

InULA Board Meeting

Dec. 16, 2002

Monday, Dec. 16, 2002
IMU Hoosier Room
IU-Bloomington

Present: Gary Wiggins (presiding), Sylvia Turchyn, Anne Haynes, DeLoice Holliday, Miriam Murphy

Absent: Gail MacKay,

The meeting was called to order at 10:30 am.

Please note that action items have an asterisk after them.

1. Minutes from the November 22, 2002 meeting were approved.
2. In memoriam Julie Nilson: Julie Nilson was one of the founders of InULA, and her interests were varied. It was noted that Julie encouraged many people to become librarians throughout her career. The Board decided to name the scholarship program after Julie, calling it the Julieann V. Nilson InULA Scholarship Program. (A poll had been taken of the membership and this showed strong support for this idea.) We clarified that the scholarship must be given to an Indiana University student at the Bloomington or Indianapolis campuses.
3. Scholarship criteria: this discussion is being postponed for our January meeting.*
4. Future meetings were set for:

January 17, 2003, 12:30, Miriam hosting
February 21
March 21
April 25
May 16
5. Election Committee: Gary will take the numbered list of all members and will use this to apply a random number table to select members of the Election Committee (this consists of five members and includes the Nominations Subcommittee and the Electoral Subcommittee), and will ask those selected to serve.*
6. Basket for Indiana Library Federation Annual Conference (April 14-16, 2003): last year InULA created a basket to be auctioned at the conference. It had a basketball, autographed by the Coach. We decided to do the same thing this year. Gary volunteered to get the ball and have it autographed, and Diane offered to assemble the basket.*

The meeting was adjourned at 11:20.

