



Agenda
Academic Libraries of Indiana
Board of Directors
Friday, December 14, 2007
IUPUI
Indianapolis, IN

- 9:30 Assembling & Coffee
- 10:00 Meeting Called to Order & Approval of Agenda
- 10:02 Approval of Board Minutes, October 4th – Bill Darr
- 10:04 Treasurer’s Report – Mary Persyn
- 10:08 Confirmation of Meeting dates for remainder of 2007-2008 Year: February 25, 2008; April 3, 2008; April 29, 2008 conference call if needed; May 8, 2008, Membership Meeting.
- 10:15 Update on Past Actions:
AAAS/JSTOR communication: Jim Mullins
ALI Stationary template: Arthur Hafner
- 10:30 Discussion on LIS Education, Marilyn Irwin and Rachel Applegate, IU SLIS Indianapolis and Susan Mannan, Ivy Tech Community College Library Technical Assistant Program
- 12:00 Lunch
- 12:30 Updates on Continuing Actions:
History of ALI: Judie Violette
Archive Designation: Jennifer Younger
Information Literacy Task Force: John Stachacz
- 1:00 Committee Reports:
Planning Report for Annual Meeting: Art Hafner
Database Licensing: Dan Howell
Action Item: Vendor for Licensing Databases
Resource Sharing: Robert Roethemeyer
Distance Education: Susan Mannan
Remote Storage: Pat Steele
I-Light Archive for Documents: Judie Violette
Public Relations/Web: Arthur Hafner
- 3:00 Adjourn