

InULA Board Meeting

October 23, 1995

Minutes

InULA Board Meeting

October 23, 1995

10:30-11:45

SLIS 036 IU Bloomington

1. Members present: Robin Crumrin, Mary Krutulic, Wen-ling Liu, Chris Long, Lou Malcomb, Andrea Morrison.
2. One spelling correction in the minutes of the September meeting was noted; otherwise, the minutes were approved as presented.
3. Wen-ling Liu distributed a list of members (currently 59). A letter and registration form will be sent to all of last year's members who have not joined this year. Those librarians who were not members last year will be reached electronically. Information about RIF will also be sent with an eye towards soliciting new members. It was suggested that we also begin to solicit donations for the booksale in order to stimulate interest in InULA.
4. A few committees (i.e., Constitution and Publications) already have chairs, but overall it has been difficult finding people willing to do it. Several names were suggested for vacant committee chairs.
5. The HRL booksale will be held on Nov. 14. Volunteers from InULA are needed to help clean up afterwards. InULA receives any leftover books.
6. No requests for RIF applications or applications themselves have been received.
7. Suggestions about what to include on the InULA homepage were as follows:
 - a. basic documents (constitution, bylaws, mission statement)
 - b. membership information and application
 - c. research incentive fund information and application
 - d. list of current officers
 - e. meeting minutes (most recent 1-2 or current year)
 - f. InULA Notes (current year)
 - g. calendar of events
 - h. resource guide (when completed), along with a registration form for people to declare their areas of expertise
 - i. InULA scholarship information and application
 - j. campus coordinators
8. Suggestions pertaining to continuing education programs were offered:
 - a. alternative careers for librarians
 - b. downsizing/restructuring
 - c. programs could either be presented on each campus or linked

The ideas will be forwarded to the Continuing Education Committee.

9. InULA Notes will be modified to include information of interest to all campuses and to serve as a vehicle for new librarians to publish short pieces. A special issue of InULA

Notes devoted to government documents will be issued and will include contributions from IU document librarians.

10. Board members were asked to come up with ideas about to put on a coffee mug for the next meeting.
11. Several ideas for Program & Social functions were suggested:
 - a. have programs at the individual campuses in which local authors speak
 - b. have librarians speak about places they have been
 - c. trips
12. Andrea Morrison gave a treasurer's report:

Deposited membership dues: \$445

Withdrawals: \$150

Checking account balance: \$1597.85

Savings account balance: \$12,481.31

13. The next meeting was scheduled for 10:30 A.M., Monday, November 27 in SLIS 036.

Respectfully submitted,
Chris Long, Secretary
clong@indyvax.iupui.edu