

Indiana University Librarians' Association (InULA) Joint Executive Board Meeting

3 March, 2014

Present: Chanita Bishop (IUB), Representative-at-Large
Latrice Booker (IUN), Vice-President/President Elect
Michael Courtney (IUB), Secretary
Lori Dekydtspotter (IUB), President
Kate Moore (IUS), Immediate Past President
Angie Thorpe (IUK), Representative-at-Large

The meeting began at 10:35am in the Administrative Conference Room of the Herman B Wells Library, Bloomington.

1. President Dekydtspotter sought approval of the 6 February, 2014, Executive Board meeting minutes. Kate moved to accept the minutes and Latrice seconded this motion. There being no further discussion, the board voted unanimously to approve these minutes.
2. Jen posted the Treasurer's report to the Board to the InULA Sharepoint site. Lori stated the checks issued to the 3 grant recipients from the previous cycle have all cleared.
3. Lori advised the board that IUB librarian Catherine Minter had suggested that Julieann V. Nilson Scholarship applications should be routed directly to the Grants and Scholarships Committee chair rather than being routed to the InULA President. The Board agreed that it would be best if applications were routed to the Committee chair as well as the InULA President.
4. The Board discussed setting the date for the May Business Meeting. The tentative date will be May 15, 2014. Lori will finalize the date and time prior to the next Board meeting.
5. Lori also updated the Board about the annual Book Sale. Committee chair Naz Pantaloni put forth, via email, the following suggestions for changes to the Book Sale pricing structure and operating times: The sale hours for Saturday will remain as it has in the past. Sunday's sales hours will change to having the half-price sale from 11a-1pm and closing the sale briefly between 1p-1:30p before having the bag/box sale from 1:30-3p. The Book Sale will formally end at 3p on Sunday. The pricing structure for Saturday will be: Hardcover @ \$3, 4 for \$10; Paperbooks @\$2, 6 for \$10; Media (CDs, LPs, other stuff) @ \$2, 6 for \$10. The pricing structure for Sunday will be: everything will be \$1.00 from 11a-1p, with the bag/box

sale from 1:30-3p remaining at \$2/bag or box.

6. Chanitra stated the Ad Hoc Committee on Writing and Publishing is conducting a survey of InULA members about interest in forming a writing support group. Chanitra mentioned they have received a large number of responses and the committee will be meeting soon to review responses.

7. Latrice requested that the Membership Committee provide the option and instructions on the InULA website for regular members to join/renew their dues by check. There is already the option for payment via PayPal. Lori will relay this request to the committee.

8. Lori discussed beginning recruitment for the 2014-2015 InULA Executive Board open positions (which include the Vice President, Secretary, and 2 member-at-large positions). Latrice will form the Election Committee.

9. Kate added that Gary Wiggins' 2-year commitment as webmaster will end soon. Latrice will contact Gary to see if he is willing to continue serving in this capacity.

There being no new business, the meeting adjourned at 11:00 am.

Respectfully submitted,
Michael Courtney
Secretary