

InULA Board Meeting

September 19, 2002

Thursday, September 19, 2002
Hoagy Carmichael Room
Morrison Hall, IU-Bloomington

Present: Gary Wiggins (presiding), Miriam Murphy, Sylvia Turchyn, Gail MacKay, Anne Haynes, DeLoice Holliday

Absent: Diane Dallis

The meeting was called to order at 2:10 pm.

1. Minutes from the August 15, 2002 Board meeting were approved.

2. Treasurer's Business:

Treasurer Holliday presented a financial report ending August 31, 2002. She reported there was no activity since the last report.

3. Official calendar: the calendar is done and will be posted on the Web soon. The Fall book sale in Indianapolis will be October 12.

4. Update on membership brochure and Web site: The brochure was completed and almost 300 copies have been sent to librarians, P/A's, and retired librarians. The online forms are now set up on the Web site, and the revised Constitution and Bylaws should be posted very soon.

5. Archives: The Board approved a location for the Archives.

6. Book Sale updates:

a. IUPUI: The sale will be October 12, 2002, from 10:00-4:00. The organizers want to sell InULA mugs, and they will receive some today. University Library will offer space for storage. The sale will get \$200 in startup money from the Treasurer.

b. IUB: So far, Erika Dowell is the only co-chair appointed. Dave Frasier has agreed to help by getting books from the library's loading dock to the 5th floor for storage. We hope to appoint another co-chair to work with Erika.

7. Other committees: charges and chairs: President Wiggins is working to recruit the rest of the committee chairs needed for this year.

8. Other business: The December luncheon date had to be moved to December 16; that is when we could get the Coronation Room at the IMU in Bloomington. This luncheon has traditionally had a large turnout so we needed to reserve the location early.

The meeting was adjourned at 3:15.