

# InULA Board Meeting

September 13, 2001

Thursday September 13, 2001  
Hoagy Carmichael Room  
Morrison Hall, IUB

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

1. The meeting was called to order at 1:10. Minutes from the August 16, 2001 Board meeting were approved.
2. The Board set its meeting schedule for the fall: Friday October 26, 11-1; Thursday November 15, 1-2:30; Thursday December 20, 11-2:30. Locations will be announced.
3. The InULA Calendar for 2001/02 was reviewed. There was discussion about deadlines for the Professional Development, and the Research Incentive Grants. Dates for the fall membership meeting were also discussed. This item was tabled for further discussion and revision.
4. Preparations for the new membership year were reviewed and assignments accepted.
  - a. Suzanne will make changes to the registration form (both online and print versions), complete with a new logo and slogan. She and Sylvia will collaborate on having the forms printed and mailed.
  - b. Gail will send recruitment announcements to SLIS-L, InULA-L, and IUL News.
  - c. Gary will send letters to both new and retired librarians.
  - d. Ralph will submit the President's Letter and Invitation to InULA-L and to IUL News.
5. Andrea provided the Treasurer's report. She and Gary are officially authorized to access our account. She sent a check to Bob Noel, our recipient of the Research Incentive Grant. She reported a \$200 increase in 2000/01 in donations to the Anniversary Fund. She will provide summary financial reports for the Board's review for eventual posting to the website. The IRS officially approved InULA tax-exempt status on September 6, 2001, and appropriate documents will be posted to InULA web shortly. There was discussion about how to provide access to other documents related to the 501 (c) (3) application. At a future meeting, formal ratification of the bylaws will be requested from members.
6. There was discussion about designating that donations to the InULA Anniversary Fund be used to establish an endowment to fund scholarships.
7. Committee appointments for 2001/02 were discussed. Ralph is offering last year's committee chairs the opportunity to reenlist. Ralph provided a brief update from the Ad Hoc Committee to Propose a Bloomington Book Sale Location. A partnership with the Monroe

County Public Library (MCPL) is still under consideration. If this were to happen, the book sale at MCPL would be a second (and secondary) sale, and the primary InULA book sale would still happen in the Main Library.

Meeting adjourned at 2:40.

Respectfully submitted by  
Jo McClamroch, Secretary