

InULA Board Meeting

April 25, 2003

Friday, April 25, 2003

University Library, IUPUI

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

Action items have an asterisk * after them.

The meeting was called to order at 12:15 pm

1. Minutes of March 28, 2003 were accepted as amended (to include Linda Cantara's name, title of project and amount of award as the recipient of the RIF grant awarded at that meeting).
2. Scholarships awarded: The two recipients of the Julieann V. Nilson Scholarship awards are Elizabeth Dehne and Jennifer LaMaster. They have been notified and have accepted the awards.
3. Treasurer's report: We are doing very well financially. DeLoice presented the financial reports. We need to look for the best interest rates for our savings and certificates of deposit.*
4. Book Sales: The Bloomington and Indianapolis Book Sales both did extremely well. Proceeds were \$8700+ for Bloomington and \$2707 for the Indianapolis sale. Publicity was enhanced by a front-page article in the Herald-Times about the Bloomington sale. One issue that arose was the need for a good way to handle the transport of money from Indianapolis to Bloomington and vice-versa, since we use the Bloomington IU Credit Union. We recommend for the future, if the Treasurer is in Bloomington, writing a check to the Indianapolis sale chair for the amount of the start-up funds, and after the sale, the sale chair should convert the proceeds to a cashier's check to ensure the safety of mailing it to the Treasurer.
5. RIF application: Bob Noel submitted an application for a project titled: "The IUB Campus Find-Information-by-Place-Map." We approved the application for funding, with the caveat that Bob also apply for an IUB Research Grant for part of the funds he needs. Our grant will cover the amount he does not receive from IUB.

6. Business meeting: The meeting will be May 21 at 3:30-5:00 pm in the Staff Lounge, Main Library, IUB. The agenda will consist of reports from all committee chairs, the Treasurer's report, Elections Committee report (including the slate and nominations from the floor), and the President's report (review of the year).*

7. InULA's 30th anniversary: when is it? [Sylvia later reported to us it is 2004.]

8. Scholarships: This year we had a large pool of applicants. We noted that none of the applicants were from Indianapolis, and part-time students did not apply. SLIS' recruiting of applicants for us really helped us.

The meeting was adjourned at 12:50 p.m.

Respectfully submitted,
Anne Haynes, Secretary