

InULA Board Meeting

September 27, 1996

Minutes

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10:30 A.M.-Noon

Main Library, Administrative Conference Room

IU Bloomington

1. Members present: Phil Bantin, Robin Crumrin, Hilary Jolly, Wen-ling Liu, Chris Long, Anne McGreer, Andrea Morrison.
2. Membership Meeting: all arrangements have been made. The program will review InULA's recent accomplishments and discuss what is being planned for this year. Members will be asked for their opinions on the following questions:

--what should InULA's role be?

--how should the needs of the regional campuses be addressed?

--ideas for continuing education programs/discussion forums?

Notes will be taken on the above discussion and posted to InULA-L. The meeting will be announced again university-wide. InULA mugs, RIF applications, and other items from the InULA archives will be displayed.

3. RIF grants: Mary Russell Bucknum received a \$200 grant. Taemin Park received a \$260 grant.
4. Guidelines will be developed for the decentralization of continuing education funds. In general, individual campuses will submit program proposals on a competitive basis. All the work on the program will be done by the individual campus, with some guidance from the InULA board. The programs could be videotaped, with InULA receiving a copy to loan.
5. Budget: target figures for each line in the 1996/1997 budget were set.
6. Several people have been contacted to serve as Committee Chairs. A number of volunteers have also responded.
7. Board members were given the following charges:

--review the Revitalization Report and send comments via e-mail about what we can do

--think about topics for discussion forums

--more questions for the Membership Meeting

The next meeting will be held sometime near the end of October.

Respectfully submitted,

Chris Long, Secretary

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