

Present: Rochelle Smith, Marydee Ojala, Ellen Summers, Lisa Greer-Douglass, Wendie Hilberdink  
Minutes: Wendie Hilberdink

- Travel grant
  - Evaluation committee volunteers: Wendie, Marydee, Lisa
  - Discussion:
    - Open the grant up to members beyond students?
    - First time attendees
    - Chapter member at time of application
  - Need to update wording of award requirements
- Leadership Summit report – Marydee
  - Notable items: New academic division; membership growing internationally; ClickU will be free (outside of certificate programs)

• Report from the Treasurer – Ellen	
Year-end balance – checking	\$646.96
Year-end balance – savings	<u>\$911.19</u>
Year-end balance – total	\$1558.15
Income – Dues Allotment	\$1440.00
Income – Interest	<u>\$ 0.58</u>
Income – Total	\$1440.58

[Board members may refer to the report submitted by the Treasurer for more details.]

- INCOLSA – Request for special librarianship representation for Executive Committee to replace Joe Wehlacz, whose term is ending.
  - The Board discussed possible names for nomination and recommending contacting those individuals prior to nominating them to confirm interest.
- By-Laws
  - The Board voted unanimously to remove the current by-laws from the website and update model governing documents.
- Strategic Plan
  - The Board voted unanimously to remove the current strategic plan from the website and to create a new strategic plan after model governing documents have been updated.
- Board Meetings
  - The Board discussed frequency and timing of meetings and concluded to 'play by ear.'
- Membership Survey
  - The Board discussed whether or not to do a membership survey and agreed that it would be valuable. Marydee will lead the effort.

- Upcoming Programs
  - The Board discussed possible ideas for upcoming meetings, as well as other events in the area that could tie-in to our own:
    - XBRL (mark-up language)
    - Article writing or getting published
    - InSLA – Superbowl program (Indy hosting Superbowl in 2012)
    - Apr 15 Copyright meeting at Ball State
    - Museum Conference in April (Indianapolis)