InULA Board Meeting

April 21, 2006

Friday, April 21, 2006. 1:30 – 2:00 p.m.
LIT Conference Room, Wells Library, IUB

Present: Anne Haynes (presiding), Gary Charbonneau, Kathleen Hanna (via speaker phone) Jo McClamroch, Sally Neal (via speaker phone), Monique Threatt

Absent: Roger Beckman

The meeting was called to order at 1:35 p.m.

Vote on Research Incentive Fund (RIF) grant

The Board approved to accept the Scholarship and Grants committee's recommendation to fully fund RIF grants for Julie Elliott and Moira Smith. The Board unanimously approved Julie Elliott's grant request. The Board voted four in favor, three opposed, and zero abstentions to fund Moira Smith's grant request.

The Board approved to charge next year's InULA Executive Board to tighten up the language in the Guidelines for Research Incentive Funds, define travel to support research project, and to consider setting budget limits for RIF grant requests.

Communication Committee Charge

The Board received an e-mail document "committee/Board charges" submitted by Kathleen Hanna on April 17, 2006. Anne recommended that the changes not be included in the Bylaws. The Board recommended that changes be included in the committee's charge for next year.

May 22nd, Annual Business Meeting

The Program and Social committee will coordinate a distributed meeting via PolyCom. Refreshments will be delivered to each participating library. Space is needed to accommodate between 40-50 people on the IUB campus.

Adjourn
The meeting adjourned at 2:00 p.m.

Respectfully submitted,
Monique Threatt
InULA Secretary, 2004-2006