InULA Board Meeting

June 7, 2007

3:00-4:00 pm

Agenda

1. **Opening remarks** - Gary Charbonneau

· Roll call of sites (Members from Bloomington, South Bend, Kokomo, and IUPUI attended).
· Quorum was met.
· InULA President Gary Charbonneau apologized for the postponement of the annual meeting into June.

2. **Treasurer's Report** - Jo McClamroch

· Financial picture as of May 30:

Checking	$ 2,787
Money Market Savings 2	$ 33,089
Money Market Savings 3	$ 9,461
12 Month Certificate	$ 13,363
Net Worth	$ 58,701

· The plan is to earn more interest by putting more money in the higher yield money market and longer CD's.
· One of the SLIS Scholarships was awarded this year and two will be awarded next year when the recipients are actually enrolled.

3. Committee Reports:

· **Book Sale** – Bob Noel
  - o The "Deans' Fund" check for $500 was presented to Dean Steele.
  - o Elizabeth reported for Bob Noel – smaller number of books but they were of high quality, bad weather weekend which cut down on walk in traffic. The sale earned $4806. Elizabeththanked the many hard working volunteers which increases InULA's visibility. InULA tied Dean's Fund to amount raised from the sale and decided to award $500 (10%).

· **Communications** –Suzanne Mudge and Emily Okada reporting
  - o Emily Okada reported that she was proud of the work the committee this year. She thanked Kathleen Hanna for keeping the committee informed and on track. The committee published two issues of InULA Notes and the most recent issue came out at the end of May. Suzanne Mudge, Vincci Kwong, and Jian Liu put much work in updating and converting the InULA web pages.
  - o InULA Notes – Emily Okada and Erika Dowell worked hard on this. The publication includes a new column on librarians, both new ones and ones that have been around. The committee will be putting out a request for articles.
  - o The committee has been working on procedures for maintaining InULA listserv.

- Web page – Members have requested the ability to search the InULA listserv archive and they are working on this. **Action Item: The committee is calling for current and past board members to find missing files and want feedback on broken links and missing docs.** Vincci will be the new InULA web master beginning in the next membership year.
- Emily and Suzanne have completed their goal for creating/updating procedures for maintaining the InULA web pages, listserv, and InULA Notes.
- **InULA Listserv** – Gary called for all librarians to be subscribed.
  - **Other Comments**:
    - Would users be able to subscribe and unsubscribe themselves?
    - InULA could send out an email to new members explaining what InULA is and how to unsubscribe if you wish.
    - How would the list be used? Would it cause problems by allowing discussion on topics such as bylaws by those who are not members?
    - What is the benefit of being a member? The answers were – eligible for grants, to serve on committees. Does the listserv need to be a benefit of membership?
    - Gary Charbonneau reminded that a rift has been caused by the online application form because it separated the application from the payment. You are not a member until you pay the dues.

- **Constitution and Bylaws –** Jo McClamroch for Wendell Johnting
  - Jo is the liaison to this committee –
  - Jo thanked and asked for applause for Wendell who handled the bylaws changes in April single handedly.
    - **Constitution; Article IV, Officers:**
      Sec. 1. The officers of the Association shall be a President, a Vice-President/President-Elect, [insert] **an Immediate Past President,** a Secretary, and Treasurer.
      Sec. 2. The voting members of the Executive Board shall be the ~~four~~ **five** officers and three Representatives-at-Large.

      Rationale: To provide greater continuity in leadership within the association. Many similar organizations currently provide for such a position.
      - One comment was that past president should not be a voting member because it would make an even number.
      - Today is just discussion on the topic. A vote will be done by ballot.
    - **Bylaws: Article I. Dues and Calendar:**
      Sec.1. …Membership shall be free to those joining during the first year of their appointment as a library faculty member
      at Indiana University. [Add] **Membership shall also be free to retired librarians.**

      Rationale: Automatic membership upon retirement would seem to be a well-deserved benefit. The impact on the association's finances would be trivial.

- Question was would they have voting privileges, do not currently and would not under the proposed rules and could not become a regular voting membership
- Nice gesture
- Would retiring librarians receive something saying that they have received free life time membership to InULA whether they want it or not.

- **Bylaws: Article II. Nominations and Elections:**
  Sec. 1. ~~At the beginning of the membership year~~ **By Mar. 1st** the Executive Board shall select by lot from the regular membership and Election Committee of five members….

  Rationale: The business of the Election Committee consists primarily of conducting the annual spring election, which occurs fairly late in the membership year. At the beginning of the membership year, the "regular membership" tends to be small and uncertain, because many people have yet to turn in their membership forms and pay their dues. Drawing the names of the Election Committee by Mar. 1st would leave ample time for the committee to draw up a slate of candidates and prepare for the election, and by that time the membership list, comprising the pool of names to be drawn, is as complete as it is likely to be.
  - No discussion
- Committee will put together a ballot and send it out for a vote

- **Grants and Scholarship –** Moira Smith for Sylvia Turchyn
  Committee Members: DeLoice Holliday, Nancy Colborn, Moira Smith & Kirsten Leonard as Board liaison; Sylvia Turchyn, chair
  - Three Research Incentive Grants: (3 cycles; No submissions for 1st cycle)
    - Angela Courtney, $700, for project, Poetry's the Rage, or, Vernacular Poetry in Australian Newspapers of the 1840's and 1850's.
    - Celestina Wroth, $900, for project, Church Control and Popular Religious Culture in 18th-Century Britain.
    - Elizabeth Hanson, $2650 (check to be presented at meeting), for project, The Development of Public Librarianship in Ontario, 1900-1921.
  - One Professional Development Grant: (3 cycles; no submission for 1st and 3rd cycle)
    - Program and Social Committee, "up to" $1050, for InULA spring program, What Hoosier Librarians Can Learn from Katrina: Preparing for Disaster at IU.
  - Three Nilson Scholarships:
    - Virginia Vasquez, $1000
    - Leslie Hopper, $1000
    - Rachel Slough, $1000

- **Program and Social –** Taemin Park

Committee members were: Taemin Park (chair), Diane Dallis, Julie Hardesty, JB Hill, Lou Malcomb, InULA Liaison: Vincci Kwong
The committee reported the following:

- The InULA Program and Social Committee planned for the annual holiday luncheon at the Tudor Room. The meeting was scheduled in the Tudor Room Alcove in the Indiana Memorial Union (IMU) on the Bloomington Campus for December 15th from Noon to 2 PM. 45 members attended. Moira Smith, librarian for Anthropology, Folklore, Sociology & Social Work (Bloomington campus), presented "The Fern and the Banana Peel", a report based on her sabbatical experiences as a resident scholar at the Stout Research Centre at the Victoria University of Wellington, New Zealand. Door prizes were given out.

- The Committee also co-sponsored a brown bag presentation arranged by the Bloomington Library Faculty Council (BLFC) Continuing Education Committee on Wednesday, May 9, 12:00-1:30 in Wells Library, E174. Moira Smith, Librarian for Anthropology, Folklore, Sociology, & Social Work presented a program entitled, "Practical Jokes, Unlaughter, and the Mohammed Cartoon Controversy."

- Spring InULA Program:
  The committee applied for an InULA Professional Development Grant to host a Spring Program and the grant was awarded. The Spring program was entitled "What Hoosier Librarians Can Learn from Katrina: Preparing for Disasters at IU" and was held in the IUPUI, University Library, Auditorium on May 11, 2007. Two speakers were invited for a half-day program: Andy Corrigan, Associate Dean for Library Collections at the Howard-Tilton Memorial Library at Tulane University shared his experience dealing with the aftermath of Hurricane Katrina. Jim Corridan, Director and State Archivist of the Indiana Commission on Public Record shared information about disaster planning and preparedness in Indiana. The program was announced via InULA-L, IU-SLIS listserv, I-ASIS&T listserv, the listserv for Indiana Public Libraries, and IUL's newsletter. 35 were registered but the attendance was lower.

- Spring Business Meeting On June 7: the committe arranged for this meeting via PolyCom to encourage more members to attend. The theme of the refreshments was "InULA Business with Beach Party."

- Annual Holiday Luncheon in Dec. 2007: the committee reserved the Coronation Room of the Tudor Room, IMU on Dec. 14, 2007, from noon to 2 PM for the InULA annual luncheon.

- Taemin thanked the committee members for their creativity and ideas and hard work.

- **Nominations and Elections** – Alison Stankrauff

- Reminder announcement of candidates who have agreed to run.
  - Vice-President, President-Elect (1 elected)
    - Dina Kellams, IU Bloomington
    - Vincci Kwong, IU South Bend
  - Treasurer (1 elected)
    - Wendell Johnting, Ruth Lilly Law Library
    - David Oldenkamp, IU Bloomington
  - Reps at Large (2 elected)
    - Kate Brooks, IU Bloomington
    - Wook-Jin Cheun, IU Bloomington, Wells Library
    - Jennifer Hehman, IUPUI University Library
    - Fran Huehls, IUPUI University Library
    - Kiyoshi Otsu, Ruth Lilly Law Library,Indianapolis
  - The ballot will be sent out hard copy through campus mail to be returned to Moira Smith by June 29th.
- No nominations were received from the floor.

Proposal for contribution to Greensburg, KS relief fund – Kathleen Hanna
The public library in Greensburg, Kansas was leveled from a tornado recently. Kathleen proposed that InULA contribute to the relief fund similar to how we did for the Katrina disaster. At this time, the Kansas Library Association fund is for monetary donations only because they have no place to store books.
Discussion:

- Question: How much was given to Katrina? ($750)
- Kathleen proposed $500
- The proposal was countered with $250 to be proportional to Katrina
- The suggestion was made to provide books from book sale when they are accepting books
- A member wanted assurance that it is going to the library. Kathleen answered that it is and will be held for the sole use of the Greensburg library but that we can't stipulate how it is spent.
- The proposal will go back to the executive board to determine the specific amount.

Issues for next year – Gary

- Declining book sale income
  - 2004 $11,000 (Comment was that 2004-5 were peak years)
  - 2005 $9,000
  - 2006 $7,268.44
  - 2007 $4,806
  - May want to examine whether this is will be a continuing trend downward
- Membership
  - Currently, membership requires an application and payment of dues which is time consuming to process. Should membership in InULA be automatic for IU librarians? If membership is automatic, how can we charge librarians dues? In view of declining book sale income, can we afford to abandon dues for librarians?

    - Should we start membership year July 1 instead of Sept. 15?
        - Syncing up three different membership years
- Handbook for Executive Board – Gary is working on this in line with the Book Sale Committee's excellent handbook.
- Further improvements to InULA Web
    - Try to get archival records for earlier years into electronic form and posted.
- The Bylaws say the Chairs of Committees should be non-voting members of the executive board and attend meetings. We did not practice this year, instead we had executive board members act as liaisons to each of the committee
- Question was asked about the Endowment Task Force report – Executive Board decided not to act on the recommendations this year in light of the lower income from the book sale and did not want to commit funds long term. Instead focused on finding higher yield CD's to higher interest bearing accounts

Adjournment at 4:00