

Indiana University Librarians' Association (InULA) Joint Executive Board Meeting

15 May, 2014

Present: Chanitra Bishop (IUB), Representative-at-Large
Latrice Booker (IUN), Vice-President/President Elect
Michael Courtney (IUB), Secretary
Lori Dekydtspotter (IUB), President
Kate Moore (IUS), Immediate Past President
Christina Sheley (IUB), Representative-at-Large

The meeting began at 12:41am at Lennie's restaurant, Bloomington.

1. President Dekydtspotter sought approval of the 6 March, 2014, Executive Board meeting minutes. Kate moved to accept the minutes and Chanitra seconded this motion. There being no further discussion, the board voted unanimously to approve these minutes.
2. Lori discussed the role of the Secretary with respect to archiving meeting minutes on the Archives of Institutional Memory. Lori stated that the upcoming 2014-2015 Board will work to define these additional roles.
3. Chanitra requested the Board consider giving new InULA members the ability to "opt out" of the InULA listserv rather than having them request to be placed on the listserv. In this process, new InULA members would automatically be signed up for the listserv and given the option to opt out. The Board agreed this was a good idea and will work toward formalizing this in 2014-2015.

There being no additional business, the meeting adjourned at 1:38pm.

Respectfully submitted,
Michael Courtney
Secretary