

InULA Board Meeting

June 20, 1996

Minutes

InULA Business Meeting

June 20, 1996

10:30-12:00

IU Bloomington

Main Library 043

1. Mary Krutulis called to order a meeting of the Executive Board to discuss one RIF application. Members present at this meeting were Phil Bantin, Mary Krutulis, Wen-ling Liu, Chris Long and Andrea Morrison. An award of \$600 was subsequently made to Lorraine Olley. This portion of the meeting was then adjourned until 11:00 AM.
2. Mary Krutulis reconvened the general portion of the business meeting at 11:00. Members present were Phil Bantin, Becky Cape, Mary Krutulis, Wen-ling Liu, Chris Long, Lou Malcomb, Andrea Morrison, and Lorraine Olley.
3. Two typographical errors in the minutes of the May meeting were noted; otherwise, they were approved as presented.
4. Treasurer's Report: Andrea Morrison reported that there had been little activity recently, only a few expenses for the Continuing Education workshop and few receipts from mug sales. There are still some Librarians' Day expenses outstanding.
5. Membership Update: Wen-ling Liu reported that there are currently 99 members. In future membership applications, we will ask for the preferred mailing address. A suggested goal for next year's membership is 120.
6. Committee chairs reports:
 - a. Booksale: Lorraine Olley reported that there are still a few stray boxes of books around.
 - b. Constitution: No report at this time.
 - c. Continuing Education: The workshops held earlier in the month were roundly praised.
 - d. Program & Social: Becky Cape suggested that this committee be given a higher profile at next fall's Membership Meeting.
 - e. Communications: No report at this time.
 - f. Elections: The deadline for the submission of candidates' statements in drawing near. Ballots will be mailed after the deadline.
7. Discussion of Business Meeting Input: Phil Bantin restated his vision of InULA as a facilitator, especially in the areas of continuing education and financial support for research. He asked for comments from board members on what they felt InULA's role should be. A summary is below:

-- take a more proactive role by taking stances on issues, recommending candidates for BLFC, and generating discussions on current topics in BLFC

-- put on higher profile programs

-- make personal contact with new librarians (possibly be made part of Membership

Committee's charge)

- be more involved in the mentoring program, not necessarily individual assignments but rather a mentoring pool to broaden expertise
- organize a mentoring workshop to train mentors
- adopt a theme and develop programs around that theme (e.g., Changing Role of Librarians)
- announce RIF awards more broadly
- have a RIF awards ceremony, even on the awardee's campus
- concentrate on hot topics and quickly develop discussion forums
- (from the business meeting) setting aside a sum of money for each individual campus

Respectfully submitted,
Chris Long, Secretary
clong@indyvax.iupui.edu