

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

19 January, 2017

Present: Courtney Block, (IUS), Secretary
Craig Finlay (IUSB), Representative-at-Large
Michelle Hahn (IUB), Vice President/President Elect
Julie Hardesty (IUB), President
Monique Threatt (IUB), Treasurer
Thomas Whittaker (IUB), Representative-at-Large
Christina Wray (IUB), Immediate Past President

Absent: Michael Courtney (IUB), Representative-at-Large

The meeting began at 2:00 p.m. in room W531 of the Wells Library.

Items Discussed:

1. Approve [December 2016 meeting minutes](#)

a. Motioned and approved.

2. Music Library Sale/Fundraiser

a. Members spent one day (10am-4pm) selling music scores and LPs that were donated but not needed in the library's collection. Everything was \$1, though towards the end the price was lowered. The board raised just over \$2,000 and slightly over 10% (\$275) of that was donated to InULA.

3. Constitution and Bylaws

- Has there been any feedback from Constitution & By-laws committee on reserved vs new spot on board for regional representation?
 - We have not heard from Nazareth yet, because the committee has not met yet.
 - The board discussed the point of needing to make an amendment to the Constitution regarding the role of regional representation. There was a brief discussion of creating an online poll and asking members their attitudes towards this, but the board that it is the board's prerogative to recommend constitutional changes.
 - After a long discussion, the board decided that it was a fair assumption to make that regional campuses would desire some form of regional representation on the board. The board decided that the issue, then, became: do we want to reserve a current spot for regional representation or do we want to create a new board position for this?
 - Courtney will send an email to Nazareth letting the Constitution & By-laws committee know we wish to move forward with an amendment to the constitution regarding regional representation. We will ask the committee to help us decide whether this should be a new position or just reserved for a current position and how this should all be worded in the amendment.

- Membership levels – Options discussed from December’s meeting were:
 - 2 levels – regular and friend (regular members can apply for funding)
 - 2 levels – regular and student (this appeals to us because it is implicit that both levels can apply for grants/funding)
 - The board decided the new membership levels will be: regular and student.
 - We would need a vote to change membership levels but grant eligibility can still be decided by board (i.e., regular members who are in tenure-track librarian positions can apply for some grants, regular members who are not in tenure-track librarian positions can apply for other grants)
 - Discussed: Having a friend level may keep people from joining because of the impression that friends cannot apply for grants/funding, while a student membership level would indicate possibility for grants/funding.
 - This decision regarding changing membership levels needs to be constructed to a vote.

4. Statewide Libraries update

- a. No official updates regarding the in-house institutes, but Jennifer Chaffin has been contacted. We are hoping to hear back by next meeting. Julie will contact the group that helps with Statewide Libraries day to ask about next year’s event.

5. InULA Code of Conduct

- a. There are three examples in the Box directory, but we have not all reviewed them yet, so we will review and discuss next meeting.
- b. Discussed: Does creating or not creating a code of conduct imply a certain message? This will be discussed further in the next meeting.

6. Schedule for Spring 2017 board meetings

- a. Mondays were proposed as being a better day for the board to meet. Julie has set up the following meetings: Feb. 13; March 20; April 17. May & June TBA.

7. Committee reports

- Book Sale
 - Semyon Khokhlov is leaving the university, so we lose a co-chair. Leanne Nay has agreed to be the next co-chair along with Erika Jenns. The freight elevator is now working.
- Communications
 - No updates, but a brief discussion on finding winners of the Nilson Scholarship. Winners were located.
- Constitution and Bylaws
 - No updates.
- Membership
 - No updates - Michael Courtney was absent.
- Programs and Social

- The budget has been spent because the prices increased substantially at Scholar's Café. In 2015, the cost was \$878. In 2016, the meal alone was \$847, as Scholar's Café tacked on 20% gratuity. The 2016 total was \$1186.
 - There is \$14 left in the budget for business meeting. Last year's meeting was over \$262. The committee met to determine if they could come up with the difference. Each member of this committee agreed to bring a baked good as well as a beverage. The board discussed if this violates catering regulations. The board decided no. The board then discussed using ticket sales monies. \$215 for attendees was received, and perhaps this can be used for the business meeting. The board decided they could use this money and just scale back in terms of leftovers/drinks, etc.
 - The date for the business meeting is May 19 at 1:00 pm. The room has been reserved as well. At the Spring Professional Development Event, 6 or 7 people from the holiday luncheon will be doing a webinar since there wasn't enough time for everyone to really talk. This is tentatively scheduled for March.
 - The date for last social event is set for Friday June 2. This event will be an Indianapolis Indian's Game – lawn seating.
 - There was a discussion about using either Adobe Connect or Bridge for the business meeting.
 - Scholarship and Grants
 - Deadline extended to Feb 3.
 - In the announcement which came directly from the manual, two of the three items are not supported by InULA grants anymore, so we need to update the manual. Discussion of if board needs to approve manuals. The board decided no, but we do need the committee to review and update the manual.
8. Monique discussed that IU Credit Union asked about sharing email. Members discussed if they want to share their emails with other businesses? The three named members say no.

The meeting adjourned at 3:25 pm.

Respectfully submitted,
Courtney Block
Secretary