



# **ALI** Academic Libraries of Indiana

**Jennifer Younger, Chair**  
University of Notre Dame

**David Lewis, Vice-Chair**  
Indiana University/  
Purdue University,  
Indianapolis

**Susan Mannan, Secretary**  
Ivy Tech, Indianapolis

**Mary Persyn, Treasurer**  
Valparaiso University  
School of Law Library

Academic Libraries of Indiana  
Board Meeting  
May 12, 2005  
Indiana Wesleyan Conference Center  
Room number to be posted on marquee  
3777 Priority Way, South Drive, Indianapolis

3:00 Welcome, introductions of new Board members and officers - Jennifer Younger

Pass the gavel to Judie Violette

Approval of Board Minutes for April 28, 2005  
URL: <http://ali.earlham.edu/minutes.htm>

Accept Nominating Committee 04/05 Report from Michele Russo, chair

3:15 Discussion of program and business meeting

Review draft of letter in support of State Library/INCOLSA WorldCat Access and Group Catalog  
Identify next activities  
Identify questions requiring follow-up to members

3: 40 Determine number of Board meetings for FY05/06 with scheduling to be done via email

3:45 Adjourn