

Indiana University Librarians' Association (InULA)
Joint Executive Board Meeting Minutes
May 18, 2016

Present: Carey Beam (IUB), Representative-at-Large
Latrice Booker (IUN), Immediate Past President
Michael Courtney (IUB), Representative-at-Large
Jennifer Laherty (IUB), Treasurer
Nazareth Pantaloni (IUB), Representative-at-Large
Christina Sheley (IUB), Secretary
Christina Wray (IUB), President

Absent: Julie Hardesty (IUB), Vice President/President Elect

The meeting began at 12:35 p.m. in the Administrative Conference Room in the Wells Library, Bloomington.

The February Joint Executive Board Meeting minutes were unanimously approved.

1. May Business Meeting (Christina Wray)

The Business Meeting will be May 24 at 2:00 p.m. and is being catered by One World Catering. Carey is providing seeds from the Wylie House. All Board liaisons need to contact their respective Chairs and invite them to come to the meeting (or send a proxy) to present a committee annual report. Carey Beam will take minutes as Christina Sheley will be on vacation.

2. Board Member Elections (Christina Wray)

See the full slate of candidates sent via e-mail on May 10 (*"Final InULA Nominations"* from Emily Alford and Christina Wray's response on May 17). Moira Marsh has agreed to serve on the Elections Committee, but Christina is still looking for one other person to serve.

3. Treasurer's Report (Jennifer Laherty)

The Board discussed retaining our three-year certificate. It yields a higher percentage of interest, although not as much as our money market account, but the certificate money cannot be accessed for the three-year

period without penalty. In a typical month, our money market account generates \$8.00 in interest; our certificate yields \$5.00 in interest. We will not face a penalty if we dissolve it now. Money can also be added to it.

[Motion: Christina moved to “Keep the three-year certificate and add \$7,000 (for a total of \$20,000) to it.” Motion passed unanimously.]

4. Committee Reports (Board):

- **Book Sale Committee:** The Committee raised \$19,636.71 this year, with \$4,500.50 of that coming from the in-person book sale. There were \$15,821.82 in gross Amazon sales, with net sales of \$13,842.19 (\$1,979.63 went to shipping).
- **Communications Committee:** *InULA Notes* will be published shortly.
- **Constitution & Bylaws Committee:** Via an e-mail exchange with Chair Wen-Ling Liu, the committee started deliberations too late on the prospect of creating an additional member-at-large representative position. This action item will need to be taken up by next year’s Board. The Committee has begun looking for its committee manual in the IU Archives. Naz has volunteered to be on the Committee next year. see e-mails and changes; rep.
- **Membership Committee:** A report from Betty Davis identifying the new librarians was received, so the Committee is getting ready to send out a new round of mugs and letters. After the Business Meeting, a call for new members/membership renewals will be sent out.
- **Programs & Social Committee:** The Dunes Day event was cancelled because of weather but will be rescheduled later in the year. It was observed that this was a much more well-rounded and robust event cycle this year, and that the Board giving the Committee more direction seemed to help.
- **Scholarship & Grant Committee:** The Committee is still deliberating on awards for this grant cycle. They have ranked their choices and provided rationale for both firm and less firm decisions. Christina Wray will forward this information to the Board via e-mail for comment.

5. Statewide Libraries Day (Christina Wray)

This event will take place Friday, May 20 and a well-rounded program is being presented. Christina recommends that InULA not be involved in

this event next year for a number of reasons: 1) she has shouldered most of the work, 2) it was difficult to obtain a budget from the Council of Head Librarians 3) there is issue with the Indianapolis location (of the 62 registrants 20 are coming from Bloomington), and 4) it was extremely difficult to coordinate/plan programming with individuals from across the state. Christina did propose that if approached we might provide funding and have an InULA representative on the planning committee.

6. **New Business** (Christina Wray)

- It was decided we would not meet in June.
- It was decided that instead of a committee members/volunteer lunch, we would provide \$10.00 gift cards to all as an acknowledgement and thank you.
- The Board thanked Christina for her efforts as President this year.

The meeting adjourned at 1:32 p.m.

Respectfully submitted,
Christina Sheley
Secretary