

Academic Libraries of Indiana  
Board of Directors  
October 8, 2003  
Indiana University/Purdue University Indianapolis  
University Library Room 2115E  
755 West Michigan St. Indianapolis

## Agenda

- 10:00 Welcome, introductions, agenda review
- 10:15 Review of meeting with Lilly regarding *Proposed Initiative: Academic Libraries of Indiana* <http://www.earlham.edu/~libr/inalc/Lilly%20Brief31.pdf>
- 10:30 Discussion of ALI program goals, priorities and strategies, including modification of task force responsibilities or membership  
ALI Program Goals - <http://www.earlham.edu/~libr/inalc/index.htm>  
ALI task forces - <http://www.earlham.edu/~libr/inalc/taskforcenew.htm>
- What program goals and activities can ALI pursue with its own resources?  
What program goals and activities require additional funding?  
What are the possibilities for other funding?
- Noon Lunch
- 12:45 Determination of priorities, strategies and task force assignments
- 1:30 ALI membership dues and budget. What is needed?  
Treasurer's Report - Larry Frye
- 2:00 Announcements on the work of and discussions of relationships with other organizations: INCOLSA, State Library, IPSE, PALNI, IHETS ILP  
Action item: Select ALI representatives to INCOLSA INSPIRE Database  
Advisory Task Force
- 2:30 ALI organizational issues  
Board of Directors meetings: proposal on invited guests  
Communication/email lists among ALI officers, ALI Board, with members ALI  
Documents on the ALI web site
- 3:00 Adjournment