

InULA Executive Board Meeting & Conference Call
Tuesday, September 30, 2008
Herman B Wells Library 531 Conference Room
10:00 – 11:30

Present: Dina Kellams, Jennifer Laherty, Sherri Michaels, Eric Snajdr, Monique Threatt, Tony White

Conference Call: Wendell Johnting, Judith Garrison

1. Minutes from last meeting of August 15 were approved.
2. Treasurer's Report (Wendell)
 - Audit update (see InULA FY 2007-2008 Audit)
 - There are a few balance discrepancies due to the fact that some checks have not yet cleared. Dina will check to see if she has copies of the award letters and/or emails sent to SLIS Scholarship recipients.
3. Committee updates (Liaisons)
 - a. Book Sale (Eric)
 - Akram Khabibullaev has agreed to chair. Dave Frasier has volunteered to co-chair. Emily Okada, Elizabeth Hanson, and Kathleen Cruikshank have volunteered to serve as members. Eric will contact Akram to discuss setting up a meeting of the Book Sale Committee in order to set a date for the Book Sale.
 - b. Communications (Judith)
 - Jian Liu has volunteered to serve as webmaster. Erika Dowell volunteered to serve as the content person for InULA Notes.
 - c. Constitution & Bylaws (Wendell)
 - Wendell has contacted Steve Miller (Chair of Constitution & Bylaws Committee) about the charges that were decided upon during our last meeting. Steve is working on these items.
 - d. Scholarship & Grants (Jen)
 - Tomorrow is the deadline for the InULA Research Incentive Fund. To this date we have received one application. Jen will send an email to Keith Cochran asking that he post a note about the deadline to InULA-L listserve. It is possible that we may want to extend the deadline to Friday October 10.

e. Program & Social (Tony)

Kiyoshi Otsu and Kathryn Marlett have volunteered to serve as members. Julie Hardesty has created a Flickr site.

f. Membership (Judith)

Judith will post a message to both the InULA website and IULNews, and send an email to the InULA-L listserv regarding membership renewal. The board discussed the possibility of automatically signing up new librarians for membership as well as allowing new members that sign up late in the membership year an additional 12 months of membership. These topics will be discussed by the Membership Committee.

4. InULA Service Award

It has been proposed that we consider developing a campus-wide service award in order to recognize individuals that have gone above and beyond in their service to InULA. The award possibly will consist of a \$25 gift card, which will be awarded at the annual InULA meeting in May. Dina will investigate potential criteria for the assignment of this award by looking at other similar awards in other organizations. She will bring this information to our next board meeting.

5. Old business

None reported

6. New business

In order to have Dina's name added to InULA's IU Credit Union accounts Dina, Eric, and Wendell need to visit an IUCU branch together. We may be able to accomplish this on October 14 when Dina will be in Indianapolis for a conference.

Next meeting: Tuesday, Nov. 11, 10-11:30