



Agenda
Academic Libraries of Indiana
Board of Directors
Thursday, October 4, 2007
Humanities, Social Sciences and Education (HSSE) Library
Conference Room 3rd Floor, Purdue University Libraries
Stewart Center, West Lafayette, IN

- 9:30 Assembling & Coffee.
- 10:00 Meeting Called to Order & Approval of Agenda
- 10:02 Approval of Board Minutes, August 7th – Bill Darr
- 10:04 Treasurer’s Report – Mary Persyn
- 10:08 Establish Meeting Schedule for remainder of 2007-2008 (bring your calendars)
- 10:15 Strategic Planning: continued discussion of Action Items for 2007/2008.
 Review of minutes of August 7th in reference to discussion on strategic plan and
 action items.
 Update report from John Stachacz on Information Literacy and Student Learning
 Task Force appointed August 7th.
 Update report from Judie Violette on History of ALI.
- 12:00 Lunch
- 12:30 Committee Reports:
 Planning Report for Annual Meeting: Art Hafner.
 Database Licensing: Dan Howell
 Possible Action Item: Vendor for Licensing Databases
 Resource Sharing: Robert Roethemeyer
 Report on Resource Sharing Conference held on August 29th.
 Distance Education: Susan Mannan
 Remote Storage: Pat Steele
 I-Light Archive for Documents: Judie Violette
 Public Relations/Web: Arthur Hafner
- 2: 45 New Business: American Association of for the Advancement of Science (AAAS), *Nature* &
 JSTOR. (GWLA resolution attached).
- 3:00 Adjourn