

InULA Board Meeting

April 4, 1997

Minutes

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10:00 A.M.-12:00 P.M.

Main Library, Room 043

IU Bloomington

1. Present: Phil Bantin, Robin Crumrin, Grace Jackson-Brown, Hilary Jolly, Wen-ling Liu, Chris Long, Cinda May, Anne McGreer, Andrea Morrison, Suzanne Mudge, Kathy Sorury.
2. Minutes of the January 24 meeting were approved as presented.
3. Treasurer's Report: Wen-ling Liu presented a financial report and noted that the Certificate of Deposit was bearing interest.
4. Book Sale Committee: Grace Jackson-Brown and Suzanne Mudge reported on the committee's progress. The sale has been scheduled for April 20-21. Prices for some types of materials have been raised slightly to offset inflation. Volunteers, especially InULA members, are needed for setup and cleanup. Books have been sorted into more categories this year in hopes that this will make it easier for people to find what they are looking for and thus increase sales. Flyers have been widely distributed via academic departments on campus and the event will be publicized in various local media.
5. Continuing Education Committee: The committee presented a revised application form and set of guidelines. After some discussion it was decided that ...
 - a. the title will be the "InULA Professional Development Grant."
 - b. funds will be divided as the RIFs are.
 - c. awardees will be encouraged to provide a videotape of the program when practical.

The project will be announced on Librarians Day and final drafts of the application form and guidelines will be available then. The project will also be publicized via mailings to InULA members, library deans, and directors. A list of local contact persons will be compiled to facilitate the application process.

6. InULA Scholarship: After some deliberation, the scholarship was evenly divided between Eve Bates and Maeleah K. Carlisle.
7. RIF Awards: The following RIF awards were made: \$500 to Liana Zhou, \$500 to Charlotte Hess, and \$225 to Mark Day.
8. Librarians Day: InULA will contribute \$150 toward an honorarium for the guest speaker Irene Hoadley.
9. Election Committee: the following names were selected by lot to serve on the Election Committee:

Nominations Subcommittee

Liana Zhou, Lois Heiser, B.J. Irvine Alternates: 1) Andrea Singer; 2) Fenton Martin; 3) Jo Burgess

Electoral Subcommittee

Randi Stocker, Emily Okada Alternates: 1) Marilyn Shaver; 2) Suzanne Thorin

These individuals will be contacted by Andrea Morrison.

Respectfully submitted,
Chris Long, Secretary
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