

InULA Board Meeting

November 27, 1995

Minutes

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10:30-11:30

IU Bloomington

1. Present: Phil Bantin, Becky Cape, Robin Crumrin, Mary Krutulic, Wen-ling Liu, Chris Long, Andrea Morrison, Karen Nissen, Lorraine Olley.
2. The minutes of the October meeting were approved as presented.
3. Andrea Morrison presented a brief treasurer's report in written form.
4. Wen-ling Liu distributed a revised list of members (currently 85) with a list of committee volunteers.
5. Mary Krutulic thanked those who agreed to be committee chairs. There was some brief discussion about each committee ...
 - a. Booksale: always held during National Library Week; good publicity from the standpoint of both solicitations and sales is vital to the booksale's success; faculty as well as librarians are good sources for donated books; coordinators are needed on each campus.
 - b. Constitution: no report.
 - c. Continuing Education: the committee will consider the ideas offered at the last InULA board meeting; a continuing education program will be planned for March or April.
 - d. Program & Social: one or two functions per year; since the Program & Social Committee has functions which overlap with the Continuing Education Committee, a combination event may be best from the standpoint of both attendance and obtaining workers; one idea was to have RIF recipients speak about their projects.
 - e. Publications: progress is continuing on the InULA homepage based on the ideas presented at the last meeting; the resource guide will also be discussed by the committee in light of a similar proposal by BLFC.
 - f. Elections: the following members were chosen by lot to serve on the Election Committee:
Julie [N]ilson
Sue Stancu
Judy Dye
Pat Steele
Hilary Jolly
6. Four or five RIF applications were distributed in the past month; so far, none have been returned.
7. Ideas for a coffee mug logo are still being solicited. Andrea Morrison will follow up on this project.
8. The next meeting was scheduled for 10:30 A.M., Monday, December 18 in SLIS 036.

Respectfully submitted,
Chris Long, Secretary
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