

Academic Libraries of Indiana
Board of Directors
April 10, 2007
10:00 a.m. - 3:00 p.m.
Ball State University

Agenda:

- 9:45 Tea and Crumpets with Ball State Library Staff Members (with exhibit about the advantage and features of ILL software)
- 10:15 Approval of the Board Minutes for March 27, 2006
- 10:20 Strategic Planning - Jim Mullins
- <initiatives here inform the members meeting program and the budget for 2007-2008>
- 11:20 Members meeting program - Jennifer Younger
(see attached working agenda)
- 12:20 Lunch
- 1:00 Task Force Reports
 Nominating Committee - Janet Brewer
 Distance Education - Susan Mannan
 Remote Storage - Pat Steele
 I-Light Archives for Documents - Judie Violette
 Database Licensing - Dan Howell
 Public Relations/Web - Arthur Hafner
 Resource Sharing - Robert Roethemeyer
- 3:00 Adjourn

Working Agenda for Members Meeting

- 9:00-9:45 Pre-conference information session: Resource Sharing, ILLiad, Direct Request, Odyssey)
Sign-in and refreshments
- 10:00-10:15 Year in Review - Judith Violette, President
- 10:15-11:45 Speaker and Panel
Rick Johnson plus James Mullins, David Lewis, and Arthur Hafner
* Distribute Johnson's article before meeting
* Open session with comments by Johnson
* Follow with comments by other panelists
* Open Q and A with questions by Jennifer
- 11:45-Noon Elections (Board members)
- Noon-1:00 Lunch
- 1:00-1:15 Elections (Officers)
- 1:15-3:00 Business Meeting
Acceptance of Minutes of 2006 Members Meeting
Strategic Planning - Jim Mullins
 Mission
 Vision
 Strategic Initiatives
 Digital Resources
 Objectives...
 Strategies...
 Print and Physical Collections
 Objectives...
 Strategies...
 Teaching and Learning Support
 Objectives...
 Strategies...
 Professional Development
 Objectives...
 Strategies...
 Advocacy
 Objectives...
 Strategies...
 Alignment of Task Forces to Strategic Initiatives
 Alignment of Budget to Strategic Initiatives
Acceptance of Budget - Mary Persyn
- 3:00 Adjourn