

InULA Board Meeting

September 25, 1995

Minutes

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10:30-11:30

Main Library, Room 043

IU Bloomington

1. Members present: Robin Crumrin, Mary Krutulis, Wen-ling Liu, Chris Long, Lou Malcomb, Andrea Morrison.
2. The minutes of the August meeting were approved as presented.
3. Wen-ling Liu reported that she has received a few responses to the new brochure. She will compile a new list of members. She noted that there have been few volunteers for committees.
4. Preparatory arrangements were made for the membership meeting being held at Mary Krutulis' house on Sept. 29 from 3:30-7:00. Acting Dean Pat Steele will be given a special invitation.
5. A proposed change to the bylaws was discussed--changing "Publications Committee" to "Communications Committee" to reflect the diversity in ways information is disseminated. The suggestion will be forwarded to the Constitution Committee for review.
6. No RIF applications were received in August. Mary Krutulis asked for ways this program could be better publicized. It was suggested that brief summaries of the types of projects that have been funded in the past might stimulate interest. Another suggestion was to have a RIF consultant (preferably someone who had dealt with them in the past) who would assist members in preparing a request. It was also mentioned that a way to stimulate RIF applications might be to come up with a list of research topics. After further discussion, the suggestion was modified to have members share their wish lists of what types of research they would like to see done; this could be accomplished through InULA-L.
7. Mary Krutulis said that she was still unclear as to whether there would be a continuing education program in the fall; she indicated she would follow up with Tony Stamatoplos to clarify. Wen-Ling Liu suggested that the remainder of the Membership Committee budget could be given to the Continuing Education Committee to sponsor a joint program. Some interest in a resource guide listing members' areas of expertise has also been expressed.
8. A committee chair and committee members are needed for the Book Sale Committee. Solicitations for donations should be publicized as widely as possible, and books are accepted all year long. Other fundraising ideas included an InULA auction and selling T-shirts, coffee mugs, etc. These ideas will be forwarded to the Social and Program chair. An idea for a "virtual party" in which all campuses would be connected by conference calls, computers, etc. was also suggested.

9. The next meeting was scheduled for October 23 with a definite time and place to be determined later.

Respectfully submitted,
Chris Long, Secretary
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