Agenda

Academic Libraries of Indiana
Board of Directors
Monday, February 25, 2008
Concordia Seminary, Fort Wayne, IN 46825

9:30	Assembling & Coffee
10:00	Meeting Called to Order & Approval of Agenda
10:02	Approval of Board Minutes, December 14th, 2007 – Bill Darr
10:04	Treasurer's Report – Mary Persyn
10:08	Confirmation of Meeting dates for remainder of 2007-2008 Year: April 3, 2008; April 29, 2008 conference call if needed; May 8, 2008, Membership Meeting
10:15	Update on Past Actions: ALI Stationary template: Arthur Hafner
10:25	Nominations Committee
10:30	Discussion on Indiana Resource Sharing, Collette Mak, Incolsa
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: Arthur Hafner Database Licensing: Dan Bowell: Action Item: Approval to Send Lewis Miller to ICOLC Meeting in San Francisco 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