

InULA Board Meeting

February 21, 2003

Friday, February 21, 2003
Greenwood, IN

Present: Gary Wiggins (presiding), Sylvia Turchyn, Anne Haynes, Gail MacKay, Miriam Murphy

Absent: Diane Dallis, DeLoice Holliday

The meeting was called to order at 1:10 pm.

Action items have an asterisk after them.*

1. Minutes from the January meeting were approved.
2. Treasurer's report: this was postponed since we did not have a current report and DeLoice was not present.
3. Scholarship update: The link to Julie Nilson's biographical information will soon appear on the Julieann V. Nilson Scholarship Program Web page.* Scholarship applications are coming in. We need to send out the scholarship announcement to SLIS-Indy.*
4. Professional Development Grants: Gary will send out another announcement for the April 1 deadline.*
5. Communications Committee: The Committee would like to redesign the Web site, and we agreed they should proceed with doing this.*
6. Book Sale updates:
 - Indianapolis: Gary received the following in a message from Kathleen Hanna at University Library: "... we have been offered an undetermined number of books from the now-deceased St. Maur Monastery ...". In addition to some of the theology collection being donated to University Library, InULA will receive a large selection of fiction for its Indianapolis sale.
 - Bloomington: Donations are coming in steadily. There has been one large donation from a deceased faculty member and numerous smaller donations. Several volunteers and committee members boxed and transported more than 50 boxes of books from the large donation. A very successful work party was held on Saturday, January 18 with a large number of volunteers; an estimated 250 boxes of books were sorted and re-boxed. Everything is on track for the sale in April. The Committee will need to rent tables this year, for about \$130; Sylvia will facilitate getting this fee charged to a library account and InULA will reimburse that account.*
7. We should try to have the Business Meeting in May and avoid Memorial Day weekend and Graduation.*

8. We thank Miriam for her gracious hosting of this meeting!

The meeting was adjourned at 2:00.