

# **InULA Board Meeting**

**April 11, 2006**

Tuesday April 11, 2006

Present: Beckman, Charbonneau, Hanna, Haynes, McClamroch, Neal

Absent: Threatt

Minutes of January 13, 2006 meeting approved.

Treasurer's report was reviewed. There are minor corrections needed to the Excel spreadsheet which McClamroch will fix. McClamroch reported that the Book Sale income was around \$7,500. Final figures will be given once all expenses are calculated.

The date for the Annual Spring Business Meeting was set for Monday May 22, 2006. Haynes will work with the Program & Social Committee on room and other arrangements. Regional campuses will be invited to join by telecom or come in person. The slate of candidates for 2006-2007 InULA Board will be announced, and nominations from the floor will be accepted.

Scholarship Awards. The reviewing Committee recommended three to be awarded from over 20 applicants. The Board unanimously accepted the Committee's recommendation. Each recipient will receive \$1,000. Haynes will consult with current and past Treasurers to determine when to award the checks which should coincide with the student's next enrollment term in SLIS.

Research Incentive Funds. The reviewing Committee received two applications but the applications were not received in time for the Board to review before this meeting. The Board will review and discuss via email in the coming week.

Discussed request from Communication Committee/Suzanne Mudge to approve \$400 funding for a consultant to improve the InULA Web Site. The work is proposed to begin in May and be completed by the end of Summer Session I (mid-June or so). Unanimously approved. Payment will be made when project completed.

Committee Charges to be reviewed and revised as necessary by Board Liaisons. Drafts are to be shared with Executive Board by May 1. The revised text should include some prose about the role of the Liaison to their respective committees. There was discussion whether or not this should be on the agenda for the upcoming Annual Business Meeting, and whether or not it was a change in Bylaws. The Board determined that this is internal process only and we will proceed as we agreed.

The Nominations and Elections Committee was applauded for having sent out a call to the InULA membership for nominations. The slate is not yet completed. The final ballot is sent out after the Annual Business Meeting.

The Board previously approved via email and a check has been sent to OVGTSL: Ohio Valley Group of Technical Services Librarians to sponsor a meeting break at the OVGTSL conference schedule May 10 -12 in Bloomington.

The online Membership Form was discussed. McClamroch observed that the radio buttons for committee preferences do not transmit online. One possibility is to instruct members to print out the online form and mail it with their check. We do not have the capability to accept online payments so members have to mail in a check separately from the online form.

There was discussion about formally reconstituting the Membership Committee, which will be comprised of the three at-large members. The current at-large members (Beckman, Hanna, Neal) were charged to draft a document to articulate and clarify the role of this Committee, and that can be included in our internal documentation. We discussed the need to begin the membership drive as early as possible in the new year.

A proposal from a member to create an "issue discussion" listserv was discussed. The consensus was that InULA cannot support another listserv. Haynes will communicate this to the member.

Other Business: McClamroch recommended that we move funds from checking account to another CD. Haynes said that Erika Dowell is chairing an ad hoc endowment committee evaluating just this need.

McClamroch asked that the Board discuss whether or not to increase dues. This is a prospective agenda item for the August meeting of old and new InULA Boards.

The meeting adjourned at 1:05 p.m.

Respectfully submitted,

Jo McClamroch