

Academic Libraries of Indiana
Directors Meeting
February 4, 2003
Notes

Attendees:

Ancilla College	Glenda Bockman
Anderson University	Richard Snyder
	Jackie DeLong
Assoc. Mennonite Biblical Sem.	Eileen K. Saner
Ball State University	Suzanne Rice
Butler University	Lewis Miller
Christian Theological Seminary	Lorna Shoemaker
Concordia Theological Seminary	Robert Roethemeyer
DePauw University	Dr. Kathy Davis
Earlham College	Thomas G. Kirk, Jr.
Franklin Col of Indiana	Ronald Schuetz
Goshen College	Lisa Guedea Carrerio
Grace Schools	William Darr
Hanover College	Ken Gibson
Holy Cross College	Br. Charles Gregg
Huntington College	Robert Kaehr
Indiana State Univ.	Betsy Hine
Indiana University	Harold Shaffer
	Kokomo Diane Bever
	South Bend Michele Russo
	Southeast Martin C. Rosen
Indiana Wesleyan Univ	Sheila Carlblom
IUPU Ft. Wayne	Judith L. Violette
IUPU Indianapolis	David Lewis
	Medical Library Sue London
	Dental Library Jan Cox
	IUPUI Columbus Janet Feldman
Ivy Tech State College	
	I - Northwest Barbara Weaver
	IV - Lafayette Dennis Lawson
	VI - East Central Susan Clark
	VIII - Central Indiana Susan Mannan
	IX - Whitewater Barbara Ray
	XI - Southeast Margaret Seifert
	XII - Southwest Gayle Long
	XIII - South Central Marie White
	XIV - Bloomington Susan Catt
Manchester College	Robin Gratz
Marian College	Kelley Griffith

Oakland City University	Dennis J. Pinnick
Purdue University	
	West Lafayette Emily R. Mobley
	North Central K. R. Johnson
Rose-Hulman Institute of Tech	John M. Robson
St. Joseph's College	Cathy Salyers
St. Mary-of-the-Woods College	Regina Jannink
St. Meinrad School of Theology	Luba Zakharov
Taylor University-Upland	Dan Howell
Tri-State University	Kristina Brewer
University of Evansville	William Loudon
University of Indianapolis	Philip Young
University of Notre Dame	Jennifer A. Younger
	Law Library Prof. Roger F. Jacobs
University of Saint Francis	Lauralee Laven
Univ of Southern In.	Martha Niemeier
Valparaiso University	Richard AmRhein
	Law Library Mary Persyn
Vincennes University	Robert Slayton
Wabash College	Larry Frye
INCOLSA	Bill Rosier
PALNI	Chelsa Rowley
PALNI	Vince Lucas

The attached document was the central point of discussion with the background of a large number of other documents which are mounted at the Earlham website (<http://www.earlham.edu/~libr/inalc/index.htm>).

The meeting convened at 10:10. Tom Kirk briefed the assembled group on the history of the project, and the purpose of today's meeting. That purpose was to answer questions and plan for next steps in the formation of a consortium of Indiana academic libraries.

Extension discussion centered on the questions in the attached document and extended questions from participants that clarified the points in the document.

As the discussion unfolded the group developed an understanding of the project and achieved near unanimity on the following points:

- I. A sequence of events following the meeting. That sequence is as follows:
 - A. The Steering Committee is authorized to continue to act as the guiding group for the project until such time as the ALI organization is formed and elections can be held.
 - B. Tom Kirk, on behalf of the Steering Committee, will draft a letter to academic library directors and send that to them. It will invite directors to execute a letter of commitment [see attached document for sample letter] to join ALI by March

15. You will then be billed by INCOLSA acting as fiscal agent for ALI for \$300 for your 2003 membership fee.
 - C. That ALI be constituted as a 501(c)3 non-profit organization
 - D. That Articles of Incorporation and Bylaws for the organization be drafted.
 - E. That an election of Steering Committee members and officers be held when the organizational structure is in place.
- II. The Steering Committee is authorized to exercise judgment in submitting a grant to Lilly Endowment if invited to do so.
- III. The following are follow-up tasks for the Steering Committee
- A. Provide support to any library directors in addressing questions raised by their campus administration.
 - B. Monitor the need for a meeting of provosts and presidents.
 - C. Follow through with their plan to meet with the representative group of I.T. directors of the I.C.I. colleges and universities.
 - D. Prepare grant(s) as needed.
 - E. Explore further planning for sustainability.

Attached document: Academic Library Directors Meeting, February 4, 2003. It includes Agenda, Overview and Introduction to ALI, Program Goals, Governance Structure, Questions and Answers, and sample commitment letter.