

Indiana University Librarians' Association (InULA)
Annual Business Meeting
May 22, 2012

Members Present: Daniel Seldin, Andrea Morrison, Jennifer Hehman, Kathryn Marlett, Jo McClamroch, Monique Threatt, Julie Hardesty, Taemin Park, Denise Stuempfle, Lori Duggan, Sylvia Turchyn, Kate Moore, Christina Wray, Sherri Michaels, Dina Kellams, Dot Porter, Chanitra Bishop, Jennifer Liss, Wendell Johnting, Lori Dekydtspotter, Lou Malcomb, Jennifer Laherty, Latrice Booker (by phone).

The meeting began at 2:00 p.m. in Room E174 of the Wells Library, Bloomington (and by phone bridge, as well as Adobe Connect for sharing the computer screen during the meeting).

1. President Jennifer Laherty welcomed the members to the Annual Business Meeting. She said she has been working on a seamless transition from this membership year to the next. She introduced the other executive board members:

Kate Moore (IUS) Vice President/President-Elect
Lori Dekydtspotter (IUB) Treasurer
Wendell Johnting (IUPUI) Secretary
Chanitra Bishop (IUB) Representative-at-Large
Jo McClamroch (IUB) Representative-at-Large
Christina Wray (IUB) Representative-at-Large

2. The various Committees gave reports:

- Ad Hoc Web Site Committee (presented by Latrice Booker)—see attachment 1
- Book Sale Committee (presented by Lori Dekydtspotter)—see attachment 2
- Communications Committee (presented by Andrea Morrison)—see attachment 3
- Constitution & Bylaws Committee (presented by Wendell Johnting)—see attachment 4
- Elections Committee (presented by Taemin Park)—see attachment 5
- Membership Committee (presented by Latrice Booker)—see attachment 6
- Program and Social Committee (presented by Monique Threatt)—see attachment 7
- Ad Hoc Committee for Writing and Publishing: Jen reported that this committee was formed to investigate how InULA can help members become active in writing, with the emphasis being given to those who need a writer's support group. Latrice also related that at a Membership Committee meeting, Chanitra expressed the need for a writing and publishing group; this was envisioned as something InULA could provide throughout the year

to help its members. This concept is based on a Librarians' Day session organized by the Program and Social Committee and the Communications Committee in 2011.

- Grants and Scholarships Committee (presented by Jo McClamroch)—see attachment 10

3. Next, Lori Dekydtspotter gave the Treasurer's Report—see attachment 8

4. Discussion items:

- Sherri Michaels gave a detailed presentation regarding the history and current status of the InULA scholarship—see attachment 9

- Jen reported on the progress toward creating a new InULA website. The plan for the new site is in place, and it will be mounted WordPress blog software. Dale Wray from SLIS has been contracted to work on the creation of the site. He is now moving items from the old site (especially forms) to the new one, as well as beginning to incorporate the PayPal account for payment of memberships. Jen presented a shell of the new site, and said the calendar feature is available in the "shell" now, and will be able to incorporate blog articles. There will still need to be work on this new site for the next couple of months, and then it will be sent out to the membership for comment. Sherri emphasized that the new site should supply integral aspects of membership management, including joining online, using PayPal to pay for memberships, etc.)

- Jen stated she had a conversation with Dina Kellams from the Indiana University Archives. The InULA archives has been deeded over to Indiana University Archives more than once, and then retracted. Currently the tangible InULA archives resides on the eleventh floor of the Wells Library, but has not been deeded over to the I.U. Archives. Also, we have around eighteen years of digital archives (from the current website); in discussion with Phil Bantin, Jen has discovered that we can move our archives to the Archives of Institutional Memory, even without deeding them to the I.U. Archives. Andrea Morrison commented that in the future, there should be management decisions regarding retention of paper items when we already have the same items in digital format. Jen suggested that perhaps a permanent InULA archives position should be created to handle management judgments of this type, as well as serve as a liaison to the I.U. Archives, similar to the Webmaster position which has informally existed for years.

- Next, Jen explained that she believes that the Scholar Works Open Journals

system software would be a good venue for InULA Notes. She has created a shell for the Notes, which could allow publishing current issues, as well as retaining the backfile of issues. (These backfiles, once mounted on this system, could be searched across issues using supplied metadata.)

There being no further discussion, the meeting adjourned at 3:53 p.m.

Respectfully submitted,

Wendell Johnting,
Secretary