

Academic Libraries of Indiana  
Board Meeting  
Indiana Wesleyan University – Indianapolis Campus  
May 8, 2008  
3:15 p.m.

Members present: Dan Bowell, Arthur Hafner, David Lewis, Gayle Long, James Mullins, Mary Persyn, Michele Russo, Cathy Salyers, Trisha Shively, Pat Steele, Jennifer Younger, Janet Fore, Phil Young

The Board of ALI met following the ALI Annual Members Meeting for the purpose of setting meeting schedules for the upcoming year and to deal with any existing issues.

President James Mullins called the meeting to order and welcomed the new board members. He also passed out a report from the ICOLC.

Mary Persyn inquired about whether or not we wanted to hold the 2009 annual membership meeting at the same location. The general consensus was in favor of holding it at IWU – Indianapolis again. The date was set for May 7, 2009.

Arthur Hafner reported that the ALI webpage is updated. He also pointed out that updates need to be made to the membership list. Any changes and or corrections need to be sent to Arthur.

Jennifer Younger brought to the board's attention that because of the closure of the Davenport University campuses in Mishawaka and Merryville we will be losing two members. An official "good bye" letter will be sent to the library directors.

The proposed meeting schedule for the coming year is as follows:

Date	Day	Place	Time
August 7 <sup>th</sup>	Thursday	IUPUI	10-3
October 7 <sup>th</sup>	Tuesday	Vincennes*	10-3
December 2 <sup>nd</sup>	Tuesday	University of Indianapolis	10-3
February 10 <sup>th</sup>	Tuesday	IUPUI	10-3
April 2 <sup>nd</sup>	Thursday	Valparaiso University School of Law	10-3

\*This date needs to be confirmed with Robert Slayton

President Mullins suggested that in a future meeting, we evaluate how we have achieved our goals from last year.

It was brought to the board's attention that the chair of the Information Literacy Committee was vacant. Gayle Long agreed to chair the committee.

Meeting Adjourned at 3:35

Respectfully submitted,  
Trisha Shively  
Secretary