

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

6 February, 2014

Present: Chanita Bishop (IUB), Representative-at-Large
Latrice Booker (IUN), Vice-President/President Elect
Michael Courtney (IUB), Secretary
Lori Dekydtspotter (IUB), President
Jennifer Laherty (IUB), Treasurer
Kate Moore (IUS), Immediate Past President
Angie Thorpe (IUK), Representative-at-Large

The meeting began at 10:50am in the Administrative Conference Room of the Herman B Wells Library, Bloomington.

1. President Dekydtspotter sought approval of the 13 December, 2013, Executive Board meeting minutes. Kate moved to accept the minutes and Latrice seconded this motion. There being no further discussion, the board voted unanimously to approve these minutes.
2. Jen provided the Treasurer's report to the Board via email. She announced the Nilson Scholarship endowment has \$28,410.29, while the account has \$10,204. The endowment is projected to pay out \$1,263 on June 30 at current market levels according to Mike Noth.
3. The Board discussed the cost of the annual Holiday luncheon and whether it should be adjusted in future. Lori stated she will send a survey to InULA members about the possibility of changing the date and location of the luncheon (e.g., in the Spring, possibly around the time of the May business meeting).
4. Discussion then turned to the annual Book Sale, to occur April 5-6, 2014, with setup to occur on April 4, 2014, and cleanup to take place on April 7, 2014. The website for the sale is: <http://msebooksiu.com>
5. The Board then discussed recent Support Grant applications. The Board will review the Scholarship and Grants Committee's recommendations for this funding cycle.
6. The Julieann V. Nilson guidelines were discussed with respect to currently worded eligibility. The Board agreed that the current guidelines in place are sufficient.
7. Lori updated the Board about the Membership Committee. Lori stated 11 new members have joined InULA and that each have received a welcome letter, an InULA mug, and have been placed on the InULA

listserv. Lori stated the committee will be updating the Membership Committee manual as well discussing changes to be made to the InULA website regarding payment options for dues as well as discussing the role that InULA might play at the annual Librarian's Day.

8. Chanitra updated the Board on the Ad Hoc Committee on Writing and Publishing. Chanitra is currently finalizing a survey on gauging interest in the committee and will be distributing it soon.

9. Kate sent the Board proposed changes to the constitution and bylaws via email. The Board will discuss proposed changes at the March Board meeting.

There being no new business, the meeting adjourned at 11:23 am.

Respectfully submitted,
Michael Courtney
Secretary