

Academic Libraries of Indiana
Board of Directors
April 5, 2004
Indiana University/Purdue University Indianapolis
University Library Room 2115E
755 West Michigan St. Indianapolis

Agenda

- 10:00 Welcome, introductions, special acknowledgments, agenda review
ACRL Librarian of the Year - Tom Kirk
Citizen of the Year - Margaret Seifert
INCOLSA Vice-president/President elect candidate - Larry Frye
ALI thanks - Lee McLaughlin, IUPUI; Jeannette Wilson, Earlham
Phone participants - Tom Kirk, Bob Slayton
- 10:10 Approval of March 4th, 2004 minutes
- 10:15 Report from the Nominating Committee - Michelle Russo
- Ruth Miller, USI; Eileen Saner, Associate Mennonite Theological Seminary; Kathy Davis, DePauw; Dennis Lawson, Ivy Tech
 - The slate and factors in putting it together
 - Written report to come post-membership meeting will include its operating principles, identification of issues for Board discussion and Committee recommendations for resolution
- 10:25 Demo of an ALI virtual union catalog through a federated search engine (MetaLib) and transfer of biblio request data (via SFX) to interlibrary loan software (ILLiad) - David Lewis, Robert Roethemeyer, chair, Portals Task Force (on vacation April 5th)
- 10:45 OCLC proposal for ILLiad/Odyssey services - Judie Violette
- Clarification of proposal components, option and execution:
:Current ILL/Unlimited ILL, ILLiad License, ILLiad Hosted, ILLiad License & Hosted
 - Board statement on importance to ALI for inclusion in memo to members
 - Phasing and options beyond purchase by initial set of libraries
 - Anticipation that 5 or more members will sign. What about others? Seek funding? If so, when? Discuss at May 5 membership meeting?
 - Group discounted price for purchase of newest version of Ariel
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- 11:15 Is member library participation voluntary or required in resource-sharing programs? - Judie Violette
- Three programs: 1) Reciprocal borrowing program: Indiana academic library borrower's card, 2) "No charge" book borrowing, 3) "No charge" journal articles
 - Desired outcome: Board statement for sending to members
 - Request TF to consider name change from "Enhanced document delivery" to "Resource sharing" for May or July Board meeting
- 11:45 Update on Storage - Suzanne Thorin
- IU bonding proposal for building construction
 - Possibility to store ALI materials in IU facility
 - Support from foundation for initial transfer/processing costs
 - Seek institutional support for "print preservation collaborative" and proposal for funding
- 12:00 Lunch
- 12:45 Licensing Task Force update - Lewis Miller
- *Database of databases*
 - Next steps in data gathering from member libraries
 - Discussion of ALI members on May 5th
 - Problems in licensing prices for ALI
 - Will propose agreement for outsourcing database negotiations
 - Review name, charge and composition for 04/05 in July
- 1:15 Update on Statewide Digital Summit - ALI Board Liaison, David Lewis
- Academic librarians: Kathy Davis, Kris Brancolini, Robin Crumrin
 - Recommendation from ALI Shared Digitization Infrastructure TF on ALI involvement, activities and TF status
 - <http://www.statelib.lib.in.us/www/isl/diglibin/index.html>
- 1:30 Progress report to Lilly - Jennifer Younger
- Request for letter from ALI reporting on progress to date
 - Include: licensing and dollar savings, resource sharing, other?
 - Need for institutional support
- 1:45 ALI budget 2004/05 - Larry Frye
- Latest cumulated financial report only at <http://www.earlham.edu/~libr/inalc/OrganizationalDocs.htm>
 - Budget requires vote at membership meeting

- 1:50 May membership agenda (on page 4)
- Identification of topics and desired outcomes
 - Structuring discussion on priorities for moving agenda forward
 - Invitation to members mid-April
 - Equipment needs beyond overhead projector
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- 2:45 Next Board meeting: May 5th following membership, 3 - 4 p.m.
- Vote on recommendation from licensing TF on outsourcing contract negotiations
 - Other action items: Proposal to Lilly or other funding source for any part of this?
 - Indiana Learning Portal update
 - July to be scheduled
- 2:45 Previews of coming attractions and topics
- Indiana Learning Portal (ILP) - Jennifer Younger
 - Government docs digitization initiatives - Mary Persyn, Jennifer Younger
 - Ullrich's Serial Analysis System - Judie Violette
- 3:00 Adjournment

Academic Libraries of Indiana
Membership Meeting
May 5, 2004
Indiana Wesleyan Conference Center
Room number to be posted on marquee
3777 Priority Way, South Drive, Indianapolis

Preliminary Agenda

- 10:00 Welcome, introduction of officers and document review - Jennifer Younger, chair
- ALI achievements in 2003/04 (compiled by chair from TF reports)
 - Slate of nominations for member-at-large, officers
 - Proposed ALI budget for 2004/2005
 - Letter to directors on membership fees for 2004/2005
- 10:15 Licensing Task Force - Lewis Miller, chair, Task Force
- Demonstration of *TF's Database of ALI member databases*
 - Data gathering from member libraries
 - Task Force activities next year
 - Q&A
- 11:00 Resource-sharing activities - Judie Violette, chair, Enhanced Document Delivery Task Force
- Purchase of ILLiad/Odyssey software
 - ALI Reciprocal Borrowing Program
 - Q&A
- 11:45 Lunch
- 12:45 Demo of an ALI virtual union catalog option through a federated search engine (MetaLib) and transfer of biblio request data (via SFX) to interlibrary loan software (ILLiad) - Robert Roethemeyer, chair, Portals Task Force
- 1:15 Discussion of ALI priorities for moving our agenda forward
- 2:15 Election of at-large Board member and officers - Michele Russo, chair, Nominating Committee
- 2:30 Discussion and vote on proposed operating budget and membership fees for 04/05
- Larry Frye, Treasurer
- 2:45 Meeting wrap up
- 3:00 Adjourn