

ALI Board Meeting 5/12/05 - Draft

Present:

2005/06 Board: Janet Brewer, Kate Carpenter, Susan Catt, William Darr, Janet Fore (recording), Arthur Hafner, David Lewis, Susan Mannan, Jim Mullins, Mary Persyn, Robert Roethemeyer, Robert Slayton, Suzanne Thorin, Judith Violette, Jennifer Younger.

Guest: Michele Russo, Chair of 2004/05 Nominating Committee.

Welcome to new Board members. Jennifer Younger passed “the gavel” over to the new Chair, Judie Violette.

Minutes 4/28/05 Jennifer Younger moved and Jim Mullins seconded the minutes be approved. Unanimous approval.

Nominating Committee Report – Michele Russo. Jim Mullins moved and Susan Mannan seconded, to unanimous approval, that the Nominating Committee Report be included in these minutes. (separate document)

Membership meeting learnings for next year:

- Include “New Business” on the agenda
- Suggestion that the program content was very good and timely.
- If anyone else has thoughts for next year, let Judie Violette know.

Indiana Statewide Catalog—A draft letter of ALI support for the grant proposal INCOLSA is developing for the Indiana Statewide Catalog was discussed and changes suggested. The draft was developed by Judie Violette, Jennifer Younger and Robert Roethemeyer after a conference call. The letter should reach Michael Piper by May 27th.

What are the main things we want to address this year?

1. Who will chair the Resource Sharing Task Force? Chair will be a Board member but members can be from any member library.
2. Continue to discuss Off site/Remote/Virtual Storage/Collection Analysis.
3. Last Copy Held issues.
4. Grant opportunities
5. Distance Education Task Force—charge was presented at the last Board meeting by Susan Mannan and Bob Slayton
6. Review By-Laws
7. Develop a consistent marketing, logo plan

Board meetings—This past year we met every other month. David Lewis offers IUPUI as a meeting place. Proposed: 4th Wednesday, every other month, starting in July. Meetings would be in July, September, November, January, March, May.

Adjourned at 2:30 p.m.