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

1 November, 2012

Present: Chanitra Bishop (IUB), Representative-at-Large
Latrice Booker (IUN), Representative-at-Large
Michael Courtney (IUB), Secretary
Lori Dekydtspotter (IUB), Vice President/President Elect
Jennifer Laherty (IUB), Treasurer
Lou Malcomb (IUB), Constitution and Bylaws Committee Chair
Kate Moore (IUS), President
Christina Wray (IUB), Representative-at-Large

The meeting began at 10:08am in the Administrative Conference Room of the Herman B Wells Library, Bloomington.

1. President Moore sought approval of the 27 September, 2012, Executive Board meeting minutes. Christina moved to accept the minutes and Lori seconded this motion. There being no further discussion, the board voted unanimously to approve these minutes.
2. Kate noted that the Executive Board approved the 2011-2012 InULA Auditor's Report via email and a formal thank you letter was sent to Jo McClamroch for her work compiling the report.
3. Jen gave the Treasurer's Report. She emailed the board prior to the meeting stating that the latest membership data had been posted to InULA's SharePoint site in addition to a spreadsheet listing all of InULA's IU Credit Union accounts and the latest Nilson scholarship data. She stated that membership renewal monies continue to "trickle in" throughout the year.
4. Individual committee reports were then provided as follows:
    a. Ad Hoc Writing and Publishing Committee: Chanitra stated the committee is working on a co-presentation with the BLFC Continuing Education Committee to co-sponsor a research and writing panel on Nov. 7 and that it has been widely advertised.
    b. Constitution and Bylaws Committee: Kate stated that some questions remain concerning inconsistencies of membership status for retired librarians. Lori mentioned the board had some questions about the phrasing/terminology of scholarship language and advised Lou to seek the committee's input. Lou stated that the committee will appoint a vice-chair in the

upcoming week.

c. Book Sale Committee: Lori stated the first "sorting party" would occur on Nov. 1. Lori added that there has been a "steady trickle" of donations and that a number of music-related donations from the Music Library would be received soon.
d. Communications Committee: Christina reported that submissions for the next issue of *InULA Notes* were due on Nov. 2 and that editing has already begun on the issue. The committee is continuing work on its review of the InULA web site.
e. Membership Committee: Michael stated the committee would be meeting in the next week to discuss the status of recent communication to non-renewed members. The committee will be distributing welcome packets to new members soon.
f. Program and Social Committee: Kate stated that Carrie Donovan recently sent out a "save the date" email for the Holiday Luncheon, to be held on December 7, 2012, from 11:30am-1:00pm. Theme, guest speaker(s), and location were still being determined. The Board discussed not subsidizing the lunch as much for members as in the past and the possibility of having an increased "door price" ticket versus advanced ticket. The committee will discuss this and report back. The committee is also exploring a reception event at the annual ACRL conference in 2013.
g. Scholarship and Grants Committee: There have been a small number of applicants for the Oct. 15 grant deadline. The committee met and discussed the applications and is awaiting final comments before recommendations are made.

5. Jen advised she had met with a student applicant for the recently approved paid intern position to migrate the *InULA Notes* archives to IU ScholarWorks (OJS) as well as migrating content from the current InULA website to AIM (Archives of Institutional Memory).
6. Kate stated that she sent out two solicitations for the position of InULA webmaster and that Gary Wiggins volunteered to assume this role. Kate will follow-up with Gary to confirm this commitment.
7. Kate stated she will email the *InULA Notes* logo choices to the Board for a vote in time for the release of the next issue.
8. Kate stated there has not been any significant updates with respect to fundraising efforts. Lori and Christina discussed the possibility of offering a fee-based workshop in the Spring to be sponsored by the Program and Social Committee.
9. Kate asked the Board whether InULA should differentiate membership

levels between librarians and library staff. Discussion continued about the possibility of offering a non-librarian staff grant. Jen will investigate available funding opportunities for non-librarian staff to help inform the Board's consideration of pursuing such a staff grant offering. The Board will discuss this further at the December meeting.

The meeting adjorned at 11:24am.

Respectfully submitted,
Michael Courtney
Secretary