

InULA Board Meeting

January 17, 2003

Friday, January 17, 2003
Chemistry 003C
IU-Bloomington

Present: Gary Wiggins (presiding), Sylvia Turchyn, Anne Haynes, DeLoice Holliday, Gail MacKay

Absent: Miriam Murphy, Diane Dallis

The meeting was called to order at 12:30 pm.

Action items have an asterisk after them.*

1. Minutes from the December 16, 2002 meeting were approved as amended; last sentence of item 2. now reads: “We clarified that the scholarship must be given to an Indiana University student, at either the Bloomington or IUPUI campus.”
2. Treasurer’s report: DeLoice has received two donations to the Scholarship Fund; one is from Tom and Jo-Ann Michalak, former InULA members. Our balances are: Checking, \$689.85; Scholarship Fund account, \$10,735; Money Market Savings, \$3778.23
3. Scholarship criteria and timetable: We noted that the InULA scholarship application process might be changed in an effort to receive applicants more appropriate for our scholarships and the SLIS programs. Sylvia suggested, based upon her conversation with Jen LaMaster, SLIS Admissions Services Coordinator and Recorder, that InULA work with SLIS to combine our scholarship application efforts. Jen could forward to InULA applications that meet our guidelines. This would streamline the process for the student applicant as well, and the two application deadlines are already very close to each other. We worked through our current “Guidelines for Awarding InULA Scholarship” and the application form and agreed on some changes. Gary will send us and Jen LaMaster the changes we agreed on today.*
4. Gary gave us an update on committee members recruited: Election Committee – Chris Long, Mary Strow, Tim Sutherland (Nominations Subcommittee); Moira Smith, Sue Stancu (Electoral Subcommittee). Professional Development Committee: Ralph Papakhian is now chair.
5. Book Sales updates: The Bloomington Sale is April 6-7; the first sorting party will be Saturday, Jan. 18 at noon. Erika Dowell found that the 10-12 extra tables usually borrowed from the Physical Plant to supplement the tables available in Library E174 are not available this year. We will need to pay about \$130 to rent tables. Diane suggested some tables that might be available in the Library; we agreed that if other tables cannot be located, it is all right to take the money needed from the budget line for the Scholarship Endowment Fund and reimburse that money from the sale proceeds. The next Indianapolis Sale will be April 7-8.

6. Basket to be contributed for Indiana Library Federation Annual Conference (April 14-16, 2003): Gary purchased a basketball and had it signed by Coach Davis; Diane has assembled the basket; the cost was under \$50.

7. Web page for the Julieann V. Nilson InULA Scholarship program: Gary is assembling biographical information about Julie to post on this page and will be putting this together from information gathered from various sources.*

8. Proposal to give an award to a library student employee: A member had proposed the following: InULA match the \$50 Student Recognition Award given to outstanding library student employees at IUB. This proposal was discussed but was not accepted because it addressed IUB students but not those from other campuses, and also because it did not seem to fit InULA's mission.

9. Reports on Professional Development grants: Jason Yu submitted a detailed report on his work supported by a grant; we will put this in the Archives.*

Schedule of future meetings:*

Friday, February 21, 12:30-2:00 pm (Miriam hosting, leave Bloomington at 11:30)

Friday, March 28, 12:30-2:00 pm

Gary will poll the Board by e-mail to set the April and May dates

The meeting was adjourned at 11:20.