

Academic Libraries of Indiana  
Board of Directors Meeting  
Wednesday, Sept. 21, 2005  
Indiana University  
Auxiliary Library Facility (ALF)  
851 North Range, Bloomington, IN

10:00 Coffee and welcome

10:10 Approval of the Board Minutes for July 27, 2005

<http://ali.earlham.edu/boardminutes/ALI%20Board%20Minutes%20July%2027%202005%20draft.pdf>

10:20 Financial matters requiring action - Mary Persyn

- \* Establish a policy for the ALI reserve account
- \* Establish a policy/procedure for approving contracts

10:45 Task Force Reports

- \* Resource Sharing - Judie Violette
- \* Web Tools - Robert Roethemeyer
- \* Database Licensing - Lewis Miller/Lynn Hufford
- \* Distance Education - Susan Mannan
- \* Public Relations - Kate Carpenter/Arthur Hafner

12:00 Lunch

12:30 Tour ALF and discuss grant possibilities

2:15 Officer Reports

- \* Chair - ALI partnership with the Indiana Academic Librarians Association for fall 2006 program
- \* Vice-Chair
- \* Treasurer

2:30 Adjourn