



**Agenda – Board of Directors
Tuesday, August 11, 2009
IUPUI Library, Room 2115E
755 W. Michigan St.
Indianapolis, IN 46202**

- 9:30 Assembling and Coffee
- 10:00 Meeting Called to Order, Approval of Agenda
- 10:02 Approval of Board Minutes, April 2, 2009; names of new ALI directors – Cathy Salyers
- 10:04 Treasurer’s Report, Fiscal Agent – Mary G. Persyn
- 10:20 Confirmation of Meeting dates for remainder of 2009:
- o Tuesday, October 20 in Fort Wayne. Robert V. Roethemeyer has invited ALI to hold its Board meeting in the Luther Room at Concordia Theological Seminary.
 - o Tuesday, December 15 at IUPUI.
 - o Tuesday, February 16, 2010 at IUPUI.
 - o Tuesday, April 6, 2010 at IUPUI [Conflict with PALNI Board?]
 - o Thursday, May 6, 2010 Annual Meeting at Indiana Wesleyan Center Indianapolis.
- 10:30 Update on the Open Library Environment Project Draft Final Report (July 26, 2009) – Robert H. McDonald, Indiana University Bloomington. View the 100 page draft report:
http://oleproject.org/wp-content/uploads/2009/07/ole_report_draft_26july09.pdf.
- 11:15 PALNI Update – Cathy Salyers
- 12:00 Lunch
- 12:30 Consortia meeting in Chicago with Michigan Library Consortium and the committee on Institutional Cooperation (CIC). Update. Representatives.
- 1:00 ALI Lists and non-ALI Groups seeking to be included on their distribution
- 1:15 Creation of an Officers Manual for ALI Board Directors – Cathy Salyers
- 1:35 Resource Advisory Committee Update – Dan Bowell. Action item. Presentation of concept item for ALI to host an “Electronic Resources Librarian Rendezvous” between LYRASIS personnel and the Resource Advisory Committee on September 28 at IUPUI. Probably cost, \$1,500.
- o Appointment of ALI Representative to the INSPIRE Advisory Board
 - o Comments regarding ALI position on “confidential pricing agreements”
- 2:25 Information Literacy Subcommittee – written report by Susan Clark
- 2:30 Public Relations, Web Site Development, ALI Reciprocal Borrowing Form and Brochure – Arthur Hafner
- 2:35 Identification of ALI’s Current Committees and Working Groups and chairpersons – Arthur Hafner
- 2:50 Announcements
- 3:00 Adjourn