

Indiana University Librarians' Association (InULA)

Joint Executive Board Meeting Minutes

September 4, 2014

Present: Carey Beam (IUB), Representative-at-Large
Latrice Booker (IUN), President
Lori Dekydtspotter (IUB), Immediate Past President
Jennifer Laherty (IUB), Treasurer
Nazareth Pantaloni (IUB), Representative-at-Large
Christina Sheley (IUB), Secretary
Angie Thorpe (IUK), Representative-at-Large
Christina Wray (IUB), Vice President/President Elect

Other Attendees: Ria Lukes (IUK), Membership Committee Chair

The meeting began at 10:04 a.m. in the Administrative Conference Room of the Herman B Wells Library, Bloomington.

The May Annual Business Meeting minutes and the May Joint Executive Board Meeting minutes were approved over e-mail in July 2014.

1. **Treasurer's Report** (Jennifer Laherty):

There are SharePoint access issues that Jen is fixing. The accounts are currently in good standing. We had approximately \$500 in Amazon sales this summer. There are no outstanding or pending payments. An auditor is needed, and Lori suggested Cherry Williams. If she is unable or unwilling to perform the audit, a call will be put on the InULA listserv.

2. **Membership Report** (Ria Lukes):

There are 36, paid members, and six or seven new librarians. Carey and Naz will deliver mugs to the new Bloomington librarians. More mugs were ordered and are housed in the cage on the 11th floor. A few may need to be sent to IUPUI. Carey will be the main point of contact.

Much discussion ensued about the new membership form on the InULA website and its relationship to committee preference and payment processes. Librarians joining or renewing often skip one or more steps, and there is confusion. The Board discussed multiple ways to fix, and Christina Wray will make the following changes to the website: add a

join/renew button to the right-hand navigation, provide Jen's contact information as well as a link to PayPal once the membership form has been filled out, and clean up any other links and navigation that may route members elsewhere. Jen and Ria will discuss solutions for the remaining dues and membership problems and propose best practices for process.

3. **Committee & Liaison Appointments (Board):**

The Board discussed possible chairs, liaisons, and members for the InULA standing and ad hoc committees.

Ad Hoc Writing and Publishing Committee

Tabled

Book Sale Committee, Nichols Homenda and Thomas Whitaker, 2014-15
Co-Chairs

Lori Dekydtspotter, 2014-15 Board Liaison

Gary Charbonneau (2014-15)

Michael Courtney (2014-15)

Lewis Johnson (2014-15)

Robert Noel (2014-15)

Emily Okada (2014-15)

Chuck Peters (2014-15)

Communications Committee, Julie Hardesty, 2014-15 Chair

Christina Sheley, 2014-15 Board Liaison

Courtney Greene McDonald (2014-16)

Anne Haines (2014-16)

Wendell Johnting (2013-15)

Constitution & Bylaws Committee, Moira Marsh, 2014-15 Chair

Naz Pantaloni, 2014-15 Board Liaison

Andrea Morrison (2014-16)

Wen-ling Liu (2014-16)

Polly Boruff-Jones (2014-16)

Membership, Ria Lukes, 2014-15 Chair

Carey Beam (2014-16)

Naz Pantaloni (2014-16)

Angie Thorpe (2014-15)

Programs and Social Committee, Jennifer Hehman, 2014-15 Chair
Carey Beam, 2014-15 Board Liaison
Sherri Michaels (2013-2015)
Scott Sandberg (2014-16)
Madelyn Washington (2014-16)

Scholarships and Grants Committee, Andrea Baer, 2014-15 Chair
Christina Wray, 2014-15 Board Liaison
Kirby Cheng (2013-15)
Sherri Michaels (2013-15)
Kate Moore (2014-16)

The remaining agenda was tabled due to time.

The meeting adjourned at 11:01 a.m.

Respectfully submitted,
Christina Sheley
Secretary