

InULA Board Meeting

September 27, 1999

Minutes

InULA Board Meeting

September 27, 1999, 9:30

Indianapolis

Members present: Nancy Boerner (presiding), Wendell Johnting, Jennifer Hehmann, Julie Nilson, Moira Smith, Ann Bristow

1. Minutes of Sept 7 approved earlier by the Board over email; agreed to continue this process: distribute for approval to Board by email and post on InULA web site promptly when approved.
2. Treasurer's report: Wendell established his as the account manager's name; a report will be given at the next Board meeting and on a quarterly basis thereafter.
3. Membership brochure and distribution and related matters: hard copy was mailed on Sept 23 to all librarians, PAs, staff and emeriti librarians University wide. Some question was raised about the completeness of the list for retired librarians on campuses other than IUB; Moira, Wendell and Jennifer will investigate. New librarian appointees will be individually contacted by members of the Board. On October 15 a reminder will be sent on InULA-L stating a deadline for membership sign-up/renewal of Oct.31.
4. General membership meeting and program, October 15, 3-5, IUPUI University Library
---UL Auditorium reserved
---Speakers set: Fran Brahmi, Carole Gall, Mary Strow
---Refreshments will be served in the Lobby preceding the program; it was agreed to budget 40 people at \$5 per person. Wendell and Jennifer will arrange for a caterer and select items.
---for those who wish to go on to together to dinner after the program, restaurant information will be provided
---Sylvia Turchyn will send notices to IULNews, InULA -L and InULA web site; Jennifer will send to the SLIS secretary to notify Indianapolis SLIS students.
5. 25th Anniversary Fund
The consensus of a discussion on investing possibilities was that a fuller description of the purposes to which our funds might be put is needed. Among the ideas was the possibility of supporting librarians' travel more broadly, but within stated guidelines, funding to support exchanges and generally as an umbrella for needs not currently met by other program funds (especially for those who have already applied to other sources and received partial funding).
6. Committee news:
Booksale: Larry Griffin and Dave Frasier (co-chairs) are looking for a date during National Library Week in spring 2000. Communication: Celestina Wroth has agreed to maintain the InULA web site and Emma Dietrich-Colon will maintain InULA-L [to be confirmed]

7. New business:

Dec 6 was selected as a possible date for a December membership luncheon. The Coronation Room of the IMU in Bloomington was identified as the place and the topic of librarians and censorship, US and worldwide was agreed upon to be suggested to Sylvia Turchyn, Chair of Social and Program Committee.

The next meeting of the board will be Monday Nov.1 at 9:30 in Bloomington. The meeting adjourned with an expression of thanks to Wendell Johnting, splendid host for this meeting.

Respectfully submitted,
Ann Bristow, secretary