

InULA Board Meeting

December 1, 2006

via email

Friday, December 1, 2006

Present: Gary Charbonneau, Roger Beckman, Kathleen Hanna, Vincci Kwong, Kirsten Leonard, Jo McClamroch, Monique Threatt

Absent:

The impromptu meeting convened via email at 3:30.

President Gary Charbonneau made a motion to approve \$6000 for the 2006-7 budget of the Grants & Scholarship Committee. The \$6000 may be divided in any way that the committee sees fit among the three deadline periods and proposals may be partially funded.

The motion was amended to specify that the \$6000 budget referred only to the Research Incentive Grants portion of Grants & Scholarship Committee budget.

The motion was seconded by Monique Threatt. The motion was approved with a unanimous vote.

The following letter of clarification was sent to the Committee December 1, 2006.

Grants & Scholarship Committee members,

After discussion with the InULA President and Treasurer, I have some guidance to offer in regard to your questions. The 2006-2007 budget for the Research Incentive Grants (awarded by this committee) is \$6,000. This sum may be divided in any way necessary between the three deadline periods. Thus, even though the first period did not result in any applications, the committee will have the full \$6000 to award this year. You do not need to divide it equally

between the remaining two periods, but can award the amounts as the committee sees fit. Also, the committee is able to partially fund any application if it so chooses.

The budget for the Professional Development Grant has not been finalized. We are also considering the Nilson SLIS Scholarships and will report to the committee as soon as possible.

In regard to the following description of the duties of the committee:

“this committee shall also design, administer and publicize such activities as workshops, institutes or conferences for the professional development of librarianship.”

In discussion with the InULA Executive Board, we do not believe that the responsibility of this committee should be to create programming for professional development, but instead to decide whether to fund other groups' proposals for professional development activities via consideration of the applications for the Professional Development Grant. We feel that the awarding of the professional development grants and scholarships is a significant charge. However, the committee should publicize professional development activities on the InULA listserv.

I will be sending an announcement to the InULA listserv regarding the upcoming deadline for the Research Incentive Grants as soon as possible.

I apologize for the delay in responding to your questions! Please let me know if we can provide any further clarification.

Thank you,

--Kirsten

InULA Secretary, Liaison to the InULA Grants & Scholarships Committee