

**Indiana University Librarians' Association (InULA)**  
**Board Meeting Minutes**  
**July 28, 2016**

Present: Courtney Block (IUS), Secretary  
Craig Finlay (IUSB), Representative-at-Large  
Michelle Hahn (IUB), Vice President/President Elect  
Julie Hardesty (IUB), President  
Monique Threatt (IUB), Treasurer  
Thomas Whittaker (IUB), Representative-at-Large  
Christina Wray (IUB), Past President

Absent: Michael Courtney (IUB), Representative-at-Large

The meeting began at 1:30 p.m. in Room 043 of the Wells Library, Bloomington.

1. Welcome new board members (Julie Hardesty).

Courtney Block (IUS), Secretary  
Michael Courtney (IUB), Representative-at-Large  
Craig Finlay (IUSB), Representative-at-Large  
Michelle Hahn (IUB), Vice President/President Elect  
Julie Hardesty (IUB), President  
Monique Threatt (IUB), Treasurer  
Thomas Whittaker (IUB), Representative-at-Large  
Christina Wray (IUB), Past President

2. Opened "Committee Preferences" document and assigned members to the following committees, pending their approval:

- Book Sale
  - Erika Jenns, co-chair (2016-2018)
  - Jasmine Burns, co-chair (2016-2018)
  - Nick Homenda (2015-2017)
  - Ruth Light (2015-2017)
  - Naz Pantaloni (2015-2017)
  - Thomas Whittaker (2015-2017), Liaison
  - Amy Bailey (2015-2017)
  - Michelle Dalmau (2015-2017)
  - Kim Mattioli (2015-2017)
  - Emily Burton (2016-2018)
  - Ashley Henshaw (2016-2018)
  - Moira Marsh (2016-2018)
  - Theresa Quill (2016-2018)
- Communications
  - Latrice Booker (2015-2017), ask about being chair
  - Rivkah Cooke (2015-2017)

- Sarah McAfoose (2015-2017)
- Mary Popp (2015-2017)
- Michelle Hahn, Liaison
- Misti Shaw (2016-2018)
- Sara Lowe (2016-2018)
- Constitution and By-laws
  - Andrea Morrison (2015-2017)
  - Christina Sheley (2015-2017)
  - Naz Pantaloni (2016-2018), chair
  - Emily Alford (2016-2018)
  - Rachael Cohen (2016-2018)
  - Courtney Block, Liaison
- Membership Committee
  - Michael Courtney (2015-2017), chair, Liaison
  - Kate Moore (2015-2017)
  - Thomas Whittaker (2016-2018)
  - Craig Finlay (2016-2018)
  - Tim Sutherland (2015-2017)
  - Ruth Bogan (2016-2018)
  - Bronwen Maxson (2016-2018)
  - Meg Meiman (2016-2018)
- Program and Social Committee
  - Monique Threatt (2015-2017), Liaison
  - Craig Finlay (2015-2017), chair
  - Andy Uhrich (2015-2017)
  - Yan He (2015-2017)
  - Jenny Kelly (2015-2017)
  - Carrie Schwier (2016-2018)
  - Kate Otto (2016-2018)
  - Christina Wray (2016-2018)
- Scholarships and Grants
  - Rebecca Baumann (2015-2017)
  - Ria Lukes (2015-2017)
  - Kimberly Mattioli (2015-2017)
  - Christina Wray, Liaison
  - Wookjin Cheun (2016-2018), chair
  - Susan deMaine (2016-2018)
  - Melanie Hughes (2016-2018)
  - Akram Khabibullaev (2016-2018)
  - Miriam Murphy (2016-2018)
  - Chuck Peters (2016-2018)
- Librarians Day Planning
  - Julie Hardesty, chair, Liaison
  - Rachael Cohen
  - Kim Mattioni
  - Michelle Hahn
  - Misti Shaw
  - Emily Alford
  - Kate Otto
  - Angie Thorpe
  - Craig Finlay

Board members also discussed:

- Suggestions for future Librarian's Day event planning.
- Regarding scholarships and grants, Christina Wray discussed the need for a rubric that could better guide the appointed committee, especially in regards to articulating the difference between research and professional development.
- How to keep scholarship and grant applications as blind as possible.

The meeting adjourned at 3:00 p.m.

Respectfully submitted,  
Courtney Block  
Secretary