

**Academic Libraries of Indiana  
Board of directors Meeting  
Tuesday, November 29, 2005  
IUPUI University Library, Room 2115E**

- 9:30 Coffee and welcome
- 9:40 Approval of the Board Minutes for Sept. 21, 2005  
<http://ali.earlham.edu/boardminutes/ALI%20BD%20min-2005-9-21.pdf>
- 9:45 INCOLSA strategic planning and consultant's report—Jim Mullins and Judie Violette
- 10:45 Task Force Reports
- Resource sharing (request for funds for additional brochures)—Judie Violette
  - Resource sharing (formerly known as Web Tools)—Robert Roethemeyer
- 12:00 Lunch
- Task Force Reports (con't)
- Database Licensing—Lewis Miller/Lynn Hufford
  - Distance Education—Susan Mannan
  - Public Relations—Kathryn Carpenter/Arthur Hafner
- 1:30 INSPIRE support and promotion by academic libraries
- 2:00 Other
- ISLAC economic development and disaster assistance efforts—Susan Mannan
  - Possible collaborative digital project?
- 2:30 Adjourn

Future agenda items:

- ALF report (January meeting)
- Proposed by-laws changes per Nominating Cte report (requires 30 days' notice)
- Barbara maxwell visit (March meeting)