

# InULA Board Meeting

May 13, 2002

Monday May 13, 2002  
Hoagy Carmichael Room  
Morrison Hall, IU Bloomington

Present: Ralph Papakhian (presiding), Suzanne Mudge, Jo McClamroch, Gary Wiggins, Gail MacKay, Sylvia Turchyn. Absent: Andrea Singer

1. The meeting was called to order at 12:35 p.m. Minutes from the April 1, 2002 Board meeting were approved as corrected..
2. The annual business meeting was scheduled for Thursday May 30, 2002, 3:15-4:30, Main Library, Third Floor Staff Lounge. Committee reports will be shared, and the slate for Executive Board Members for 2002/2003 term will be presented. The Program and Social Committee will make arrangements.
3. Sylvia Turchyn gave a report on behalf of the Program and Social Committee. The InULA Spring Program will be a joint venture with INDIGO, slated for May 23 at IUPUI campus. To date, there are 34 registrants owing to lots of publicity and promotion. There will be two speakers followed by a panel discussion. Board members voted unanimously to provide financial support for one speaker for travel expenses as well as a donation to ALA (in lieu of an honorarium). INDIGO will also provide financial support for bringing in the other speaker from Washington, D.C. The speakers' home organization will receive an honorarium from INULA. The Board applauded the Committee for its creativity and collaboration with a sister organization.

Ralph provided a report from Sandra Taylor, Chair of the Nominating and Elections Committee. The slate for Board Members is nearly complete. There was some discussion as to whether staggered, longer terms could be effected beginning in August 2002.

4. Ralph provided a report from Andrea Singer, INULA Treasurer that we are in fine fiscal shape. There was discussion about establishing a formal mechanism to move money from general operating funds to the Anniversary Fund. This Board earlier approved a resolution designating the Anniversary Fund be developed into a scholarship endowment fund. Members also discussed renaming the Anniversary Fund (which was created in honor of the 25th anniversary of INULA) to Anniversary Scholarship Endowment Fund.
5. The annual contribution from INULA will be made to the Dean's Fund during Librarians Day, May 17, 2002. The Board voted unanimously to increase the

contribution from \$500 to \$750 for this year, with future discussion regarding a percentage contribution rather than a fixed dollar amount.

6. The next meeting of the INULA Executive Board is scheduled for Monday, June 3, 2002, noon ◆ 2:00p.m. in the Hoagy Carmichael Room.

Meeting adjourned at 2:00 p.m.

Respectfully submitted by  
Jo McClamroch, Secretary