

Indiana University Librarians' Association (InULA) Joint Executive Board Meeting Minutes

March 9, 2015

Present: Latrice Booker (IUN), President
Lori Dekydtspotter (IUB), Immediate Past President
Jennifer Laherty (IUB), Treasurer
Nazareth Pantaloni (IUB), Representative-at-Large
Christina Sheley (IUB), Secretary
Angie Thorpe (IUK), Representative-at-Large
Christina Wray (IUB), Vice President/President Elect

Guest: Ria Lukes, Chair of the Membership Committee

The meeting began at 1:18 p.m. and was conducted via conference call.

The February Joint Executive Board Meeting minutes were approved.

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

Jennifer verified the monetary amounts the Book Sale Committee needs for the physical sale on April 11, 2015.

2. **Elections Committee & Nominations** (Latrice Booker):

[See the [Bylaws related to InULA elections](#) for details about the formation of the Elections Committee.]

The Elections Committee for 2015-16 is:

- Lynda Clendenning, IUB (Nominations Subcommittee)
- Florence Mugambi, IPFW (Electoral Subcommittee)
- Rachael Stoeltje, IUB (Electoral Subcommittee)
- Thomas Whittaker, IUB (Nominations Subcommittee)
- Brian Winterman, IUB (Nominations Subcommittee)

Alternates:

- Lori Duggan, IUB
- Scott Sandberg, IUN
- Eric Snajdr, IUPUI
- Timothy Sutherland, IUN

It was proposed that the Board investigate changing the Bylaws to state that one person on the Nominations Subcommittee come from a campus other than Bloomington. This year's Nominations Subcommittee is encouraged to look beyond the Bloomington campus for nominees; perhaps contacting individuals at regional campuses to obtain nominations. It was suggested that we contact current committee chairs to solicit recommendations for Board positions.

3. Deed InULA Archives to University Archives (Latrice Booker):

The InULA Archives will be deeded to the Indiana University Archives.

4. Membership Renewal (Ria Lukes):

We are reexamining the membership drive/renewal process so that committees can be formed sooner and start business earlier. This deviates from what is stated in the Membership Committee manual ("the membership drive starts after the May business meeting"). After much discussion it was determined that the membership drive and new membership year will begin on April 20. Members will need to renew by July 1. New hires will be added on a case by case basis. Committees will be formed in early July. Priority will be given to those who have submitted committee preference forms by June 30. If preferences come after that date, individuals will not be added to committees unless the President needs to fill spots. It was suggested that an overview of committees and charges be distributed at the May Business Meeting to try and drive sign-up.

It was determined that "Campus" needs to be a required field on the membership form. In addition, it was requested that committee descriptions/charges as well as a feedback link be added.

5. Committee Reports (Board):

- **Book Sale Committee:** Preparations for the physical sale are underway. Sale time has been extended to 6:30 p.m. so a bag/box sale can be held the last hour.
- **Communications Committee:** Ashley Ahlbrand will take over as webmaster effective immediately. There is no Vice Chair for this committee. Latrice will contact Julie Hardesty (one of two eligible committee members) to gauge her willingness to serve.

- **Constitution & Bylaws Committee:** Any proposed changes to the Constitution and Bylaws need to be made prior to the business meeting in May. A quorum will be required for voting.
- **Membership Committee:** Latrice will provide a report in April or May about a possible membership program at one of the regional campuses.
- **Program & Social Committee:** The Committee is moving forward with its three proposed programs: a professional development presentation on the ACRL Framework for Information Literacy; an architectural bus tour and other events in Columbus, IN; a nature hike in Bloomington, IN.
- **Scholarship & Grants Committee:** Lori Dekydtspotter is continuing to receive faculty letters of recommendation for grant applications; a change needs to be made to the website. The deadline for the Nielsen scholarship is March 1. There are ten applicants thus far.

The meeting adjourned at 2:35 p.m.

Respectfully submitted,
Christina Sheley
Secretary