

InULA Board Meeting

InULA Executive Board Meeting & Conference Call

Present: Gary Charbonneau, Dina Kellams, Wendell Johnting, Vincci Kwong, Kirsten Leonard, Monique Threatt

Absent: Maria Accardi, Frances Huehls

1. The March 26, 2008 Minutes were approved via e-mail and posted to InULA Web.
2. Review of Financial/Membership Report (Wendell)
Wendell has given the check for \$600 to Monique to give to Pat Steele, Ruth Lilly Dean of University Libraries, for the Dean's Fund.
Wendell will work on outlining InULA financing for the Annual Membership meeting
There will be significant funds remaining in the budget for the Programs and Social Committee, as well as for SLIS Scholarships. The two scholarships awarded recently will come out of next year's budget, since SLIS fall 2008 enrollment needs to be verified before the checks are written and issued to the recipients."

InULA Financial Report	
July 1, 2007 through May 8, 2008	
Ending Balance	\$ 53,009.58
Deposits	\$ 20,981.90
Dividends	\$ 1,424.36
Expenditures	\$ 18,053.73
Net Worth	\$ 52,570.38
Income Tabs	Balance
Checking	\$ 501.00
Money Market Savings 2	\$ 29,736.12
Money Market Savings 3	\$ 11,890.65
3-year CD	\$ 10,442.61
Committee Tabs	Balance
Research Incentive Grants	\$ 636.00
Slis Scholarships	\$ 2,000.00
Deans' Fund Donations	\$ (100.00)
Communications Committee	\$ 100.00
Constitution Committee	\$ 25.00

Election Committee	\$ 25.00
Book Sale Committee (BL)	\$ 49.64
Program and Social Committee	\$ 2,383.14
Discretionary Fund	\$ 400.00

3. Committee Liaison Updates

- Book Sale Committee (Dina)
 - The book sale brought in about \$5800. This is up about \$1000 from last year, but is not as good as the income from the 2006 book sale. It had rained during the sale last year. The committee lowered the entry fee this year. Both of these factors may have contributed to the increase in income.
- Program and Social (Gary)
 - The spring program will be next Friday 1:00-2:30 p.m. in room 102 of the Fine Arts building on the IUB campus. The program features the Fine Arts Library Artists' Book Collection, presented by Tony White, Head, Fine Arts Library, Indiana University Bloomington. Fifteen people have signed up for the program. The program is free for InULA members and friends. An earlier program proposal was the sustainability for libraries but the committee was unable to secure speakers.
 - The Annual Membership Business Meeting (May 21 1:30-3:30) theme is funny hat day and refreshments will be provided. Julie Hardesty is working on the remote access. The committee will be sending out a package of party hats and candy to the campuses.
- Grants & Scholarships (Kirsten)

The board discussed whether to clarify the Research Incentive Grant description but decided that the web description adequately emphasized the necessary research component.

The committee has completed the final funding cycle for the Research Incentive Fund and the board approved the following three applications via email:

- Steven Miller ("The Dynamics of Legal Research in Academic Law Libraries: A New Era of Substance, Strategy, and Generational Divide")
 - \$ 1065.00 for surveying, data analysis and other related research costs
- Angela Courtney ("Literary Research and the Literature of Australia and New Zealand")
 - \$ 2000.00 for food and lodging in support of research gathering on the indigenous literatures of Australia and New Zealand
- Judith Garrison ("Helping the Library Count: Collecting Reference Statistics for Meaningful Use")

- \$ 810.00 to support travel to present a poster session on her research
- Communication (Vincci)
 - InULA Notes will be out late May.
- Elections and Nominations Committees (Dina)
 - Dina will check with the Nominations committees to determine progress on obtaining nominees. We need three Representatives at Large (Vincci's term ends, and Fran and Maria are asking to be replaced for 2009). Also, we need candidates for Secretary and Vice President/President Elect.

The committees are:

InULA Elections Committee, 2008-09:

Stephanie Schulte, IPFW

Steve Miller, IUPUI

Miriam Murphy, IUPUI

Moira Smith, IUB

Jennifer Hehman, IUPUI

Nominations Subcommittee:

Stephanie Schulte

Moira Smith

Jennifer Hehman

Electoral Subcommittee:

Steve Miller

Miriam Murphy

- Constitution & Bylaws (Wendell)
 - The proposed changes to the Constitution and Bylaws were sent out on the InULA listserv on May 5. The proposed changes will be discussed at the Annual Business Meeting and then a paper ballot will be sent out with the election ballot.
 - Monique thanked the liaisons and asked that liaisons to remind their Chairs to prepare a report for the annual business meeting.
4. Old Business: None.
 5. New Business: None.

Meeting adjourned at 11:00

Respectfully submitted by Kirsten Leonard

Upcoming InULA Calendar of Events

May 2008

16th Annual InULA Social Program, Fine Arts Library, Bloomington

21st Annual InULA Business meeting

Election of Officers for 2008-2009

InULA Notes spring issue

