

Agenda for ALI Board meeting

DATE: July 7

TIME: 10 a.m. to 3 p.m.

LOCATION: IUPUI Library, Room 1116

Note: It might be helpful to bring a copy of the May 5th membership meeting minutes with you. The minutes contain the member resolutions on what we should be doing this year. Susan and I have reviewed to capture for this agenda but more eyes are always better.

10:00 Welcome and introduction of new board member Jim Mullins

10:10 Approval of Board minutes for April 5, 2004 and May 5, 2004 (bring copies)

10:15 Resource-sharing proposals and activities - Judie

- Status report on purchases of ILLiad/Odyssey, special ILL options, etc.
- Status report on library to library borrowing test (Ft. Wayne, IUPUI and Ball State)
- Discussion and approval of revised version of *Reciprocal Borrowing Proposal*

11:00 Virtual Union Catalog - Robert Roethemeyer

- Next steps regarding a virtual union catalog
- TF name, membership update

11:15 Statewide digitization initiatives - David (documents on the Indiana Digital Summit website (<http://www.statelib.lib.in.us/www/isl/diglibin/index.html>)).

- Draft digitization standards approved - should ALI endorse?
- Draft metadata standards proposed - should ALI endorse prior to approval?
- Update on guidelines for LSTA grants to be given out in the fall were approved. General subject area priorities were also approved (see Report from the Collection development Team). It was also recommended that \$250,000 in LSTA funds be provided for digital library projects this year. (see Notes of the Meeting of May 19, 2004). I believe the strategy that is developing is responsive to the concerns that have been raised by some in ALI
- What should ALI members be thinking about? Next statewide meeting, August 5
- ALI TF – revise current charge and/or membership?

Noon Lunch

12:45 Digitization initiatives continued

1:00 Indiana Learning Portal - Jennifer

- Status report (document sent earlier - Portal Narrative.5.04.doc)
- Library community role in developing/coordinating metadata standards for ILP content (if there is an ILP), discussion of coming meeting of State Librarian, INCOLSA Exec. Director and ALI chair/vice-chair

1:30 Licensing databases - Lewis

- Status report on database survey
- TF new member?

1:45 Nominating Committee report - Michele (two documents “Nominating Comm Report.doc” and “ALI Nominating-Principles.doc” attached)

2:00 Posting of and access to information on ALI web site - Susan

- Should all information be accessible, e.g., vendor proposals, Board minutes, to anyone searching the Web
- Should some information be accessible only to members?

2:15 Officer reports

- Chair's report on activities since last Board meetings
- Treasurer's report - financial report, status of member dues payments
- Secretary's report on membership numbers, new directors, etc.

2:45 Introduction of and welcome to Michael Piper, INCOLSA Executive Director

3:00 Adjourn