

Academic Libraries of Indiana
Board of Directors
December 19, 2003
Indiana University/Purdue University Indianapolis
University Library Room 2115E
755 West Michigan St. Indianapolis

Agenda

- 10:00 Welcome, introductions, agenda review
Guests: Barbara Maxwell, Indiana State Librarian
Kelley Griffith, President, INCOLSA Executive Committee
- 10:15 Statewide Digitization Summit, Barbara Maxwell
- 10: 45 INCOLSA Executive Director Search, Kelley Griffith
- 11:00 ALI Task Force Reports
- Licensing - Lewis Miller
 - Resource sharing - Judie Violette
 - Digitization - David Lewis
 - Portals and web tools - Robert Roethemeyer
 - Storage - Suzanne Thorin
- Noon Lunch
- 1:00 Officer reports
- Secretary - Susan Mannan
 - Treasurer - Larry Frye
 - Chair - Jennifer Younger
 - Vice-chair - David Lewis
- 2:45 Protocols and use of ALI membership list
- 3:00 Adjournment