

Academic Libraries of Indiana
Board of Directors
November 11, 2004
Indiana University/Purdue University Indianapolis
University Library Room 2115E
755 West Michigan St., Indianapolis

Agenda

10:00 Welcome

10:10 Approval of Board Minutes for September 23, 2004

<http://www.earlham.edu/~libr/inalc/ALI%20BD%20min-2004-9-231.pdf>

10:15 ALI website – Arthur Hafner

10:30 Survey of ALI member current technological environments – Robert Roethemeyer

- Purpose
- Analysis & presentation
- Time table

10:45 Is direct borrowing (onsite and remotely) among academic library faculty and students our goal? -- Judy Violette

- NEW ARL STUDY: "User-initiated interlibrary loan (ILL) and document delivery (DD) operations provide better service than mediated ILL/DD services. In most cases, user-initiated services have lower unit costs, higher fill rates and faster turnaround times than mediated services. These are some of the major findings of a two-year study of ILL/DD services in 72 North American research, college and governmental libraries conducted by Mary E. Jackson of the Association of Research Libraries (ARL). The findings are reported in *Assessing ILL/DD Services: New Cost-Effective Alternatives*, forthcoming from ARL publications."
- Evaluation of current ALI resource sharing initiatives
- Statewide initiatives -- How does ALI fit in?
- Statewide resource sharing summit
- Proposal for membership meeting

11:30 INSPIRE – David Lewis

- Action item: resolution in support
- Proposal for membership meeting

11:45 Treasurer's Report – Mary Persyn

- Action: Non profit organization liability policy for academic libraries of Indiana
- Budget report

NOON Lunch

1:00 Discussion on possible proposals for funding

- Auxiliary Library Facility (ALF) module for cooperative preservation of Indiana library materials
- Enhanced resource sharing needs, such as every day delivery

1:45 Task force chair reports

- Digitization
- Database licensing

2:15 Membership meeting, May 12, 2005

- Speakers
- Location
- Strategic plan and activities for 2005-06
- Budget 2005-06

2:30 Officers' Reports

- Chair
- Vice Chair
- Secretary

3:00 Adjourn