



**Agenda**  
**Academic Libraries of Indiana**  
**Board of Directors**  
**August 7, 2007**  
**IUPUI University Library UL 211SE**

- 9:30 Assembling & Coffee.
- 10:00 Meeting Called to Order & Approval of Agenda
- 10:02 Approval of Board Minutes, April 10 & May 10, 2007 – Bill Darr
- 10:04 Treasurer's Report – Mary Persyn  
Action item: Approval of Incolsa as fiscal agent.
- 10:06 Establish Meeting Schedule for 2007-2008 (bring your calendars)
- 10:10 Discussion of Members Meeting, comments, follow-up, in preparation read summary of evaluations by Art Hafner.
- 10:30 Strategic Planning: establishment of action items for 2007/2008.  
Review and discussion of, and agreement on action items for 2007/2008 from those identified at Members Meeting. See document attached.
- 12:00 Lunch – discussion on creating program planning committee for annual Members Meeting.
- 12:30 Task Force Reports  
Database Licensing -- Dan Howell  
Possible Action Item: Vendor for Licensing Databases  
Resource Sharing: Robert Roethemeyer  
Report on Summer Workshops.  
Distance Education – Susan Mannan  
Remote Storage – Pat Steele  
I-Light Archive for Documents – Judie Violette  
Public Relations/Web: Arthur Hafner
- 3:00 Adjourn