

# InULA Board Meeting

**November 13, 1996**

Minutes

InULA Board Meeting

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3:00-4:30 P.M.

Main Library, Third Floor Conference Room

IU Bloomington

1. Present: Phil Bantin, Mark Day, Hilary Jolly, Wen-ling Liu, Chris Long, Anne McGreer, Andrea Morrison.
2. Minutes of the Sept. 27 meeting were approved as presented.
3. Treasurer's Report: Wen-ling suggested that some of our money in the savings account be placed in Certificate of Deposits. Phil and Wen-ling will go to the credit union and investigate our options.
4. Membership Meeting: Hilary gave a brief summary of the Membership Meeting. The turnout was small but the informality made for some good discussion. Phil remarked that the best way to retain members is to offer them something of value. Wen-ling suggested that we repeat last year's project of sending a letter urging people to renew memberships because it was effective. Phil said he would send out such a letter.
5. Committees: Phil distributed a list of committee chairs and members. He has already met with some of the committees and will meet with the rest soon. The Booksale Committee especially will be beefed up with more members. Phil also said that he would serve as liaison to all the committees.

Communications: Mark Day reported that a membership list will not be put on the Web site. Mark will receive an electronic copy of all distributed material. He will consult with Phil if he is uncertain of an item's appropriateness for the Web site. Mark proposed that the two issues of InULA's Notes focus on the resources available to individuals to use for continuing education and staff development.

6. Continuing Education Guidelines: Phil will distribute a draft of the Continuing Education guidelines when available.
7. Other Business:

Bosnia Proposal: Board members agreed that this is a worthy cause but questioned whether it is in line with our stated goals. Phil will bring this matter to the Dean's attention. InULA will initially be involved in moving this matter forward and will urge the library to pick up the shipping costs. Some booksale donations may be earmarked for Bosnia before the sale and surplus items will be sent as well. InULA members could volunteer their time to sort.

Laptop Lending Program: it has been suggested that InULA purchase a laptop and lend it to members. Some board members felt that this would be impractical from

a logistics standpoint. It was decided, though, that a clause would be added to the RIF guidelines stating that laptop rental would be a valid expense.

Mary Krutulis' report will be forwarded when received.

The next meeting will be held sometime in January before Christmas.

Respectfully submitted,  
Chris Long, Secretary  
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