

# InULA Board Meeting

January 29, 1996

Minutes

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10:30-12:00

IU Bloomington

1. Present: Phil Bantin, Becky Cape, Robin Crumrin, Mary Krutulis, Jian Liu, Chris Long, Lou Malcomb, Marianne Mason, Andrea Morrison, Karen Nissen, Lorraine Olley.
2. One correction was made to the minutes of the December meeting; otherwise, they were approved as presented.
3. Treasurer's Report: Andrea Morrison reported that \$1500 had been awarded to the recipients of the RIF grants. She also explained that money will not be moved from savings to checking until there is a need.
4. Membership Update: An updated membership list (currently 91 members) and a list of IU librarians who are not InULA members were distributed.
5. RIF Update: Mary Krutulis noted that the RIF award winners had been notified and had expressed thanks to the organization.
6. Librarians' Day: Phil Bantin announced that he is chair of Librarians' Day this year. It will be held on April 12 in Kokomo. Since InULA has sponsored sessions in the past, Phil asked if there was an issue that the board wanted to promote. It was noted that because it is being held in Kokomo, there was an opportunity to receive more input from the regional libraries. Suggestions centered around increasing the awareness of InULA's purpose, grant money available, and how to fill out grant applications. Other suggestions should be sent to Phil.
7. Committee chairs reports:
  - a. Booksale: Lorraine Olley announced that the booksale will be held April 21-22. Local bookstores and vendors will be contacted and it is possible that there will be signage identifying donors. Books will be weeded and then sorted into broad genres. Prices in some categories of books may be increased to provide a little more income.
  - b. Constitution: Marianne Mason presented a preamble and an amendment to Article II of the InULA Constitution for board review. She also presented a draft ballot dealing with changing the name of the Publications Committee to the Communications Committee. The ballot was revised and approved for distribution. After the matter of the committee name change has been decided, the new Constitution and Bylaws will be placed on InULA's web site.
  - c. Continuing Education: Karen Nissen presented a written report of the committee's deliberations. The current proposal is to conduct half-day workshops in two or three locations, with the topic being writing/research/ grants.
  - d. Program & Social: Becky Cape reported that information on the IU Press book signing is still being gathered. Depending on the authors' schedules, the signings may be held during National Library Week. It is possible that there will be a

signing in Bloomington and one in Indianapolis. The committee may also cooperate with Continuing Education to host some sort of dual program.

- e. Publications: Jian Liu plans to publish the first electronic version of InULA Notes in the very near future. He also suggested making the publication more interactive by having a place on the web site where comments on the articles can be posted.
8. Andrea Morrison reported her findings on the mug fundraising idea. 301 one-color mugs can be purchased for \$866 and sold for \$5-\$6 each. Ordering fewer mugs would ultimately be less profitable. The booksale was suggested as a logical place to sell them. It was decided to purchase 301 mugs and sell them for \$6 each. Catchy quotations can be sent to Andrea.
9. Other Business: Phil Bantin suggested several more documents to add to InULA's web site:
  - InULA's mission statement - yes
  - List of campus coordinators - doesn't exist
  - Former president's report - yes
  - Revitalization Report - yes
  - Financial statements (previous year's final report, current budget) - yes
  - Membership list - yes

More publicity is needed for the RIF grants, and the scholarship deadline needs to be publicized.

It was suggested that mini-bios and research/service activities of members should be added to the web site.

10. The next meeting was scheduled for Monday, March 4, at 10:30 A.M. in SLIS 036.

Respectfully submitted,  
Chris Long, Secretary  
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