

**Academic Libraries of Indiana
Board of Directors Meeting
May 27, 2003
Revisions as of 6/5/2003**

Attendance: Janet Fore, Larry Frye, Arthur Hafner, Tom Kirk, David Lewis, Susan Mannan, Lewis Miller, Robert Roethemeyer, Michele Russo, Bob Slayton, Judie Violette, Jennifer Younger

Jennifer Younger suggested the board take advantage of the good will coming from the earlier members meeting and think in terms of what they as board members can agree to do to bridge the transition period.

INCOLSA and ALI

Larry Frye volunteered to act as liaison to INCOLSA. He will work with Bill Rosier on what INCOLSA would do as the fiscal agent for ALI. Larry will also discuss with Bill what ALI projects INCOLSA might want to make a bid on for handling the operations for ALI. Jennifer Younger agreed to work with Larry on this.

David Lewis made a motion (seconded by Larry Frye) that ALI and INCOLSA have a contract designating INCOLSA as its fiscal agent. Larry Frye moved (seconded by David Lewis) that it is resolved by the ALI Board of Directors, that the Financial Institution, Union Planters, N.A., at any one of its offices or branches, be and it hereby is designated as the Financial Institution of the depository for the funds of the Academic Libraries of Indiana.

Larry Frye suggested that each ALI Task Force should propose details to the ALI Board of what might be INCOLSA's accountability in relation to handling activities for that Task Force, if there is a role for INCOLSA, and as agreed upon, then Larry and the Task Force chairs will go from there in working out details with INCOLSA.

Lilly and ALI

David Lewis suggested that ALI should continue to push to get Lilly funding. Tom Kirk agreed to continue as the ALI liaison to Lilly. Larry Frye suggested that Tom Kirk, Jennifer Younger, and David Lewis meet with Lilly representatives in the next month.

INCOLSA, IHETS, and ALI

Discussion suggested the need for a more coordinated approach to Lilly from the above three organizations. Larry suggested meeting with INCOLSA and IHETS about their projects and potential overlaps in relation to Lilly, starting with INCOSLA. Jennifer will ask to see the INCOLSA proposal to Lilly on digitization. Jennifer and David will follow up with IHETS and their Indiana Learning Portal project in the same light.

PALNI and ALI

Tom Kirk agreed to be ALI's liaison to PALNI on miscellaneous issues such as listserv updates. He will have the name of the old steering committee listserv change from EC to BD for Board of Directors.

Task Forces:

Jennifer Younger said that ALI should reflect on past priorities and consider the best ways to proceed. She pondered whether the Task Forces in the original plan are still the best way to proceed.

David Lewis and Jennifer Younger suggested that each Task Force chair should canvass members by email to explore the future direction of their task force in light of current the funding situation and to determine individuals' interest in continuing on that task force and said that Task Force membership might change.

Jennifer will set deadlines for Task Force status reports. She asked chairs to copy the Board of Directors on task Force agendas and to send the Board meeting summaries, especially questions that arise.

Below is a list of Task Force chairs resulting from discussion:

Task Force Chairs

Databases:	Lewis Miller
Resource Sharing:	Judie Violette
Web Tools (portal):	Robert Roethemeyer
Digitization:	David Lewis
Storage:	Suzanne Thorin

Robert Roethemeyer will check with INCOLSA to determine the possibilities for other ALI members joining the PALNI federated search engine project. Bob Slayton and David Lewis will look at ways to tie the ALI Digitization Task Force activity to current IUPUI digitization initiatives.

Task Force Membership:

Larry Frye wanted to help on the Storage Task Force. Susan Mannan and Bob Slayton expressed interest in working on the Portal Task Force. Michele Russo wanted to move from the Storage to the Database Task Force. Mary Persyn, representing the Professional School Libraries, wanted to join the Resource Sharing Task Force. David Lewis reported that Julie McGowen wanted to have an IU Medical School representative on the Resource Sharing Task Force. Directors wanted Emily Mobley to be a member of the Database Task Force.