

Academic Libraries of Indiana (ALI), Inc.
Board of Directors Meeting
April 28, 2005
Draft

Present: Kathryn Carpenter (by phone), Janet Fore, Art Hafner, Lynn Hufford, , Tom Kirk, David Lewis, Susan Mannan, Lewis Miller, Jim Mullins, Mary Persyn, Robert Roethemeyer, Michele Russo, Margaret Seifert, Suzanne Thorin, Judie Violette, Jennifer Younger

Approval of Board Minutes

Judie Violette made a motion to approve the minutes of the March 31, 2005 Board meeting. It was seconded by Robert Roethemeyer and approved by unanimous vote. It was clarified through reference to the ALI By-Laws that ALI officers are officially called Chair and Vice-Chair and should be referred to in that way.

Proposed Budget for 2005/2006

Mary Persyn presented the current and proposed budget. They were discussed and adjusted. David Lewis made a motion, seconded by Margaret Seifert, to continue the \$300 annual membership fee. Following further discussion, David Lewis made a motion, seconded and Margaret Seifert, to establish a reserve fund account. Tom Kirk made a motion, seconded by Jim Mullins, to approve the budget for presentation at the upcoming members' meeting. Tom Kirk made a motion, seconded by Robert Roethemeyer, to post the proposed 2005-2006 ALI budget and travel forms to the ALI web site. All motions were unanimously approved. After discussion of mileage rates, Tom Kirk made a motion, seconded by David Lewis, to peg the ALI mileage rate for travel to meetings to the federal rate, currently 40.5 cents per mile (up from our current 37.5 cents).

Resolution on Resource Sharing

Judie Violette presented a resolution on resource sharing. After discussion, Tom Kirk moved to approve the resolution as amended during discussion. Michele Russo seconded. The motion passed unanimously as given below.

Whereas Indiana Academic Libraries want to develop more effective interlibrary services;

Whereas the Indiana State Library is likely to provide funding for universal access to WorldCat in Indiana;

Whereas Indiana University and the Private Academic Library Network of Indiana are already in the operational/planning process for interlibrary loan through their local on-line systems;

Therefore it is the sense of the ALI Membership that the ALI Board should give priority to the development of a plan for enhanced interlibrary service using the Indiana Group WorldCat;

Furthermore it is the wish of the Membership of ALI that the ALI Board consult with the membership of ALI, the Indiana State Library, INCOLSA and other appropriate bodies, to develop such a plan and that the plan be brought back to the membership.

In any case participation in the plan will be voluntary.

Judie will have copies of this resolution/motion and one for no-charge ILL for the members' meeting and will answer questions. This goal of this session will be to seek member opinion on direct borrowing as an ALI goal and to provide direction to the Board

for 2005-2006. Suggestions were made as to what Collette Mak and the speakers should cover in their presentations.

World Cat Functionality Update

Robert Roethemeyer reported that a state resource sharing summit will be coming in 2006. Discussion followed on how to represent ALI in this summit. Robert agreed to stay informed and serve as one ALI representative. A second will be selected later.

Lewis Miller said that the Indiana State Library has asked INCOLSA to write a proposal for LSTA funds for the World Cat project. A task force will be formed to work with INCOLSA on this. The goal will be to implement World Cat in August and have the first few groups ready in January. Lewis also indicated that Collette Mak has said a one-time free service will do a conversion for libraries such as the IU regionals and Ivy Techs to list holdings for each campus separately. The steps for the World Cat project to allow for direct borrowing among ALI members are: 1) adding holdings for separate campuses (symbol flips), 2) creating an academic group view, 3) turning on Illiad/ILL in administration. Academic libraries are ready for a pilot that could be done in tandem with the state project or independently of it. The Board agreed that ALI members were only interested in direct borrowing among academic libraries. Jennifer Younger will plan a phone conference with Judie Violette and Robert Roethemeyer to talk with Barbara Maxwell about these issues and about ALI representation on this project and input to INCOLSA during the grant process.

Serving Distance Education Students

Susan Mannan presented a draft charge for a proposed new Distance Education Task Force. She proposed enlarging the name to include / Off Campus Library Services. After discussion, Mary Persyn made a motion, seconded by Janet Fore, to approve the creation of the task force with the proposed charge and name expansion. Susan Mannan agreed to chair it. She will email the Board to request nominations of people to serve on the task force and to solicit issues and activities for this group.

Membership Meeting Wrap up

Jennifer Younger will ask Larry Frye to act as parliamentarian for the members' meeting. She will also send a reminder to members to RSVP for the lunch count by May 7. Barbara Maxwell and Michael Piper have been invited to the morning meeting. The afternoon will be given over to the business meeting. Jennifer Younger asked the task force chairs to prepare short reports on the year's activities. A preliminary agenda will go out April 29th by email and an expanded agenda will be posted to the web the next week.

Nominating Committee Report

Michele announced the candidates for the at-large member election: Rick AmRhein, Valparaiso U; Janet Brewer, Anderson; and John Stachacz, IU Kokomo. She then presented a document titled Nominating Operating Principles and Procedures. After discussion, Michele moved its approval as amended, seconded by Judie Violette. It passed unanimously. Tom Kirk will post the document to the ALI web site. Susan Mannan offered to write up similar procedures for the election of Board officers. Michele suggested that in the future proxy votes go to the secretary not the Nominating Committee Chair. The board agreed to post the proxy form on the ALI web site.

INSPIRE and Licensing Task Force

Lewis Miller reported on the new INSPIRE Committee, which he chairs. The group will be working on a strategic plan as mandated by the Indiana Library and Historical Board. INSPIRE now includes a separate Ivy Tech representative plus two ALI representatives. Lewis will contact ISU and USI to be one of those representatives. He shared a list of the full INSPIRE board. These academic reps will talk together in order to coordinate and serve academic library needs.

Lewis Miller distributed the revised Memorandum of Understanding between IU and ALI regarding data base purchasing assistance. The Board accepted it as revised and agreed to keep it in paper files rather than on the web. Lewis proposed that ALI join ICOLC. Jim Mullins made a motion, seconded by Margaret Seifert to join. The motion passed unanimously. Jennifer Younger will provide an announcement to members about this. Lewis Miller will be ALI's contact. Lewis presented a proposal to amend the ICOLC vendor privacy policy, created as a result of research he and Michele Russo did. The Board approved sending this to ICOLC by voice vote. ICOLC's web site is www.library.yale.edu/consortia/statement.html.

Lewis Miller noted that the ALI Collection Development list now has 49 names and will be used to distribute vendor and database renewal information. The EBSCO renewal is going to INCOLSA next week to be paid before or after July 1. Fifty-one members participated in this purchase. He was asked to report on member savings at the members' meeting. Lewis has received other database suggestions and will discuss them with Lynn Hufford.

Officers' Reports

Jennifer Younger reported that she has learned through a bounced email that Garry Wilson has left Indiana Institute of Technology.

Tom Kirk and Art Hafner reported that the ALI website's url is now <http://ali.earlham.edu>. Tom said the overview of the task forces, activities and members needs reviewing and input by task force chairs. There is a reflector site at BSU where chairs can do work and transfer over or link to. Board and member lists now link to the institution's home page. Art Hafner will add pictures and animation to the header. Tom will bring a digital camera to the members' meeting.

Jennifer Younger said there will be a Transition Board Meeting from 3:00-4:00 on May 12. Departing members, Tom Kirk, Michele Russo, and Margaret Seifert were thanked for their service. The Board agreed to send flowers to Tom Kirk's assistant, Jeanette Wilson, Jennifer Younger's assistant, Melodie Eiteljorg, and David Lewis's assistant, Lee McLaughlin. The Board thanked Jennifer Younger for her service in leading the Board for the past two years as Chair.

The meeting adjourned at 3:00.

Respectively Submitted,
Susan Mannan
ALI Secretary