

INDIANA UNIVERSITY LIBRARIANS' ASSOCIATION (InULA)
ANNUAL BUSINESS MEETING
MINUTES
MAY 26, 2011

Members Present: Jennifer Hehman, Willie Miller, Cherry Williams, Sherri Michaels, Jennifer Laherty, Woojin Cheun, Wendell Johnting, Wen-ling Liu, Kathryn Marlett, Carrie Schwier, Kate Moore, Lori Duggan, Andrea Morrison, Keith Cochran, Sylvia Turchyn, Julie Hardesty, Lou Malcomb, Lynda Clendenning, Jennifer Liss, Monique Threatt.

The 2011 annual Business Meeting of the Indiana University Librarians' Association (InULA) began at 3:10 p.m. in Room 174 of the Wells Library, Bloomington.

Steve Miller, 2010-2011 President, opened the meeting by commending the officers and committee members during the current membership year. Next, he also presented an annual update of the organization:

Executive Board members:

- Jen Laherty, Vice-President/President-Elect
- Sherri Michaels, Past President
- Wendell Johnting, Secretary
- Wook-Jin Cheun, Treasurer
- Cherry Williams, Member-at-large
- Chanitra Bishop, Member-at-large
- Kate B. Moore, Member-at-large
- Steve Miller, President

Annual Update

The InULA Board and all of the InULA Committees worked very hard this year. They kept things running smoothly and moved forward on many projects. Below are some highlights on what was accomplished.

The Board recognized the need to revise the membership form and the renewal process. The current online form for InULA membership has been updated and will include a PayPal option. Jennifer Laherty has done much work coordinating the setup that was needed before our PayPal account became functional.

Throughout the year, the Scholarship and Grants Committee reviewed applicants seeking research incentive fund grants and SLIS students seeking Julieann V. Nilson Scholarships.

The Social and Programs Committee hosted a professional development workshop on poster making in November. The poster session was made available for those who could not attend using Adobe Connect.

Our annual December luncheon was held on December 10, 2010 at the Neal Marshall Black Culture Center Grand Hall in Bloomington. Our speakers for the December luncheon were Anita Bracalente and Jim Capshew. They talked about the Dunn's Woods restoration project.

On February 22, 2011, the Programs and Social Committee sponsored a three-session program in Bloomington. The first session entitled, "Creating Accessible Presentations" looked at ways that you can create more accessible presentations, handouts, and other resources. The second session, "Forget the Paper & Pen: Taking Notes Digitally" showed how you can take notes besides Microsoft Word and Google Docs. It covered Evernote and other tools that allow you to easily create and update your "To Do List", take meeting notes, and even save Web pages and attach documents. The third session, "Introduction to the World History in Video Database" allowed researchers to explore human history from the earliest civilizations to the late twentieth century.

On March 27, 2011, nearly 30 InULA members toured the T.C. Steele State Historic Site, home, and studio in Nashville, Indiana. The tour was sponsored by the Programs and Social Committee and arranged by Dot Porter. InULA members enjoyed the paintings, books, and artifacts of the last home and studio of Indiana artist Theodore Clement Steele (1847-1926) and his wife Selma Neubacher Steele (1870-1945).

The next social event sponsored by the Programs and Social Committee will take place on June 3, 2011 at Oliver Winery in Bloomington. Oliver Winery started in the 1960's as a hobby in the basement of Indiana University law professor William Oliver.

During April 9-10, 2011, InULA held its annual book sale in the Wells Library, E174. The two-day, event made over \$3,400 in book sales. The success of the amount of the annual sale was the result of committee members and volunteers who devoted their time and efforts to making the sale run smoothly. The proceeds fund SLIS scholarships and research incentive grants for InULA librarians.

Last month, an Ad-Hoc Committee was set up to examine InULA's Web site and to make recommendations on possible changes and upgrades as to functionality, uniformity, and style. They will be examining the site in June.

A very special thanks goes to all InULA Board and Committee members, for they did a lot of work during my presidency. All board members and committee chairs showed a remarkable leadership, support, and organizational skill during the 2010-2011.

Treasurer's Report:

Next, Wookjin Cheun gave the Treasurer's Report. InULA has five accounts with the Indiana University Credit Union. Details of the beginning and ending balances for these accounts follow. The Regular Savings account always remained at \$5.00; the Money Market Savings (1) account monies were transferred to the Checking Account when Wookjin needed to write checks for various functions; the Money Market Savings (2) account balance--the Julie Nilson Endowment Fund--remained the same throughout the year (except for interest added.) He also presented the trend for total balances at the end of each year for ten years (also attached.) The trend is downward for end-of-year balances; there are complex reasons for this.

Wookjin also stated that the budget for this membership year was \$12,200. Revenue was \$1,097 from dues and donations, around \$3,500 from book sales, and around \$300 for the Holiday Luncheon, with total revenue of around \$6,000. This contributes to the trend of declining year-end balances. Sylvia Turchyn asked if the Executive Board is addressing this trend; President Miller said that later on in the Business Meeting, input will be sought from those present about this matter.

InULA 2010-2011

Wookjin Cheun, InULA treasurer

5/26/2011

Checking Account				
Date	Transaction	Deposit	Withdrawal	Running balance
7/1/2010				\$699.30
8/4/2010	Reimbursement for Julie Hardesty. Check #2018. 5 receipts on file.		\$104.92	\$594.38
8/19/2010	InULA logo. Check #2017. Baugh Enterprises Inc. 1 receipt on file.		\$316.16	\$278.22
9/9/2010	Membership dues	\$200.00		\$478.22
9/9/2010	Membership dues	\$627.00		\$1,105.22
9/14/2010	Research incentive grant for Lou Malcomb. Check #2019. (originally #2015--dated 5/26--made to her, but she needed a check made to IU. #2015 voided)		\$600.00	\$505.22
10/12/2010	paypal (verify bank)	\$0.01		\$505.23
10/12/2010	paypal (verify bank)	\$0.09		\$505.32
10/13/2010	Membership dues	\$40.00		\$545.32
11/5/2010	Membership dues	\$70.00		\$615.32
11/26/2010	Research incentive grant for Jo McClamroch. Check #2021		\$500.00	\$115.32
12/6/2010	Transfer from MM savings 1	\$384.68		\$500.00

12/6/2010	Research incentive grant for Angela Courtney. Check #2020		\$500.00	\$0.00
12/14/2010	Dec luncheon	\$282.50		\$282.50
12/14/2010	Dec luncheon	\$22.50		\$305.00
12/15/2010	Reimbursement for Kathy Marlett for poinsettia for Dec luncheon. Check # 2022		\$38.46	\$266.54
1/18/2011	Membership dues	\$70.00		\$336.54
1/18/2011	Transfer from MM savings 1	\$500.00		\$836.54
1/28/2011	Dec luncheon catering. Check #2024		\$570.00	\$266.54
2/11/2011	reimbursement for Julie Hardesty. Check #2023. 1 receipt on file.		\$84.48	\$182.06
2/16/2011	Transfer from MM savings 1 (recommendation is to keep the balance above \$500)	\$500.00		\$682.06
2/17/2011	Fee for 6 December statements		\$18.00	\$664.06
3/31/2011				\$664.06

4/7/2011	Jian Liu's membership dues	\$10.00		\$674.06
4/7/2011	Seed money for the book sale		\$202.00	\$472.06
4/11/2011	F. Yates membership dues	\$10.00		\$482.06
4/26/2011	Renting 10 extra tables for the booksale from Physical Plant (#2025)		\$138.64	\$343.42
4/27/2011	Transfer from MMS for two scholarships	\$2,000.00		\$2,343.42
4/27/2011	Julie N. Scholarship for Brianna Marshall (#2027)		\$1,000.00	\$1,343.42
4/27/2011	Julie N. Scholarship for Jennifer Ekblaw (#2026)		\$1,000.00	\$343.42
5/16/2011	Transfer from MMS for six research incentive grants	\$5,000.00		\$5,343.42
5/16/2011	Res. Inc. grant for Florence Mugambi (#2028)		\$1,756.00	\$3,587.42
5/16/2011	Res. Inc. grant for Chris Long (#2029)		\$582.00	\$3,005.42
5/16/2011	Res. Inc. grant for Tony White (#2030)		\$1,300.00	\$1,705.42
5/17/2011	Res. Inc. grant for Emily Dill (#2031)		\$762.00	\$943.42
5/18/2011	Res. Inc. grant for Angela Courtney (#2032)		\$300.00	\$643.42
5/19/2011	Res. Inc. grant for Dot Porter (#2033)		\$300.00	\$343.42

Regular savings

Date	Transaction	Deposit	Withdrawal	Running balance
7/1/2010				\$5.00

Money Market Savings 1				
Date	Transaction	Deposit	Withdrawal	Running balance
7/1/2010				\$23,333.81
7/31/2010	Dividend (7/1-31)	\$4.95		\$23,338.76
8/31/2010	Dividend (8/1-31)	\$4.96		\$23,343.72
9/30/2010	Dividend (9/1-30)	\$4.80		\$23,348.52
10/31/2010	Dividend (10/1-31)	\$4.96		\$23,353.48
11/30/2010	Dividend (11/1-30)	\$4.80		\$23,358.28
12/6/2010	Transfer withdrawal to Checking		\$384.68	\$22,973.60
12/31/2010	Dividend (12/1-31)	\$4.80		\$22,978.40
1/18/2011	Transfer withdrawal to Checking		\$500.00	\$22,478.40
1/31/2011	Dividend (1/1/2011-1/31)	\$3.86		\$22,482.26
2/16/2011	Transfer withdrawal to Checking		\$500.00	\$21,982.26
2/28/2011	Dividend (2/1/2011-2/28)	\$3.41		\$21,985.67
3/31/2011	Dividend (3/1-3/31/2011)	\$3.73		\$21,989.40

4/7/2011	Jian Liu's membership dues	\$10.00		\$21,999.40
4/11/2011	Book sale proceeds		\$3,687.50	\$25,676.90
4/27/2011	Transfer withdrawal to Checking for 2 JN scholarships		\$2,000.00	\$23,676.90
4/30/2011	Dividend (4/1-4/30/2011)	\$4.54		\$23,681.44
5/16/2011	Transfer withdrawal to Checking for 6 research incentive grants		\$5,000.00	\$18,681.44

Money Market Savings 2				
Date	Transaction	Deposit	Withdrawal	Running balance
7/1/2010				\$8,221.56
7/31/2010	Dividend (7/1-31)	\$1.40		\$8,222.96
8/31/2010	Dividend (8/1-31)	\$1.40		\$8,224.36
9/30/2010	Dividend (9/1-30)	\$1.35		\$8,225.71
10/31/2010	Dividend (10/1-31)	\$1.40		\$8,227.11
11/30/2010	Dividend (11/1-30)	\$1.35		\$8,228.46
12/31/2010	Dividend (12/1-31)	\$1.36		\$8,229.82
1/31/2011	Dividend (1/1-1/31/2011)	\$1.05		\$8,230.87
2/28/2011	Dividend (2/1-2/28/2011)	\$0.95		\$8,231.82
3/31/2011	Dividend (3/1-3/31/2011)	\$1.05		\$8,232.87
4/30/2011	Dividend (4/1-4/30/2011)	\$1.01		\$8,233.88

Certificate (3-yr)				
Date	Transaction	Deposit	Withdrawal	Running balance
7/1/2010				\$11,600.40
7/31/2010	Dividend (7/1-31)	\$12.72		\$11,613.12
8/31/2010	Dividend (8/1-31)	\$12.73		\$11,625.85
9/30/2010	Dividend (9/1-30)	\$12.33		\$11,638.18
10/31/2010	Dividend (10/1-31)	\$12.76		\$11,650.94
11/30/2010	Dividend (11/1-30)	\$12.36		\$11,663.30
12/31/2020	Dividend (12/1-31)	\$12.79		\$11,676.09
1/31/2011	Dividend (1/1-1/31/2011)	\$12.80		\$11,688.89
2/28/2011	Dividend (2/1-2/28/2011)	\$11.57		\$11,700.46
3/31/2011	Dividend (3/1-3/31/2011)	\$12.83		\$11,713.29
4/30/2011	Dividend (4/1-4/30/2011)	\$12.43		\$11,725.72

Current balance (5/25/2011)

Checking	\$343.42
Regular savings	\$5.00
Money Market Savings 1	\$18,681.44
Money Market Savings 2	\$8,233.88
Certificate (3-yr)	\$11,725.72
TOTAL	\$38,989.46

10 year trend

December 31 of yr	Total (checking, savings, certificate)
2010	\$43,155.85
2009	\$48,684.40
2008	\$49,847.82
2007	\$52,092.84
2006	\$54,919.02
2005	\$51,580.47
2004	\$45,285.58
2003	\$36,023.19
2002	\$26,926.38

2001	\$22,449.36
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Next were annual Committee reports from committee chairs:

Book Sale Committee, Bob Noel, chair:

Members:

Bob Noel (2009-2011), chair (2010-2011)

Gary Charbonneau (2009-2011)

Wookjin Cheun (2009-2011)

Virginia Dearborn (2010-2011)

Lori Dekydspotter (2010-2011)

Anne Haynes (2010-2011)

Sherri Michaels (2010-2011)

The sale, as always, was truly a group effort. Lots of people both on and off the sale committee pitched in to make it happen.

Getting an earlier start on sorting and publicity would have made it less labor intensive, and that was my fault (special thanks to Lori and Anne Haynes for doing quite a bit in a short time frame). Prior to and during the sale, saying no to journals seemed like a good idea. Now that the sale is over and some time has passed, I'm in favor of continuing to take journals, even if it's low payoff. This year one book dealer at the end of the sale ended up taking some boxes of journals, though she still draws the line on foreign language material and won't pay for them.

It's interesting to watch the dealers on Saturday morning. I'll try to summarize, and volunteers on Saturday can correct or add to this. As Sherri's pointed out in the past, they tend to gravitate toward arts/humanities and social sciences tables; this is what they analyze first and it's what sells. I would add to this "sciences" and "mathematics/computing" (computer science less so, it happened to be the category we used while sorting). I see little value in further refining sorting prior to the sale. What many of the dealers seem to do is make quick judgments on as many books as they can hoard between 9:00-9:45, then between 10:00-11:00 they scan bar codes and sort into "buy" and "reject". I was a little worried before the sale because there were fewer dealers this year; it was down from 35-40 last year to less than 20 this year.

Should we rotate the site of the book sale with Indianapolis...?

This is fine with me, though it's tough to predict pros and cons. The 11th floor of Wells has transformed in the past month, and to me, it's quite cramped as a storage place for donated books, though I suppose this could change if other things get moved out of the cage. Indianapolis is closer to Kathy Nixon, who pays \$1 a box for almost everything that's left at the end, but it's further away from John Benham, who takes anything that's left for free.

I spent a few minutes talking with one of the founders of BookSprint on Saturday (<http://www.booksprint.com/>). For those familiar with the sale, he's one two Russian book dealers who comes every year. He said coming to the InULA sale now is almost irrelevant to their business; they come just for fun, it's a hobby. I haven't verified this with Purdue librarians, but he claims that what they're doing now is (his example), paying Purdue \$10,000 at one time, and then BookSprint receives 30,000 withdrawn Purdue library books. I don't know if this could have anything to do with InULA in the future, but it's an interesting idea.

Communications Committee, Kate Moore, chair:

This year's committee consisted of the following people:

Lori Duggan (2011-2012)
Willie Miller (2011-2012)
Kate B. Moore (2009-2011), chair and board liaison 2010-2011
Andrea Morrison (2010-2012)
Summer Tritt (2009-2011)
Jian Liu, ex officio

Both Willie Miller and Lori Duggan joined the committee in early 2011; in January and February respectively.

Charge: This committee shall administer the InULA listserv and the InULA Web site. It shall compile, edit, prepare and distribute all publications, both print and electronic, of the Association.

Listserv

There was some discussion of the possibility of the Membership Chair taking over responsibility of adding new members to the InULA listserv (since they receive the list of new members from the Treasurer); however, no final decisions were made. At this time, new members to InULA should still be forwarded to the Communications Chair to be added to the listserv.

Recommendation: If the Communications Chair is to remain in charge of adding members to the listserv, they should be cc'ed on the monthly membership list the Treasurer sends to the Membership Chair. A "spring cleaning" of the listserv is also recommended, as there are numerous people on the listserv who are no longer members (almost 160 listserv members and around 90 actual members).

Website

Jian Liu has kindly agreed to serve as ex officio on the Communications Committee, and has updated the website as needed; archiving last year's documents, adding Board Meeting minutes, etc.

Communications Committee member Summer Durrant volunteered to serve on the ad hoc website committee that will be looking into updating the InULA website.

Recommendation: The new website should be able to be updated on all campuses. (Currently, in order to update or change the InULA website, including *InULA Notes*, one has to either be on the Bloomington campus or VPN into the Bloomington site. (This caused some delays with coding the Spring issue of *InULA Notes* this year.)

InULA Notes

The Communications Committee published 2 issues of *InULA Notes*, the Fall issue in December 2010, and the Spring issue in May 2011. The Fall issue featured InULA Grant Recipient Reports from previous award winners and interviews and short summaries of three IU librarians' presentations and publication history. The Spring issue featured an article from Andrea Morrison on the new cataloging standard, RDA, a summary article by Kate Moore and Summer Durrant on the different institutional repositories on the IU campuses, and the Julieann V. Nilson Scholarship award winners' essays.

With the Fall 2010 issue, Summer Durrant added Google Analytics to track readership of *InULA Notes*. Google Analytics was also added to Spring 2011 issue of *InULA Notes*. Kate will send out these analytics on the InULA listserv. Kate will send these analytics to the membership via the InULA listserv.

Recommendation: The InULA Calendar should be modified for the *InULA Notes* Spring issue (to May 1st) so that there is enough time for the essays of the Julieann Nilson Scholarship award winners to be included.

Miscellaneous

The Communications Committee is co-sponsoring a Librarians' Day presentation this year, "Research Writer's Consultations." Communications Committee members Andrea Morrison and Summer Durrant have been working on this session that seeks to pair new writers with experienced writers and/or editors who will critique their article draft, outline, or proposal.

Suggestions from the audience at the Business Meeting about articles which would be of interest in *InULA Notes* next year included a summary of interviews with both new and retiring Indiana University Librarians, as well as detailing where retired InULA members are now and what they are doing.

Constitution & Bylaws Committee, Wen-Ling Liu, chair:

Members:

Wen-Ling Liu (2009-2011); chair (2010-2011)
Denise Steumpfle (2009-2011)

Gary Charbonneau (2010-2012)

There was no activity to report, since the Executive Committee didn't ask this Committee for any constitution or bylaw revisions.

Scholarship and Grants Committee, Lynda Clendenning, chair:

Charge: This committee shall receive and review applications for the research incentive fund and scholarship program applications and submit their recommendations to the Executive Board for approval and funding.

Members for 2010-2011

- Lynda Clendenning (2009-2011), chair 2010-2011
- Keith Cochran (2010-2012)
- Angela Courtney (2010-2012)
- Catherine Lemmer (2010-2012)
- Mahnaz Moshfegh (2009-2011)
- Jennifer Laherty, Board Liaison

The committee received applications for and funded grants on the two programs listed below:

InULA Research Incentive Fund

Applications were received for only the first and third funding cycles of this program. Eight applications were received and all were funded. Since no applications were received for the second funding cycle, the InULA Board agreed that the second cycle's funding could be added to the third cycle's funding. Reports on how funding was used are to be sent to the committee for inclusion in InULA NOTES one year from the receipt of the grant.

Julieann V. Nilson InULA Scholarship Program

The committee received thirteen applications for the 2011 Nilson Scholarship. Two applicant, Brianna Marshall and Jennifer Ekblaw received \$1000 grants each and their statements of purpose were published in the Spring InULA NOTES.

Committee Manual Updates

A new manual covering guidelines and practices for the Nilson Scholarship Program will be completed by the end of the committee term and submitted to the InULA Board.

An update of the current Research Incentive Fund manual will be completed by the end of the committee term and submitted to the InULA Board.

Lynda also reported at the Business Meeting that she is setting up a spreadsheet of RIF grant recipients over the years in order to track which recipients have not submitted a report detailing what project, etc., they have completed with the RIF monies which were awarded.

Program and Social Committee, Christina Wray, chair:

Charge: This committee shall organize at least one program of interest to the members. It may also organize a fund-raising event to support the InULA Research Incentive Fund. This committee shall also design, administer and publicize such activities as workshops, institutes or conferences for the professional development of librarianship.

- Christina Wray (2009-2011), chair 2010-2011
- Tina Baich (2009-2011)
- Julie Hardesty (2010-2012)
- Kathy Marlett (2010-2012)
- Dot Porter (2010-2012)
- Carrie Schwier (2009-2011)
- Monique Threatt (2010-2012)

The budget for 2010-2011 was \$3,000.

Fall 2010: In October, Committee member, Carrie Schwier, planned a joint Volunteer Trail Maintenance opportunity with the BLPC Planning Committee in October and we hosted a professional development workshop on poster making in November. The poster session was made available for those who could not make it in person using adobe connect.

Annual Holiday Luncheon, December 2010: The December Luncheon was held at the Grand Hall in the Neal-Marshall Black Culture Center on Friday, December 10, 2010 from 11:30-1:30. The speakers for this year's luncheon were Anita Bracalente and Jim Capshew on the Dunn's Woods restoration project. Door prizes were presented to luncheon attendees. Committee members Kathy Marlett, Carrie Schwier, Monique Threatt and Julie Hardesty were instrumental in the success of this luncheon.

Spring 2011: In February Committee members Christina Wray, Chanitra Bishop and Monique Threatt each presented a workshop at our "Afternoon of Professional Development" event. Each workshop was broadcast and recorded using Adobe Connect so that members who couldn't make it can still check out the workshops. In March, committee member Dot Porter organized a trip to the T.C. Steele homestead's Art and Simplicity exhibit which was very well attended. An Indians game was proposed for May 1st, but had to be cancelled due to lack of interest. Committee members Chanitra Bishop and Kathy Marlett have

teamed up with Summer Durant and Andrea Morrison from the Communications Committee to co-host a writers' event at Librarians Day.

Spring Business Meeting, May 26, 2011, 3-5pm: The meeting is scheduled to occur at the Wells Library on the IUB campus. A conference call was arranged for this meeting to encourage members to attend who could not be at the Wells Library. The meeting is themed around Authors, the card game and attendees are invited to brush up on their card skills!

On June 3rd, 2011 at 4:00 we plan to meet at Oliver Winery for relaxing and wine tasting.

Annual Holiday Luncheon, December 2011: The December Luncheon for 2011 is scheduled for Friday, December 9, 2011 from 11:30am-1:30pm in the Grand Hall of the Neal-Marshall Black Culture Center on the Bloomington campus. Food Works for Middle Way House has again been hired to cater the event. A speaker for the event has not yet been scheduled.

Membership Committee, Cherry Williams, chair:

Members:

- Cherry Williams, chair and board liaison (2010-2011)
- Chanitra Bishop (2010-2012)
- Latrice Booker (2010-2012)
- Kate Moore (2010-2013)
- Denise Steumpfle (2010-2011)

Following is an Analysis of InULA Membership, 2010-2011:

Of the 179 IU Librarians, 92 or 51% are InULA Members

By Campus		IU Librarians	% of all IU Librarians	InULA Members	% of InULA Membership	% of campus librarians who are InULA members
Bloomington	IUB	84	47	60	65%	71%
Fort Wayne	IPFW	11	6	3	3%	27%
East (Richmond)	IUEast	4	2	1	1%	25%
Kokomo	IUK	5	3	4	4%	80%

Northwest (Gary)	IUN	7	4	2	2%	29%
Indianapolis	IUPUI	49	27	19	21%	39%
Southeast (New Albany)	IUSE	8	5	1	1%	13%
South Bend	IUSB	11	6	2	2%	18%
Total		179	100%	92	99%	

Membership Type	
New	12
Regular	74
Associate	2
Retired	3
Friends	1

Registration Medium	
Electronic	62
Electronic/Paper	5
Paper only	25

IUL numbers provided by Betty Davis, IUL-HR; raw membership data provided by Wookjin Cheun, InULA Treasurer and report compiled by Cherry Williams, chair, Membership Committee.

Cherry also reported at the Business Meeting that she and the members are almost finished revising the Committee Manual. They are also revising the letter which is sent to new members. In addition, they are now hand delivering the InULA-branded mug, gift wrapped, to new members. She also reported that there will be a table set up at the upcoming Librarians' Day to recruit new members.

Elections Committee, Willie Miller, chair:

Nominations Subcommittee members:

Willie Miller, IUPUI, chair

Lori Duggan, IU Bloomington

Summer Durrant, IUPU Fort Wayne

Electoral Subcommittee members:

Gary Charbonneau, IU Bloomington
Eric Snajdr, IUPUI

The InULA Elections Committee, Nominations Subcommittee has worked diligently to fund and recruit the next slate of InULA officers.

The 2011-2013 InULA Executive Board officer candidates:

Vice-President (2011-2012)/President Elect (2012-2013):

Kate Moore, IU Southeast

Treasurer (2011-2013):

Latrice Booker, IU Northwest

Lori Dekydspotter, IU Bloomington

Member-at Large (2013):

Christina Wray, IU Bloomington

Jo McClamroch, IU Bloomington

It was moved and seconded that the slated be accepted; further nominations are open until midnight today (May 26, 2011).

On Thursday, June 7, 2011, the Nominations Subcommittee will prepare and mail the official paper ballots to the membership. Completed ballots should be sent to Eric Snajdr, IUPUI University Library.

Ad Hoc InULA Website Committee, Courtney Greene, chair:

Membership:

Latrice R. Booker

Summer Tritt Durrant

Courtney Greene, chair

Jian Liu

Sherri Michaels, board liaison

This Ad Hoc Committee will decide how to move forward with the upgrade of our website, work on the functional requirements, and decide whom to hire to implement and program these functional requirements. The general review of the content of the site will be done by the Communications Committee. Every page will be scrutinized as far as functionality before it is migrated into a database-driving site.

Sherri Michaels reported that this Committee met May 25. They will create the current site map, and seek input from all committee members for input regarding the site, including suggestions on different formats and layouts. They plan to have the function requirements for the InULA website formulated by the end of summer. Some things they want to do are integrate the membership roster, effectively manage membership, list who's on what committee, as well as list who has volunteered each year for what committee.

Next in the meeting, President Miller asked for suggestions from members present regarding generating more income for InULA. Following are those suggestions:

- Hold a raffle on each campus.
- Marathons/Walkathons.
- More money for RIF Grants; less money for SLIS scholarships.
- An online auction covering all campuses.
- Wine & hors d'oeuvres event.
- Recruitment: “brand” InULA as distinct in its mission and activities from other Indiana library organizations.
- Recruitment: increase awareness of InULA by giving a workshop on RIF Grants on the Indianapolis campus.
- Recruitment: “chats,” etc. regarding what newer librarians want from InULA to support them.
- Recruitment: find if other academic libraries have a librarians’ organization similar to InULA, and what each organization does to support their librarians. (Use Sharepoint for this?)
- Recruitment: Blog surveys about what I.U. librarians want from InULA to help them.
- Recruitment: Executive Board members could contact individual librarians on all campuses about joining.
- Recruitment: Include a “campus spotlight” about various campuses in *InULA Notes*.

Steve Miller also queried the membership present about purchasing a tree for the Bloomington campus from InULA funds to replace ones which had been destroyed yesterday in the high winds. It was also suggested that a tree could be purchased on each campus, and plaque placed beside it indicating it had been placed there by InULA. Steve said that this idea would be brought before the Executive Board at their next meeting.

The meeting adjourned at 4:35 p.m.

Respectfully submitted,
Wendell Johnting, Secretary