



Agenda for the Board of Directors Meeting

March 27, 2007

10:00 a.m. - 3:00 p.m.

Indiana University-Purdue University Indianapolis (IUPUI)

University Library, Room 2115E

755 West Michigan Street

Indianapolis, IN 46202

Meeting Agenda

- 10:00 Approval of the Board Minutes for December 12, 2006
- 10:05 Treasurer's Report - Mary Persyn
- 10:10 Members meeting program - Jennifer Younger
Action item: Funding for speaker at Annual Members' Meeting, May 10, 2007
- 10:30 Conversation with Michael Piper, INCOLSA, and discussion of ALI role in light of recent developments
- 11:45 Lunch
- 12:15 Strategic Planning - Jim Mullins
- 12:45 Task Force Reports
- Distance Education - Susan Mannan
 - Remote Storage - Pat Steele
 - Light Archives for Documents - Judie Violette
 - Nominating Committee - Janet Brewer
 - Database Licensing - Dan Bowell
 - a. Action item: RFI for database licensing services (see Bowell e-mail March 7)
Background Documents:
 - i. Request for Information regarding designated services pertaining to resource identification, negotiation and licensing on behalf of the Academic Libraries of Indiana - DRAFT - February 2007:
<http://faculty.taylor.edu/dnbowell/lc/rfi/rfi2007-draft.pdf>
 - ii. DRAFT - Recommendations to ALI Board - Licensing Task Force - March 13, 2006:
<http://faculty.taylor.edu/dnbowell/lc/rfi/recommendations2006.pdf>
 - iii. Proposal to ALI Board From Licensing Task Force January 26, 2005:
<http://faculty.taylor.edu/dnbowell/lc/rfi/proposal2005.pdf>
 - b. Action item: Fund representative to attend ICOLC meeting (see Bowell email March 20, 2007), see <http://tinyurl.com/yw5t7q>
 - Public Relations and the ALI Web Page - Arthur W. Hafner
 - Resource Sharing - Robert Roethemeyer (will be joined by Collette Mak at 2:00)
Action item: Funding of trainer for ILLiad and Odyssey
- 3:00 Adjourn

Notice:

The next ALI Board Meeting is scheduled for April 10, 2007 at Ball State University. Also, April 10 is the deadline date for the ALI Board to distribute information that requires a vote to ALI Members.