

ALI Board Meeting Minutes
3:00pm, May 4th, 2006
Indiana Wesleyan Conference Center

Present: Dan Bowell, Janet Brewer, Susan Catt, William Darr, Janet Fore, Arthur Hafner, David Lewis, Susan Mannan, Jim Mullins, Robert Roethemeyer, Robert Slayton, John Stachacz, Judy Tribble, Judith Violette (chair) and Jennifer Younger.

Next Meeting

The next board meeting will be held on Wednesday, August 9th at I.U. Kokomo. The board will set the agenda for the coming year at this meeting. Discussion of a letter from Michael Piper seeking ALI's support will also be on the agenda.

Discussion on Resource Sharing and Wheels

- The issue of Wheels and five day delivery was brought up at many of the INCOLSA regional forums.
- INCOLSA should offer the top 100 lenders an extra day of Wheels, although five days is what is really needed.
- We need to get data and see who the top lenders are within the state. It may be less than 100.
- We also need to look at the top borrowers.
- Subsidizing increased Wheels for the top lenders only will focus lending on them, as some borrowing decisions appear to be made on the basis of whether the lending library has five day Wheels.
- The state needs effective delivery service for all libraries to balance the load.
- Data will help us with load leveling.
- INCOLSA's attempt to treat everyone the same does not result in balanced treatment since the academic libraries have the bulk of the collections for lending. Balanced treatment does not mean the same treatment for everyone.
- Academic libraries can exert some leverage within the state because of collection size.
- INCOLSA should consider looking for new money as well as/rather than redirecting current funds.
- Landscape may change – low lenders and borrowers may see an increase.

Library Leaders Council

Judie Violette will send the board the minutes of the last meeting for comments.

ILF Legislative Committee

The committee will meet in July to set agenda for the year. It was noted that the two academic representatives on this committee are not also representatives to ALI. This could hinder the need to speak with one voice to the legislature.

Open Issues/Action Items

- Obtain data on ILL lenders and borrowers in state. Need decision on who will do this.
- Judie to send Library Leader's Council minutes

Submitted by
Susan Catt
May 19th, 2006