner (presiding), Moira Smith, Wendell Johnting.

1. The incoming and returning members of the Board introduced themselves. Incoming members present were Julie Nilson (President-elect), Wendell Johnting (Treasurer), and Jenifer Hehman (Member at-large).
2. The draft budget for 1999-2000 as presented by the outgoing treasurer was approved. Julie Nilson moved that the money collected as gifts by registrants to the 25th Anniversary Dinner should be set aside, and that at a future meeting the Board discuss what special purpose these funds might be put to. Seconded by Moira Smith. Motion passed.

Future contributions could be solicited by adding a check box to that effect on the annual membership renewal form. Julie will investigate how we might establish an endowment account, perhaps at the IU Credit Union.

3. The Board discussed whether membership renewals for 1999-2000 be available online or via the traditional brochure mailing. Jennifer suggested that whatever method is used, people will still need to see a paper mailing of some kind. Julie felt that members should have the option of renewing online or in paper. The membership Committee (Moira, Jennifer, and Jian Liu) will investigate whether we can accept electronic payments and how to modify our renewal procedure accordingly, and report back by the next Board meeting.
4. The next Board meeting will be on Tuesday September 7 at 9:30.
5. The dates in the 1998-99 InULA calendar were revised for 1999-2000.
6. The Board discussed possible themes for 1999-2000. Suggestions included:
 - o Many hands make light work
 - o Are you InULA-compliant?
 - o Above All, Remember to Have Fun
 - o Librarians Serving Librarians
 - o Become InULA-Compliant-Remember to Have Fun

Discussion of the theme will be continued via email.

7. Committee Chairs: Larry Griffin has agreed to serve as co-chair of the Booksale Committee. Nancy will ask Celestina Wroth if she will continue as chair of the Communications Committee. Possible chairs for other committees were also discussed.
8. The Board discussed program ideas for the Fall Membership meeting. A possible theme is "International Librarianship," with contributions from librarians who have recently visited Australia, Africa, and China.

Respectfully submitted,
Moira Smith, Secretary Pro Tem