

InULA Board Meeting

Oct. 21, 2005

Friday Oct. 21, 2005, 12:00-1:30
LIT Conference Room, Wells Library, IUB

Present: Anne Haynes (presiding), Gary Charbonneau, Jo Mcclamroch, Kathleen Hanna (via speaker phone), Roger Beckman
Absent: Monique Threatt, Sally Neal

The meeting was called to order at 12:00 noon

Minutes of August 26th were approved as amended

Treasurer's report: Jo distributed the report and announced that dues and donations of \$505.00 from 41 members were deposited in October. Dues and donations from another 18 members will be deposited soon. Twenty-nine membership applications received; pending payment of dues. Jo will send a reminder about sending in checks by InULA-L.

Jo asked who is responsible for maintaining the Access membership database? She will talk to last year's treasurer, DeLoice Holliday, about this.

Jo announced that Kirsten Leonard, IUK, has the audit of InULA finances underway. It is due November 15th.

Committee Appointments:

Anne reported that she still needs to contact a few of her committee appointments and distributed a tentative list of assignments. Jo will let her know if anyone on the list isn't a member. Members join as the year goes along so this is somewhat of a problem in assigning committee members and not everyone volunteers for a committee.

Communications Committee: Anne reported that last year's members will be on the committee this year and they have ideas for being more active. They plan to update the website and do a couple of newsletters. Anne will ask them to get the fall newsletter out in time to announce the holiday luncheon that will be held in December. Anne will write a brief president's column and provide a list of committee members. After the holiday luncheon the Committee will purge the InULA listserv of past members not renewing their membership.

Constitution and Bylaws Committee: Wendell Johnting will chair.

Program and Social: all set and already working on the December 16 luncheon program.

Scholarship and Grants Committee: all set; the Committee is already working because they needed to review the current round of applicants for this meeting.

Election Committee: the Board agreed to wait until the January Board Meeting to draw lots to form this Committee. There should be more members by then to choose from.

The Indianapolis members decided not to continue holding an Indianapolis InULA Book Sale so there is no longer a need to appoint members to this committee.

There was a discussion on what constitutes legitimate postings to InULA-L. Anne will ask the Communications Committee to draft a policy for the Board to review.

It was decided that future grant applications including letters of recommendation should be in MS Word and submitted in electronic form.

Review Professional Development Grant Application: The Board has received one application. IUB Libraries' Library Instruction Committee, Diane Dallis, chair. November-December program on methods, success stories, frustrations that accompany teaching the use of OneSearch to students and faculty. Amount funded: \$100. NOTE: It was suggested that the program be widely promoted so librarians and staff from other campuses have the opportunity to attend.

Review Grant Applications: The Board has received four Research Incentive Fund Grant applications.

- i. Kristi Palmer/Emily Dill. Surveying Librarian Attitudes about Changes in Scholarly Communication. Amount funded: \$800.00
- ii. David Lasocki. A Higher Fusion: The New Orleans Modern-Jazz Group Astral Project at 27. Amount funded: \$500.00
- iii. Angela Courtney. Australia and America: A Cross Cultural Survey. Amount funded: \$500.00
- iv. Lou Malcomb. Teaching Government Information in the 21st Century Electronic Environment. Amount funded: \$400.00

The Holiday Luncheon will be on December 16th in the IMU Coronation Room. The theme will be when travel is part of one's work. Kathleen will forward any potential speakers from other campuses to Diane Dallis who is arranging the program in case she needs more speakers.

Other business: Anne met with Cecile Jagodzinski to discuss the impact on the InULA Book Sale of the IUB Libraries participation in sending library gift books to libraries affected by Hurricane Katrina. Cecile thought there would be little impact since the program is ending in December.

The Board approved the sending of a \$750 contribution to the ALA Hurricane Katrina Library Relief Fund to help raise funds to help rebuild libraries in Gulf Region.

Roger asked how to get a list of members that need to be contacted by snail mail in order to send them the membership announcement. He will work with Jo who has an Access database of members.

The next meeting will be in January with details worked out through e-mail.

The meeting was adjourned at 1:31 p.m.

Respectfully submitted,
Roger Beckman

