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

28 January, 2016

Present: Carey Beam (IUB), Representative-at-Large
Latrice Booker (IUN), Immediate Past President
Michael Courtney (IUB), Representative-at-Large
Christina Wray (IUB), President
Naz Pantaloni (IUB), Representative-at-Large
Julie Hardesty (IUB), Vice-President/President Elect

The meeting began at 1:35pm in the Administrative Conference Room of the Herman B Wells Library, Bloomington.

1. President Wray sought approval of the 15 December, 2015, Executive Board meeting minutes. Naz moved to accept the minutes and Latrice seconded this motion. There being no further discussion, the board voted unanimously to approve these minutes.
2. Christina moved to offer two Julianne V. Nilson InULA Scholarship awards at $1500 each (raising the scholarship from $1000 in previous years). All board members present agreed.
3. The Executive Board discussed offering the InULA Staff Professional Development Award once again after a short hiatus. The Board discussed offering one award for up to $500 during Spring 2016. The Board suggested having an April 1 deadline for applications to be submitted. The Executive Board will review the applications and determine award recipients. The awards will be conferred on or before April 30. The Board will make necessary corrections to the application guidelines and the website, as well as drafting an announcement and call for applications.
4. The Board also discussed offering two InULA Staff Professional Development Awards in the upcoming 2016-2017 fiscal year. One award would be offered in the Fall and one would be offered in the Spring. The Board will review potential dates and deadlines for the awards during the upcoming months.
5. The Board also discussed providing more opportunities for leadership for InULA members at other membership levels (e.g., associate). The Board discussed the potential for adding a Representative-at-Large position specifically for Regional campus representation (who would be a Regular member from a Regional campus) as well as a Representative-at-Large from the Associate level membership who would represent those members

at the Associate level. The Board also discussed allowing Associate level members to have voting rights.
6. The Board will draft a combined proposal for these items (in point 5) and then forward to the Constitution and Bylaws Committee for input. Once approved, the proposal will be put to a vote during the May 2016 Annual Business meeting.
7. Individual committee reports were then provided as follows:
    a. Book Sale Committee: Naz stated the Amazon account continues to do very well financially as well as the other revenue generating book sales outlets.
    b. Communications Committee: Julie stated that the Fall 2015 issue of *InULA Notes* was published.
    c. Statewide Librarians' Day Committee: Christina stated there will be two tracks offered during Librarians' Day. One track will focus on project management while the other track will focus on how librarians conduct research (e.g., developing a research plan). The overall theme of the day centers on innovation in research. The Board also discussed potential keynote speakers for next year, such as Bethany Nowviskie and Dana Boyd.

There being no new business, the meeting adjourned at 3:06p.

Respectfully submitted,
Michael Courtney
Secretary