

InULA Board Meeting

August 22, 2000

InULA Combined Board Meeting (old and new members) Minutes

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Main Library E251, IUB

Present: Nancy Boerner, presiding; Ann Bristow, Wendell Johnting, Jennifer Hehman, Julie Nilson, Ralph Papakhian, Suzanne Mudge, Jo Burgess Absent: Jian Liu, Moira Smith

1. Minutes of June 12 meeting were approved as amended. Board agreed that it would be a good idea to have a master list of all InULA award winners (RIF, Professional Development and Scholarship) posted to our web page.
2. Treasurer's Report
Wendell Johnting handed out a detailed financial report covering the 1999/2000 fiscal year, which showed a total fiscal gain of \$890.03. Nancy Boerner read the audit results from Lois Heiser who found the books in order. This report was approved. The board wishes to formally thank Lois for serving as auditor.
3. Committee Reports

Constitution - Anne Haynes sent a report: The changes to the Constitution and Bylaws that were presented to the membership for a vote passed. Celestina Wroth made the appropriate changes to the Web version of the Constitution and Bylaws.

Book Sale - David Frasier and Larry Griffin sent a report: The book sale held on April 9-10, 2000, made a profit of \$6111.25, approximately 70% of which was taken in during the first four hours of the sale. The committee made several recommendations for future sales that the board made special note of. Next year's committee should be sure to read these recommendations.

Communications -Celestina Wroth sent a report: She has updated the InULA logo on the Web page as well as other information, adding the minutes and linking to the timeline. Emma Dederick-Colon and Celestina Wroth, with help from Jay Wilkerson, produced Volume 16, No. 1 of InULA Notes and posted it to the Web. Celestina has begun digitizing past issues of InULA notes. The board noted that \$300 was earmarked several years ago to pay for student labor to help with this and recommends that this money be used for that purpose.

Professional Development - Nancy Colborn sent a report: The committee awarded two Professional Development Grants (to Michael Kaplan and Feng Shan). After being asked by the board to also recommend Research Incentive Fund awards, they recommended, and the board approved five (Perry Willett, Taemin Park, David Frasier, Nancy Eckerman, and Elizabeth Hanson). The committee also recommended changing the wording in the Professional Development grant guidelines in regard to entertainment expenses. These changes were approved by the board at the June 12 meeting. Nancy

Boerner handed out copies of the reworded guidelines. The board recommended that when they are posted to the Web page, a note should be added that the changes were approved by the board. One grant report was received and distributed: "International Librarianship: A Panel Discussion"

Elections - Andrea Morrison reported on the activities of the election committee for the year and provided the board president with two paper copies and one electronic copy of her report for placement in the InULA Archive and for use by future Election Committees. The committee also made some suggestions for future elections. There was some discussion regarding whether only regular members should have voting privileges, and it was agreed that this focuses the energy of the organization on professional librarianship and makes it easier to get proposals passed. Therefore, the board agrees that no changes should be made at this time regarding voting privileges.

Social and Protocol - Sylvia Turchyn reported: The December luncheon was a big success. The proposed Spring Fling did not happen due to low numbers signing up (a copy of the membership survey and results of that survey were presented). Based on interest shown at the May business meeting, however, the committee recommends further investigation of this activity. Planning was begun for a summer luncheon to be held at the south Bend campus. This should also be explored further. Several recommendations were made for future events: 1) the fall membership meeting could be held at IUPUI to coincide with the Smithsonian exhibit "Jazz Age in Paris," 2) a half-day trip to the NCAA Library in Indianapolis, 3) the Spring Fling road trip, and 4) an evening reception, meal, or other event in conjunction with Librarian's day, if that event is scheduled as an overnight. The board agreed that the committee did a great job with the events this year.

4. New Business

Rewording of RIF grant guidelines - Nancy Boerner proposed a slight change to the wording under "Priorities for awarding the InULA Research Incentive Fund." The board approved this change as amended. The board agreed that there should be a short introductory sentence or two at the top of the Web page titled "InULA Research Incentive Fund Guidelines," to define this fund and its purpose. Julie Nilson said she would draft something and bring it to the next meeting.

InULA Archives - InULA Archives are located in an office on the 5th floor of UGL. However, when Phil Bantin was president of InULA, he put some of his papers at the IU Archives. Some of these papers were borrowed when InULA members were working on the anniversary material, and some of them may have been interfiled with InULA Archives by mistake. IU Archives now wants their material back, but the board agrees that all InULA Archive materials should be kept together in one place, that place being here in the Library. Nancy Boerner will contact Phil and see if they will deaccession their InULA materials, or lacking that, if they will tell us what they lent us so that we can make copies.

Proposed Budget - Wendell Johnting presented a proposed budget for 2000/2001 based on estimated income for this fiscal year. The proposed budget was approved as amended.

Theme for the year - Julie asked for suggestions for the theme for the year. As no one could come up with anything on the spot, she asked for each board member to send her 5 by the end of the week.

Fall membership meeting - The board agreed that the Social and Protocol Committee's suggestion of having the fall meeting in Indy to coincide with the jazz exhibit was a good idea. They also thought it should be held on a Friday and should include a tour of the new Indiana Historical Society. Jennifer Hehman will check on scheduling of the necessary spaces and report back.

Committee appointments - Julie will work on committee appointments and have something ready by our next meeting.

New location for the book sale - Because of the remodeling being done to Room 174, we will no longer be able to hold the book sale there. Julie wants a committee of 2-3 to investigate other possibilities, the pros and cons of each and the costs associated with each, if any.

Meeting dates and times - The board agreed to meet on the second Monday of each month from 1:30-3:00 or 3:30 unless some conflicts were discovered when everyone checked their calendars. Those dates for the next four months will be: Sept. 11, Oct. 9, Nov. 13, and Dec. 11. One of those meetings, probably the one on Nov. 13 will be at Wendell's house.

The meeting adjourned at 4:10 p.m.

Respectfully submitted, Jo Burgess, secretary