

**Indiana University Librarians' Association (InULA)**  
**Annual Business Meeting Minutes**  
May 24, 2016

The meeting began at 2:05 p.m. in E159 in the Herman B Wells Library, Bloomington.

1. **Treasurer's Report** (Jennifer Laherty)

Our IU Credit Union account balance is \$56,000.00, and the balance of the Nilson Endowment is approximately \$8,000.00. Annual income included \$50.00-60.00 in dividends and the book sale profits. We have several pending payments, including 10 grant awards at \$6,500.00 each (a total of 13 grants were awarded for \$13,000.00). Other expenses this year included \$1,500.00 for Statewide Libraries Day, \$1,000.00 contribution to IUSB Scholarly Communication event, \$100.00 for the Indigo Birding event, and \$700.00 for the Holiday Luncheon. A final report sent out to the membership is forthcoming.

2. **Committee Reports** (Chairs)

Christina Wray thanked all of the chairs and committee members for their work this year and mentioned it was nice to be able to fund so many initiatives.

▪ **Book Sale Committee** (Nick Homenda and Thomas Whittaker)

The one-day book sale made \$4,500.50, about 30% more than last year. We have several partnerships with third party book sellers that take our less desirable inventory and sell it. Nothing new was sent to them this year, but we did receive a \$398.72 payment for last year's books. We have a new partnership with Hans Vander for foreign language materials that will be sold in foreign markets. Nick and Thomas recognized their committee members and volunteers and gave special recognition to Naz Pantaloni for the management of our Amazon account. We now have 447 books online (an increase of 60%) and have sold approximately \$20,000.00.

▪ **Communications Committee** (Julie Hardesty for Michelle Trumbo)

The committee reviewed whether maintenance of the InULA website should continue to be part of the its charge. Their recommendation is that this duty should stay with the Communications Committee and oversight should be given to one member of that committee. *InULA Notes* was published in December; a spring issue will come out in June.

▪ **Constitution & Bylaws Committee** (Wen-Ling Liu)

The committee's first charge was to consider an additional Board member-at-large position to be filled by someone from a regional campus. They reviewed rosters of at-large representatives from 2000-2016 and found there were only two years in which all representatives were from Bloomington. The committee also reviewed other Board positions by campus and found that the Treasurer position had never been filled by a regional campus. Given this data, the committee is unsure if a new member-at-large position is justified. A clarifying question was asked about what obstacles were precluding regional representation: is it because names of individuals from regional campuses were not being put forth, or that individuals from regional campuses are not being voted for. The committee's second charge was to search for their committee manual and/or files. None were procured; therefore, next year's committee will need to develop.

- **Membership Committee** (Carey Beam)

- **Programs & Social Committee** (Madelyn Shackelford Washington)

The committee sponsored six events this year with a total of 89 individuals in attendance: Bean Blossom Bottoms Indigo Birding Hike, ACRL Information Literacy Framework webinar, Holiday Luncheon, Increasing the Reach of Your Scholarship workshop, Dunes Day (delayed because of weather) and, the Annual Business Meeting. Madelyn thanked the Wylie House Museum for the seed packet donations being given to Annual Business Meeting attendees.

- **Scholarships & Grants Committee** (Sherri Michaels)

The committee's budget was \$12,000.00+, an increase from the \$9,000.00 provided last year. It received 19 grant applications (7 were received last year) and gave out 16 awards. Submitted grant reports will be published in *InULA Notes*. The committee also awarded three, \$1500.00 scholarships (9-11 applications were received). These reports will also be published in *InULA Notes*.

3. **Elections** (Christina Wray)

The electronic ballot will be sent out in few weeks. If an individual has been nominated and prefers not to run, please e-mail Christina Wray. New to the ballot this year will be the listing of campus affiliations. Those on the ballot who were present were introduced. Christina offered a thank you to the Elections Committee for compiling the slate.

4. **Incoming President Introduction** (Julie Hardesty)

Julie said a few words of introduction and indicated her areas of focus in the coming year will be: our financial status for the 501c3 designation, increasing funding for scholarships and grants, continuing the Statewide Librarians Day collaboration, membership, and maintaining book sale and programming success.

5. **Announcements:**

- Craig Finley thanked InULA for funding last year's Scholarly Communication Conference.

Respectfully submitted,  
Carey Beam  
Proxy Secretary