

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

22 September, 2016

Present: Michael Courtney (IUB), Representative-at-Large
Craig Finlay (IUSB), Representative-at-Large
Michelle Hahn (IUB), Vice President/President Elect
Julie Hardesty (IUB), President
Monique Threatt (IUB), Treasurer
Thomas Whittaker (IUB), Representative-at-Large
Christina Wray (IUB), Immediate Past President

The meeting began at 1:35 p.m. in Room 043 of the Herman B Wells Library, Bloomington.

1. President Hardesty sought approval of the 25 August, 2016, Executive Board meeting minutes. With some minor spelling corrections needed, Christina moved to accept the minutes and Mike seconded this motion. There being no further discussion, the board voted unanimously to approve these minutes.
2. Julie reported that Lynda Clendenning (IUB) completed the 2015-2016 audit report. As the audit didn't present discrepancies, Michelle moved to accept the report and Thomas seconded the motion. There being no further discussion, the board voted unanimously to approve the report.
3. Julie then provided an update on the IU Credit Union account. It was reported that Julie, Monique, and Michelle are now listed as signatories on the credit union account. Julie also informed the Board that a credit union debit card will be issued to InULA soon.
4. Individual committee reports were then provided as follows:
 - a. Book Sale Committee: Julie reported that book sales through the Amazon.com account have reduced in number in recent months.
 - b. Communications Committee: Michelle stated the committee is currently reviewing the committee manual and will begin necessary revisions soon.
 - c. Constitution and Bylaws Committee: No updates.
 - d. Membership Committee: Mike reported that 2 new librarians were given a one-year complimentary membership as new library faculty members of the IU Libraries. He also stated that the

- membership listserv was recently updated to remove prior members that are no longer affiliated with Indiana University.
- e. Program and Social Committee: Craig reported the committee has already organized the Fall social events around the state. Events include outings to Fowler Pumpkin Patch (Oct. 22), Shades State Park (Oct. 22), and Indiana Dunes National Lakeshore (Nov. 5). Craig stated the committee is currently arranging events for the Spring and the overall plan for the year is to arrange 4 social events and 2 professional development events.
 - f. Scholarship and Grants Committee: Christina stated the call for the first round of research incentive grant applications has been posted. She added the committee is still in the process of appointing a vice-chair as well as finalizing a rubric to evaluate grant applications.
5. Julie then reported that all of the past Board meeting minutes for the period 2015-2016 have not yet been posted to AIM. Julie stated there is some discrepancy between what has been uploaded to the Board's Box folder and what has been posted to AIM. This is currently being resolved so that all of the meeting minutes are uploaded to AIM.
 6. Julie also stated that the password to the InULA AIM account has been changed.
 7. Julie advised the Board that all of the InULA committees' final reports for the year 2015-2016 have not yet been uploaded to AIM. She added that those reports are in the process of being collected.
 8. Julie then reported that the creation of an InULA Joint Executive Board Manual was begun as a Google Doc on 27 August, 2016. The URL for the Manual is currently in the Board's Box folder.
 9. The Board then discussed budgetary requirements for several committees and programs. Monique provided the Board with an accounting of available InULA funds and the following budgets were proposed and approved:
 - a. Program and Social: \$1200.00
 - b. Scholarship and Grants: \$9000.00
 - c. Book Sale: \$200.00.
 - d. Nilson Scholarship: Two scholarships to be offered for \$1500.00 each.
 - e. Indiana University Librarians' Day: As the status of Librarians' Day for 2017 is not yet known, the Board agreed to reserve \$1000.00 for this purpose should it be held.

10. The Board then discussed a request made by Craig Finlay for sponsorship of the Michiana Scholarly Communication Conference. The Board agreed to sponsor the 2017 conference in the amount of \$750.00

The meeting adjourned at 3:00 p.m.

Respectfully submitted,
Michael Courtney
Secretary