

# InULA Board Meeting

**February 14, 2000**

Minutes

InULA Board Meeting

February 14, 2000

Bloomington, Main Library

Present: Nancy Boerner, Ann Bristow, Jennifer Hehman, Wendell Johnting, Julie Nilson, Moira Smith

Absent: Jian Liu

1. Minutes of December 6, 1999 were approved as distributed on the web.
2. Treasurer's report  
Wendell distributed a written Financial Report, covering 10/1/99-12/31/99 and an updated list of present members.
3. Committee Reports:
  - Social and Program Committee/ the chair, Sylvia Turchyn, joined the Board to report on and discuss several matters: the December luncheon was judged a considerable success with 45 people attending. It was agreed that Sylvia will reserve the staff lounge for a general membership meeting on May 8, beginning with refreshments at 3pm. She then presented three ideas the Committee is considering for programs which might be held outside Bloomington.
    - o a visit to one of two Gene Stratton Porter sites
    - o a visit to West Baden Springs
    - o a visit to Conner Prairie

The Board expressed most interest in the northernmost of the Stratton sites, some interest in West Baden Springs and less in Conner Prairie. It was suggested that it might be desirable to investigate a bus to carry members to any distant site, picking up people in both Bloomington and Indianapolis and agreed that a Saturday was the most likely time for the more distant site visits.

Sylvia agreed to discuss the matter further with the committee and possibly some additional people on other campuses.

--Booksale/ the Board approved the pricing structure recommended by the co-chairs. It was recommended that "rare" and special books should be individually marked and identified (based on problems from other years.) Jennifer agreed to speak with Jim Baldwin about the possibility of a sale for IUPUI or allowing Larry Griffin to bring some items down to Bloomington for the April Booksale.

--Constitution and Rules/ The chair, Cindy Stokes, asked to be relieved and Anne Haynes agreed to be the new chair.

--Communications/ The newsletter, coming this spring, will be one combined issue for the year. Julie Nilson made the following suggestion: that each new member be asked to submit one paragraph of personal introduction.

4. Elections Committee

The slate for the Nominations Committee (Cynthia Baxter, Chris Long, Andrea Morrison) and the Electoral subcommittees (Roger Beckman, Andrea Morrison) were approved. Nominations for next year's officers should be complete by mid-April and will be distributed at least one week in advance of the May 8 membership meeting. Statements from candidates should go out on InULA-L.

5. Professional Development Grant

One application was discussed and Nancy Boerner was asked and agreed to contact the applicant asking for some clarification and additional information.

6. New Librarians

Julie Nilson suggested that we need a more systematic way of contacting newly appointed librarians to invite them to join InULA. Moira agreed to contact three people recently appointed. The Human Resources office supplies us with a list for Bloomington but unfortunately no similarly systematic method exists for those on other campuses. Moira agreed to send a message on InULA-L encouraging members to let us know of new librarians on their campuses.

--

The Board meetings for March and April were rescheduled for  
March 6, 1:00-2:30, IUB  
April 3, 2:00, Wendell Johnting's house, Indianapolis

The meeting adjourned at 3:00pm.

Respectfully submitted,  
Ann Bristow and Moira Smith