

**Academic Libraries of Indiana
Board of Directors
January 31, 2006
Indiana University-Purdue University Indianapolis
University Library, room 2115E
Agenda**

- 10:00 Welcome
- 10:05 Approval of the Board Minutes for November 20, 2005
- 10:10 Treasurer's Report
- 10:15 Establish nominations committee; review report from 2005 committee
- 10:30 INCOLSA strategic plan and the Indiana Library Leadership "summit"
- 10:45 INSPIRE update
- 11:00 Conversation with Roberta (Bobbi) Brooker, Interim Indiana State Librarian
- 12:00 Lunch
- 12:30 Task Force Reports
- Resources Sharing—Robert Roethemeyer
 - Remote Storage—Pat Steele
 - Database Licensing—Lewis Miller
 - Distance Education—Susan Mannan
 - Public Relations—Arthur Hafner
- 2:00 Plan Members Meeting
- 2:30 Other business
- INCOLC membership—Jennifer Younger
- ISLAC Economic Development—Susan Mannan
- 3:00 Adjourn