



**Draft Agenda – Board of Directors
Tuesday, October 20, 2009
University of Saint Francis
Campus Ministry Building, Main Meeting Room (Bldg 10)
2701 Spring St.
Fort Wayne, IN 46808**

- 9:30 Assembling and coffee, tea, pastry
- 10:00 Meeting Called to Order and Approval of Agenda
- 10:05 Welcome to University of St. Francis University and brief history of the University of Saint Francis by Karla Alexander
- 10:20 Approval of Board Minutes, August 11, 2009 at IUPUI – Cathy Salyers
- 10:23 Treasurer’s Report and status of Fiscal Agent – Mary G. Persyn
- 10:30 Confirmation of Meeting dates for remainder of 2009:
 - o Tuesday, December 15 at IUPUI.
 - o Tuesday, February 16, 2010 at IUPUI.
 - o Monday, April 5, 2010 at IUPUI [This is a change from April 6]
 - o Thursday, May 6, 2010 Annual Meeting at Indiana Wesleyan Center Indianapolis.
- 10:40 a. Board Recognition of John M. Robson receiving the Indiana Library Federation 2009 Lifetime Achievement Award
- b. Board approval to send the Indiana State Library a Letter of Thanks for quickly resolving and restoring INFOExpress Service when vendor failed
- 10:45 Presentation and discussion by Randy Dykhuis, Executive Director, Michigan Library Consortium
- 11:45 Report about the Midwest Consortia Summit – Jennifer Younger and Arthur Hafner
- 12:00 Lunch
- 12:30 Resource Advisory Committee update and report about Electronic Resources Librarian Rendezvous program held at IUPUI on Monday, September 28 – report from Kirsten Leonard and Dan Bowell
- 1:00 PALNI Update – Cathy Salyers
- 1:15 Identification and Discussion about Possible ALI Pursuits and Initiatives
- 2:45 Announcements by member Board members
- 3:00 Adjourn