

# InULA Board Meeting

April 8, 1996

Minutes

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10:30-11:20

IU Bloomington

1. Present: Becky Cape, Mary Krutulis, Chris Long, Lou Malcomb, Andrea Morrison.
2. The minutes of the March meeting were approved as presented.
3. Treasurer's Report/Mug Update: Andrea Morrison distributed a written report for the period 2/1/96-3/31/96. She reported that she will transfer funds from savings to checking as needed. The mug company has made a slight modification to our mugs, but the basic design will remain the same. 301 mugs have been ordered and they will sell for \$6 each.
4. Membership Update: Mary Krutulis reported for Wen-ling Liu that one new member has joined since the last meeting.
5. Scholarships/RIF: Mary Krutulis reported that the scholarship statements will be posted on InULA Notes. All applicants have been thanked and notified as to who the winners were.
6. Librarians' Day: InULA will sponsor the afternoon break at the cost of \$150. Phil will give a report in the morning on the booksale, the book signing, the continuing education program, and the various ways InULA has tried to fulfill our theme for this year. He will also present a \$400 check for the Dean's discretionary fund with the recommendation that it be used for continuing education.
7. Committee chairs reports:
  - a. Booksale: Andrea Morrison reported that the booksale preparations are going fine.
  - b. Constitution: No report at this time.
  - c. Continuing Education: Mary Krutulis reported for Karen Nissen that there will be only two workshops. One will be held in South Bend on May 31 from 1-5 PM and the other will take place in Bloomington on June 7 from 9 AM-1 PM. Optional lunches and tours will be a part of the program. The presenters have not been confirmed yet, but it has been decided that there will be no charge for the program for InULA members (except for the optional lunch) and a \$10 charge for non-members.
  - d. Program & Social: Becky Cape reported that E174 has been reserved for Wednesday, April 24 from 4-5:30 PM for the book signing. Publicity will be disseminated in the form of flyers on campus and around town, a notice in IUL News and InULA-L, radio announcements, and hopefully a feature in the H-T. It is possible that an ad will be placed in the H-T if it is not too expensive.
  - e. Publications: No report at this time.
8. Mary Krutulis announced that the Nominations Subcommittee is:  
Jennifer Hehman  
Hilary Jolly

Julie Nilson

This subcommittee will present a slate of at least two candidates per office by the May business meeting.

The Election Subcommittee is:

Pat Steele

Kathy Sorury

9. The May business meeting was set for May 23 in Room 043 of the Main Library in Bloomington from 10:30 AM to noon.

Respectfully submitted,  
Chris Long, Secretary  
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