

InULA Board Meeting

September 18, 2000

InULA Board Meeting Minutes

September 18, 2000

Main Library, Administrative Conference Room, IUB

Present: Julie Nilson, presiding, Ralph Papakhian, Jian Liu, Suzanne Mudge, Jennifer Hehman,
Jo Burgess Absent: Wendell Johnting

It is noted that the date of this meeting was changed from that proposed at the last meeting (Sept. 11) due to conflicts in members schedules.

1. Minutes of August 22 meeting were approved as amended
 - a. It was agreed to follow last year's plan of approving minutes by e-mail and posting them to the web site quickly.
2. Membership drive, 2000/01
 - a. Several possibilities for themes for this year were discussed. "Don't wait for the next millennium - Join today!" was chosen. We will also keep "Librarians serving Librarians" as a motto.
 - b. Ralph Papakhian will contact new hires with an offer of one year's free membership.
 - c. The Board edited last year's brochure, changing dates and names where necessary.
 - d. It was noted that much of the responsibility for the membership falls on the shoulders of the "at-large" members of the Board. Suzanne Mudge will make the changes to the brochure and have it printed (200 copies). Jian will continue to maintain the membership database.
 - e. It was agreed to post the brochure in SLIS-L and to send it to all librarians and retired librarians. A note will also be put in IUL-News stating that our membership drive is starting.
 - f. The Board will make every effort to get the mass mailing done by Oct. 1
3. Committee Appointments
 - a. The Board proposed names for possible committee chairs, drawing heavily from the list of people who ran for office in the last election. Julie will contact them and see who is willing to serve.
 - b. It is hoped that by the October meeting, the membership drive will be far enough along that we will be able to appoint the committees
4. The next meeting will be October 9, 2000, place to be named
5. The meeting adjourned at 3:15

Respectfully submitted by Jo Burgess