

InULA Board Meeting

November 15, 2001

Thursday, November 15, 2001
Hoagy Carmichael Room
Morrison Hall, IUB

Present: Ralph Papakhian (presiding), Gail MacKay, Jo McClamroch, Suzanne Mudge, Andrea Singer, Sylvia Turchyn, Gary Wiggins

1. The meeting was called to order at 1:10 p.m. Minutes from the October 26, 2001 Board meeting were approved.
2. Miriam Murphy (Indianapolis Law Library) has agreed to Chair the Program and Social Committee. We had hoped to schedule the traditional December/Holiday Luncheon InULA event in the Indiana Memorial Union but have learned that no suitable rooms are available. As a result, the Board decided unanimously to postpone the Annual December luncheon until the last week of January. The Program and Social Committee will schedule a program speaker. The Annual Luncheon meeting will include a short business meeting regarding changes to the Constitution and Bylaws.
3. Ad Hoc and Standing Committees were reviewed and discussed. There are over 60 new and renewing members so far this year, and there have been volunteers for all committees. Ralph will contact those who agreed to serve as Chair and/or Co-Chair so they may begin their work.
4. The 2001/02 Membership Recruitment Campaign and Mailing campaign was updated. A total of 194 membership applications were mailed out. There was a good response to Gail's reminder announcements to SLIS-L, InULA-L, and the Libraries' master e-mail distribution list. Sylvia and Gary have sent membership forms to PA staff, the SLIS administrative office, and to Emeritus Librarians. An announcement is expected in IUL News.
5. Andrea provided the Treasurer's report. The present total balance is \$21,532.87. A separate Anniversary Fund money market account has been established. Andrea has inquired about setting up an IU external agency account, which entitles campus groups to reduced rates for University services (such as MAXI) and facilities (such as renting rooms in the IMU). Preliminary response from the IU Finance & Accounting Office (in the Poplars) was favorable. The next step is to find a sponsor/parent organization to confirm our legitimacy.
6. Gary and Sylvia make up the Ad Hoc Committee to provide an item for the Indiana Library Federation (ILF) annual silent auction for scholarships. Sylvia's request to the Athletic Department was approved to get a basketball autographed by Coach Mike Davis.

7. An Ad Hoc committee for an Indianapolis book sale has been formed. They will spend this year to plan such an event, and hope to sponsor a book sale in the fall 2002 or spring 2003.
8. Dates for the annual InULA Bloomington Book Sale are Sunday and Monday, April 14 and 15, 2001. Co-Chair David Frasier reports that donations to date are greater than in previous years.
9. Ralph will send an invitation/reminder on InULA listserv about InULA grants available to librarians. He will also announce Bob Noel as the most recent recipient of a research grant.
10. Advertising and promotion of the InULA Scholarships will begin in January. The deadline for applications is March 1.
11. The next meeting of the Executive Board will be on Thursday December 20, 2001, at 11:00 a.m. in the Hoagy Carmichael Room.

Meeting adjourned at 2:30 p.m.

Respectfully submitted by
Jo McClamroch, Secretary