

Academic Libraries of Indiana
Board of Directors
July 27, 2005
Indiana University-Purdue University Indianapolis
University Library Room 2115E
755 West Michigan St., Indianapolis

Agenda

- 10:00 Welcome
- 10:10 Approval of the board Minutes for May 12, 2005
<http://ali.earlham.edu/boardminutes/board%20agenda%20May%2012.pdf>
- 10:15 Re-establish dates for next board meetings so Jim Mullins can attend
Proposed:
September 21, Wednesday
November 29th, Tuesday
January 31st, Tuesday
March 28th, Tuesday
April 25th, Tuesday
Financial matters requiring action – Mary Persyn
 Approve Memorandum of Understanding with INCOLSA
 Approve an audit for ALI
 Establish a policy for the ALI reserve account
 Establish a policy/procedure for approving contracts
- 10:45 Web site update – Arthur Hafner
- 11:00 Task Force Reports
Resource Sharing – Judie Violette
Web Tools, including WorldCat implementation update – Robert Roethemeyer
Database Licensing – Lewis Miller
Digitization – David Lewis
Storage – Suzanne Thorin
Distance Education – Susan Mannan
- 12:00 Lunch
- 12:30 Planning Session
The planning landscape (INCOLSA strategic planning process and the State Library.)
How/where does ALI fit in? – Jim Mullins
 What is the “Next Big Thing” for ALI? Discussion
 ALI Task Forces – review charges and goals based on our discussion; consolidate Resource Sharing and Web Tools; add Public Relations Task Force?
- 2:30 Officer Reports
Chair – ALI partnership with the Indiana Academic Librarians Association for fall 2006 program
 Vice-Chair
 Treasurer
- 3:00 Adjourn
- Change of bylaws has been requested by Nominations Committee – need to remember this for members meeting. Amendments to bylaws require a 30-day notification before the meeting