

InULA Board Meeting

February 12, 2001

Monday, February 12, 2001, 10:00 am
Hoagy Carmichael Room, Archives of Traditional Music
Morrison Hall, Room 006
IUB

Present: Julie Nilson, presiding, Ralph Papakhian, Suzanne Mudge, Jennifer Hehman, Wendell Johnting, Jo Burgess
Absent: Jian Liu

1. The minutes of the meeting of January 8, 2001 were approved as corrected
2. Treasurer's Report: we now have 99 registered members; all are either paid or new (free) memberships. A list of names was made of people we could think of who had not renewed or joined. Wendell will compare last year's membership list with this year's to determine more precisely who has not renewed. Ralph will then send another brochure and a letter to those people.
The Anniversary Fund now totals \$3,465.00.

The IU Credit Union has let us know that InULA can indeed have two co-signers on the Association's account. They will need a letter on the Association letterhead saying who the co-signer is to be, and there must also be a copy of Board minutes approving such a decision. And both parties will have to personally go to the Credit Union to sign the account card. After discussion, the Board decided that the co-signers should be the Treasurer and the Vice-President/President Elect. The President should write the letter to the Credit Union each year stating who the two co-signers are to be. This will allow for some flexibility in the timing of this matter as new Board members are elected. Suzanne Mudge made a motion to that effect and Jennifer Hehman seconded. The motion passed unanimously.

3. Moira Smith's proposal for giving some of the books left over from the InULA book sale to the Indiana Youth Center library, was discussed. The Board agreed that while we don't want to make more work for our book sale committee, this sounds like a good idea. The Board's tentative answer to Moira is that we think it might work and will consider it as we continue planning. Suzanne Mudge, as a member of the Ad Hoc Committee to Propose a Bloomington Book Sale Location, will work with Andrea Morrison, chair of that committee, to incorporate this idea into their report.
4. InULA Scholarship. Our guidelines say, "Each year the Board will invite applicants to submit application materials by March 1." The board agreed to extend that deadline to March 15 this year since we have not yet sent out this invitation. Julie Nilson will send the

invitation to SLIS to forward to all SLIS students and will see that it is also posted to InULA-L this week.

5. Jennifer Hehman reported that she and Wendell had conducted the lottery to select names for a nomination committee. Invitations to serve were sent to those whose names were selected, in order, until 5 agreed. Ralph Paphakian moved to appoint these five: Elizabeth Hanson and Miriam Murphy will be the electoral subcommittee while Taemin Park, Hans Van der Genugten, and Larry Griffin will be the nomination subcommittee. Julie Nilson seconded the motion and it passed unanimously.

6. The Board next considered the excellent report submitted by the Ad Hoc Indianapolis Book Sale Committee. After discussion, Ralph moved to accept the report as is and to implement the recommendations contained in it. Jo Burgess seconded. It passed unanimously. Julie will ask Moira Smith of the Communication Committee to post the report to the InULA website.

7. The issue of there being a password protected area on the InULA website for use by board members and necessary others was discussed. Such an area has been created. Ralph suggested that the link be moved to the bottom of the page. He also wondered if there is a way to hide older documents from search engines so that those using the website don't find an out-dated application form or committee charge, for instance, and assume it's current.

8. Does InULA need an archivist? The Board decided to delay discussion of this issue until we have received a report from the Ad Hoc Heritage Committee.

The meeting adjourned at 11:40.

Respectfully submitted,
Jo Burgess