

Academic Libraries of Indiana
Board of Directors
January 26, 2005
Indiana University/Purdue University Indianapolis
University Library Room 2115E
755 West Michigan St., Indianapolis

Agenda

10:00 Welcome,

Note: Janet Fore, Recording Secretary

10:10 Approval of Board Minutes for November 11, 2004

<http://www.earlham.edu/~libr/inalc/ALI%20Board%20Minutes%20111104.pdf>

10:15 Proposal from the Licensing Task Force - Lewis Miller

- Proposal for the establishment of a center of activity within an existing organization to provide services associated with collaborative purchase of electronic resources by members of Academic Libraries of Indiana (ALI)
- Resolution: Vote required
- Document attached (Proposal to Board to Establish a Center1.doc)

10:45 INSPIRE Update - Lewis Miller

10:50 LSTA Mini-Digitization Grants - David Lewis

11:00 Reprint ALI brochures: request for funds - Judie Violette

11:10 World Cat - Robert Roethemeyer

- Indiana holdings in WorldCat
- Participation in Open WorldCat

11:20 Discussion on ALI activities for the next year and review of the strategic plan

- <http://www.earlham.edu/~libr/inalc/plan.pdf> (Please bring your own copy)
- Is direct borrowing (onsite and remotely) among academic library faculty and students our goal (however accomplished)? Proposal for membership?
 - Survey on availability of web tools - Robert Roethemeyer
 - Participation in statewide resource sharing summit
 - Develop a coordinated preservation of print initiative?
 - Develop funding proposals? To Whom? For what?
 - Are we set up with the appropriate task forces to carry out our activities?

NOON Lunch

1:00 Discussion on the organizational landscape: ALI, INCOLSA, State Library, local area consortia - Suzanne Thorin

1:20 Continuing discussion on ALI activities for the next year and review of the strategic plan

2:00 Membership meeting, May 12, 2005

- Speakers
 - On cooperative activities among libraries of different sizes with an emphasis on database licensing - Tom Sanville?
 - On cooperative activities among libraries of different sizes - Dan Iddings?
 - What does the near future hold for academic libraries - ??
 - Other

- Location set: Indiana Wesleyan (in Indianapolis)
- Strategic plan and activities for 2005-06
- Budget 2005-06

2:15 Nominating Committee - Jennifer Younger

- Chair - Michele Russo
- Charge for Spring 2005

2:30 Officers' Reports

- Chair - ALI presence at ILF, Science Alliance at ILF, Indiana Learning Portal
- Vice Chair - David Lewis
- Treasurer's Report – Mary Persyn

3:00 Adjourn

c: Barbara Maxwell, State Library
Michael Piper, INCOLSA

January 21, 2005
Jennifer Younger