

InULA Board Meeting

May 23, 1996

Minutes

InULA Business Meeting

May 23, 1996

10:30-12:00

IU Bloomington

Main Library 043

1. Two corrections to the minutes of the April meeting were noted; otherwise, they were approved as presented.
2. Treasurer's Report: Andrea Morrison distributed a written report for the period 4/1/96-5/22/96. She noted that the fundraising projects have netted approximately \$2956.89 so far, with more mug sales expected in the future.
3. Membership Update: Wen-ling Liu reported that there are currently 97 members. She remarked that several former members have not renewed and that there are few members outside of Bloomington and Indianapolis. The data will be analyzed to see what steps can be taken to address this situation.
4. Committee chairs reports:
 - a. Booksale: Mary Krutulis reported for Lorraine Olley that there were a few dedicated committee members who made the booksale possible. Overall, however, there was a great deal of non-participation on the part of InULA members, which is regrettable since the booksale is InULA's chief source of funds. It was suggested that the reluctance to participate may be due a lack of presence on InULA's part. Another suggestion was to have several mini-booksales throughout the year, but the consensus of the group seemed to be that there would not be enough workers to accomplish that.
 - b. Constitution: Marianne Mason noted the two primary achievements of the past year: 1) the distribution of the revised InULA Constitution that included a preamble and an amendment to Article II (approved 8/94) and 2) change in the InULA By-laws of the name of the Publications Committee to the Communications Committee.
 - c. Continuing Education: Karen Nissen announced that there will be two workshops. One will be held in South Bend on May 31 from 1-5 PM and the other will take place in Bloomington on June 7 from 9 AM-1 PM. There are presently about a dozen registrants for each workshop. Karen noted that local presenters were used to keep costs low.
 - d. Program & Social: Becky Cape reported that 39 books were sold at the book signing event. Also, 4-5 mugs were sold and one membership was renewed. Refreshments were made using recipes from the book.
 - e. Communications: Jian Liu has developed a WWW site for InULA. The address is:<http://www.indiana.edu/~inula/>
5. Elections: Hilary Jolly announced the current slate of nominees:

Vice President/President-Elect
Andrea Morrison
Karen Nissen
Secretary
Chris Long
Cinda May
Treasurer
Barbara Albee
Wen-ling Liu
Member-at-Large (2 slots open)
Mark Day Joe Harmon
Hilary Jolly
Anne McGreer

Lois Heiser moved that the nominations be closed; Hilary Jolly seconded. Motion passed.

6. Librarians' Day: Phil Bantin recapped InULA's presence at Librarians' Day. InULA sponsored the afternoon break at a cost of \$100-\$150. A \$400 check was presented to the Dean with a strong suggestion that it be used for continuing education. Phil also reported on InULA's activities during the past year and outlined some initiatives for the future.
7. InULA-L: Karen Nissen will continue to maintain InULA-L. She reported that the membership list will be used to update InULA-L's subscriptions.
8. Future Directions: A discussion among the members present took place that focused on ways to revitalize InULA and to encourage more statewide participation. Some of the comments and suggestions were:
 - a. apportioning InULA's budget according to the percentage of member librarians on each campus (it was noted that this would be hard to coordinate).
 - b. set aside a sum of money that individual campuses could use to plan a program, making it available on a competitive basis.
 - c. videoconferencing to encourage greater participation in programs (the programs would have to be arranged well in advance to secure sites for this type of project).
 - d. provide informal forums for professional discussions.
 - e. InULA's best role may be that of a facilitator, arranging programs and providing funding for professional development.

Respectfully submitted,
Chris Long, Secretary
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