

InULA Board Meeting

October 9, 2003

Thursday, October 9, 2003

Miriam's house in Greenwood, IN

Present: Miriam Murphy (presiding), Diane Dallis, Erika Dowell, Anne Haynes, DeLoice Holliday, Gail MacKay by speakerphone

Absent: Wendell Johnting

Action items have an asterisk * after them.

The meeting was called to order at 12:30 pm

1. Minutes of August 8th were approved.*

2. Treasurer's report: DeLoice reported that \$200 was transferred to the Scholarship Fund for this year.

3. Old Business:
 - a. Auditor: the auditor this year was Ralph Papakhian; all issues have been addressed. Motion to accept the audit was seconded and passed.*

 - b. Budget for 2003-2004: Motion to approve the budget seconded and passed

 - c. InULA 30th Anniversary: Lou Malcomb has agreed to Chair the 30th Anniversary Committee. Lou is working with Linda Cantara, Chair of the Program & Social Committee. The holiday program may be combined with the 30th Anniversary celebration.

- d. Membership Database Plans/Status: The Board discussed the maintenance/responsibilities and feels that there needs to be clarification/coordination of what data is needed and collected and then how it is used by the committees. There is currently no database containing information about members such as membership type and status, e-mail address, phone number, postal mailing address, and committee preferences. This is important for us to have, for elections and committee assignments. Additionally, although people can register to join InULA online, they cannot pay their dues online and often do not realize that they are not members until the dues are paid. The contents and management of our database needs continuing discussion.

- e. Representatives at Large Report: Membership flyers are complete and ready for mailing. Diane is taking the Bloomington flyers; Miriam will take the IUPUI flyers to Wendell for distribution on their campus. The Regional flyers have been sent. Diane needs an extra 100 flyers for Bloomington. Gail will have them duplicated and send them to Diane.

- f. InULA Archives Status: Anne will look into getting the current key.* Some archival material is still on the 5th floor of the Undergraduate Library. Anne has asked for people to let her know where other parts of our collection might be located. We want to consolidate it into one location. Several potential sites were discussed at the last meeting in August, and the matter of a permanent home for the archive is still pending.

- g. Set Meeting Schedule for 2003-2004:
 - i. December 12th at Bloomington, prior to the Holiday Party which is set for 11:30 - 1:30;

 - ii. January 16th (Friday,) 12:30 - 2:00 in Bloomington. If the weather is bad we will arrange a conference call. Diane will schedule a room;

 - iii. March 12th (Friday) in Indianapolis

 - iv. April 9th (Friday) in Indianapolis

- v. May (n.d.) in Bloomington. This meeting will coincide with the Annual Business Meeting.

4. New Business

- a. Update the InULA Web Pages: The Web page needs to have the dates for grant applications updated*
- b. SLIS Merger Program: It was decided that the Executive Board should ask to meet with Debora Shaw, Interim Dean of SLIS to discuss a potential merging of SLIS with Informatics. Miriam has asked Larry Griffin of IPFW and a past-president of InULA if he might be interested in drafting a letter on this topic on behalf of InULA.
- c. Committee Appointments: Miriam distributed a list containing the names of the members of InULA Committees to date. Currently, the Communications Committee has no chair. Erica Dowell has agreed to continue as the Co-chair of the Bloomington Book Sale Committee. Kristi Palmer has accepted the position of Chair for the Indianapolis Book Sale.
- d. Review Grant Applications: The Board has received three Research Incentive Fund Grant applications.
 - i. Gabrielle Carr, Interlibrary Loan and the World Wide Web: A Comparison of the Impact of the Internet on Interlibrary loan/Document Delivery in Academic Libraries in Germany and the United States. Amount funded: \$1654.00

- ii. Angela Courtney, *Out of the Classroom, Onto the Stage: Orson Welles, Roger Hill, and the Genesis of Everybody's Shakespeare*. Amount funded: \$290.00.

- iii. David K. Frasier, *Show Business Homicide: An Encyclopedia of Twentieth Century Cases*. Amount funded: \$250.00.

- e. Other: Committee reports agenda item postponed to the next meeting.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,
Anne Haynes, Secretary