

Academic Libraries of Indiana (ALI), Inc.
Board of Directors Meeting
May 5, 2004

Present: Kathryn Carpenter, Bill Corya, Jane Fore, Larry Frye, Art Hafner, Tom Kirk, David Lewis, Susan Mannan, Lewis Miller, Mary Persyn, Robert Roethemeyer, Michele Russo, Margaret Seifert, Bob Slayton, Judie Violette, Jennifer Younger

Jennifer Younger said that she will set up a schedule of six board meetings for the coming year. Larry Frye said that the by-laws allow for two member meetings per year.

Susan Mannan requested machine readable versions of the day's presentations for posting to the web site. Larry Frye suggested sending a draft copy of the minutes to the Indiana State Library Director and the INCOLSA Executive Director.

There was discussion about how to improve the ALI web site. Tom Kirk will investigate making the ALI web site more secure. Jennifer Younger volunteered her staff to help in a redesign to improve interactivity. David Lewis suggested the site have a directory listing services of members to other members.

Tom Kirk and Lewis Miller mentioned that Saint Joseph College Library will be joining ALI. Larry Frye will contact Saint Joseph's and Rose Hulman about joining ALI.

Judie Violette said that the Free (Book) ILL Agreement should be ready this summer. A survey is needed to determine which members will participate.

After discussion about the OCLC proposal, members agreed that there will be no further action on items 1 and 2 of the proposal, and that Judie Violette will tell OCLC that ALI is not ready to respond to the union catalog offer yet. The Portal Task Force will compare the OCLC and federated search engine approaches and will do a survey to gather details on institutional OCLC holdings.

There was discussion on how to recruit new task force members. Task Force Chairs were asked to decide what type of added members they needed.

Jennifer Younger welcomed new treasurer, Mary Persyn, and new Board Member At Large, Kathryn Carpenter.

The meeting was adjourned at 3:00 p.m.

Respectfully Submitted,
Susan Mannan
ALI Secretary