



DRAFT Agenda - Board of Directors  
Thursday, August 7, 2008  
IUPUI Library  
Indianapolis, IN

- 9:30 Assembling & Coffee.
- 10:00 Meeting Called to Order & Approval of Agenda
- 10:02 Introductions and election of Secretary due to vacancy.
- 10:15 Approval of Board Minutes, May 8th, 2008 – Secretary
- 10:17 Treasurer’s Report – Mary Persyn
- 10:30 Confirmation of Meeting dates for 2008-2009 & May 8, 2009, Membership Meeting.
- 10:45 Update on Past Actions: ALI Stationary template: Arthur Hafner
- 10:50 Janet Fore – Change in representation on ALI Board from Ivy Tech Community College.
- 11:00 Discussion of ALI Support of ACRL National Conference, Seattle, April, 2009, or other options.
- 11:30 Updates on Continuing Actions:  
History of ALI & Archive Designation: Jennifer Younger  
Information Literacy Task Force: New chair needed.
- 12:00 Lunch
- 12:30 – 3:00 Discussion of Solinet and State Library Agreements (Jim Corridan will attend for a part of this discussion, he plans to arrive between 1:00 and 2:00, so the afternoon agenda will need to be flexible to fit into his time with the ALI Board.
- Committee Reports: Need to name chairs of Various Committees  
Evaluation of Annual Meeting & Planning of Next Annual Meeting: Art Hafner.  
Database Licensing: Dan Bowell  
Resource Sharing: John Robson  
Distance Education: (new chair needed)  
Remote Storage: Pat Steele  
I-Light Committee: (new chair needed)  
Public Relations/Web: Arthur Hafner
- 3:00 Adjourn