

Academic Libraries of Indiana
Board of Directors
March 4, 2004
Indiana University/Purdue University Indianapolis
University Library Room 2115E
755 West Michigan St. Indianapolis

Agenda

- 10:00 Welcome, introductions, agenda review
- 10:05 Resource Sharing proposals - Judie Violette
- ILLiad/Odyssey services and World Cat Virtual Union Catalog - Colette Mak, OCLC
 - Indiana academic library borrower's card
 - Feasibility of "no charge" book borrowing within ALI
 - Group discounted price for purchase of newest version of Ariel
- 11:30 Conference call on setting interlibrary loan and direct borrowing policies, setting up a virtual union catalog and marketing the idea to consortium members with Dan Iddings, Executive Director, Pennsylvania Academic Library Consortium Inc. (PALCI)
- 12:15 Lunch (Guests: Colette Mak, Tony Meldyn, OCLC)
- 1:00 Demonstration of ILLiad/Odyssey software
- 1:30 Next steps
- Proposal for purchase of ILLiad/Odyssey - Judie Violette
 - Proposal for purchase of Ariel software - Judie Violette
 - Getting to an ALI virtual union catalog: distinctive elements through World Cat and through federated search engines - Robert Roethemeyer
 - Proposal to Lilly or other funding source for any part of this?
- 2:30 Officer reports
- Approval of January minutes, Board election results - Susan Mannan
 - Preliminary budget for 04/05 - Larry Frye
 - Call for Nominating Committee members - Michele Russo, chair, Nominating Committee

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2:45 Call for agenda items

- Board meeting, April 5
 - Government documents repository and digitization initiatives
 - Proposals and budget requests from TF
 - Conference call on structuring activities to work with a range of libraries from community colleges to research universities with Tom Sanville, Executive Director, OhioLINK
- Membership meeting, May 5
 - Election of officers and at-large Board member
 - Proposed operating budget and membership fees for 04/05

As time permits, questions on task force reports submitted electronically

- Licensing - Lewis Miller
- Digitization - David Lewis
- Storage - Suzanne Thorin
- Web tools, portals - Robert Roethemeyer

3:00 Adjournment