

Academic Libraries of Indiana
Board Minutes
April 3, 2008
IUPUI Library
Indianapolis, IN

Present: Judie Violette, John Stachacz, Trisha Shively, Mary Persyn, James Mullins, Susan Mannan, Robert Slayton, Bill Darr, Robert Roethemeyer, Robin Crumrin [representing David Lewis], Janet Fore, Jennifer Younger, Daniel Howell and Pat Steele [via conference call]

Call to Order: President Mullins called the meeting to order at 10:03 a.m. EDT.

Treasurer's Report: Mary Persyn presented the treasurer's report based upon a closing date of February 29, 2008. Highlights included payment number three to EBSCO, and a \$1.5 million pass through for EBSCO and the American Chemical Society.

Meeting Dates: A conference call meeting will be utilized on April 29, 2008 between the hours of 2:30p.m and 4:30 p.m. EDT., if President Mullins deems it necessary. The annual meeting of ALI is scheduled for May 8, 2008.

Update on Past Actions: Arthur Hafner was unable neither to attend today's meeting nor to present the ALI stationary template.

Nominations Committee: Janet Fore, the committee chair, reported that committee's work is progressing.

Approval of Minutes: Jennifer Younger moved and John Stachacz seconded the approval of the minutes of the February 25, 2008 ALI Board Meeting. The minutes were approved unanimously.

Library and Information Science Strategic Planning: This is the second session of the ALI initiated conversations with providers of LIS education. Today John Unsworth and Linda C. Smith from the Graduate School of Library and Information Science at the University of Illinois at Urbana-Champaign presented to the ALI Board.

About 40% of their 600 students are involved in the academic library program. About 250 students are involved in the LEEP [hybrid online/on campus] program. The GSLIS offers special programs in Special Collections, Digital Libraries, Data Curation, Biological Informatics, Community College Libraries, and special courses in areas such as Theological and Music Librarianship. It appears that the GSLIS is genuinely sensitive to the needs of academic libraries.

CLOCKSS: Pat Steele broached the topic CLOCKSS to the ALI Board. CLOCKSS uses a community model aimed at preserving online only materials.

http://www.clockss.org/clockss/Twelve_Compelling_Reasons_to_Choose_CLOCKSS

Discussion of CLOCKSS will continue at a future ALI Board meeting.

History of ALI: Judi Violette is working on this project and will have it completed before her retirement this summer.

Archives: The ALI Archive storage cabinet is onsite at Notre Dame. Jennifer Younger asks that all ALI related materials be sent to her. Plans are for Notre Dame to employ a practicum student to sort and organize the collection.

Information Literacy: The Information Literacy Taskforce distributed the survey instrument to the ALI membership. They then compiled and distributed the results for the ALI Board. Jennifer Younger will set up an ALI e-list for the Information Literacy Task Force. The Task Force will continue their discussions and efforts. Chairman Stachacz is leaving Indiana and a new task force chair will need to be appointed. He will write a charge for the future direction of the Information Literacy Task Force.

Annual Meeting: The annual meeting is scheduled for Thursday, May 8, 2008 at Indiana Wesleyan's Indianapolis north campus. The morning session will include the featured speaker and break out groups. The afternoon sessions will include Task Force reports, including the Database Licensing Committee report concerning the contract with SOLINET. Written materials need to be submitted before April 15, 2008 to assure publication and distribution at the May 8th meeting.

Remote Storage: Pat Steele reports that proposed ALF has been given the go ahead with construction to start as early as September 2008.

Resource Sharing: No report.

Distance Education: No report.

Public Relations: No report.

Database Licensing Committee: Dan Howell reported on the current status of the ALI-SOLINET agreement. This agreement will provide a broad range of electronic resources to ALI member libraries with optimum pricing, terms and service. SOLINET will provide the administrative services for invoicing, renewals and systematic reporting. This relationship will offer ALI member libraries a broad range of electronic resources through a single agent, at optimum pricing.

ACTION: After exploring several funding/billing models Jennifer Younger moved and John Stachacz seconded that ALI adopt Proposal #1 and that this motion include (a) a hardship subsidy for no more than three years; (b) that funding model be in

place for three years; and (c) that the FTE be adjusted after fiscal year 2012. The motion carried unanimously.

ACTION: After a brief discussion concerning Academic Search Premier, Mary Persyn moved and Robert Roethemeyer seconded a motion that library invoices reflect a 3% yearly increase for Academic Search Premier. The motion passed unanimously.

2008-2009 Budget: The 2008-2009 will replicate the 2007-2008 budget.

OCLC Governance Changes: Jennifer Younger reported that the governance structure of OCLC is going to be changed to reflect the ever expanding worldwide membership. There will be a global council with delegates elected from regions from around the world. There will be representatives from around the United States but most likely, they will not be elected through regional networks such as INCOLSA.

Adjournment: President Mullins gaveled the meeting to a close at 3:10 p.m. EDT.