I. Call to order and review of the agenda

The meeting was called to order by Lewis at 10:00 am. No additions to the agenda were made.

II. Review and approval of minutes of February 6, 2014

Minutes were approved upon a motion, second, and vote of the board.

III. Report from Treasurer (David Peter)

Peters presented the Treasurer’s report. The amount in reserve after expenses as of 2/28/2014 is $26,249.61. Peters is working on banking options for ALI funds. Membership dues go out in May or end of June with expectation of payment to be received within 30 days.

IV. DPLA presentation (Kristi Palmer)

The DPLA is working on creating single search access to local digital collections nationwide. The Indiana State Library is negotiating the contract and license on behalf
of Indiana. Up-to-date information about Indiana’s progress is on the blog at dpla.ind.wordpress.com.

A meeting is planned for April 21st at the Indiana State Library for Indiana institutions that can contribute resources to create a hub in Indiana. Anyone can attend, but it is primarily for institutions that can contribute infrastructure and other resources, not just collections. Institutions that have expressed interest are IUPUI, IU Bloomington, Ball State, and ISL. One of the first tasks is to aggregate the metadata. A pre-conference has been planned and requested at ILF. There are lots of different models to make this happen; most are academic library lead. She encouraged any library interested in this project to get in touch with her.

V. Report from Shared Print Task Force (Kirsten Leonard and Tina Baich)

Report of the Shared Print Task Force, 4-11-2014 is available on the ALI website. ALI Shared Print Task Force filed a report available on the ALI website. In addition to the report, they updated the board that data summaries are now being sent to participating libraries in alphabetical order. The project is still on track and timeline. A discussion of the definition of “scarcely held” is ongoing. This is a nationwide discussion with approaches varying from consortia to consortia.

VI. Committee Report: Nominating Committee process (Susan Clark)

Clark reported that the ballot is set and will be sent to the membership. The At-Large nominees are Janet Fore, St. Mary’s College and Marna Hostetler, University of Southern Indiana.

VII. Committee report: Information Literacy (Clarence Maybee)

Report of the Information Literacy Committee, 4-11-2014 is available on the ALI website. Highlights include:

- The Online Discussion Forum on Open Access in Information Literacy Instruction held March 28th went well in spite of some technical glitches. A follow-up survey has been sent.

- The HAIL subgroup is developing bylaws, terms and roles and suggesting a structure.

Maybee presented a proposal and request to the board for funding a July event on Threshold Concepts in Information Literacy Instruction. The event is intended to offer an affordable opportunity for Indiana academic librarians to share and learn together about the forthcoming information literacy standards and the impact the standards may have on their teaching. The revised Information Literacy Standards will be underpinned by threshold concepts that focus on identifying and helping students to understand
troublesome concepts that are gateways to new learning. This all-day event will focus on sharing and developing Indiana academic librarians’ knowledge about applying threshold concepts for information literacy instruction in different teaching situations, such as one-time library instruction, working with international students, reference services, etc. The format is planned in the spirit of the unconference with plenary sessions and breakout focus groups. The event is planned for July 25, 2014, at DePauw University Prindle Institute for Ethics.

The Committee requested the Board approve up to $2,000 for the event which will include food, and promotional item. Provine moved and Bowell seconded motion to approve the request. Some concern expressed about spending money on a promotional item. Motion approved to allocate no more than $2,000 for the event.

VIII. Committee report: Resource Sharing (Matthew Shaw)

Report of the Resource Sharing Committee, 4-11-2014 is available on the ALI website. Shaw reported registration going well for Discovery to Delivery V conference with over 100 participants. This is the first time the conference will be held in a public library. Discovery to Delivery Conference has been a success in bringing Public, school, and academic together.

Shaw reported that the final revisions of the ISL/RSC white paper are being made. The white paper is an update to the “Long Tail” issued in 2007. Summary findings are that communication has not improved between public and academic libraries, because there is not a shared catalog. The State Library is working with MCLS to create a technological bridge between Evergreen and academic libraries. Evergreen is growing with 106 signatories and there are stronger relations with the State Library. Recommendations include adding local collections to the catalog, catalog open access items, implement patron-driven acquisitions, embed universal symbol for ILL on Web site, and establish more library policies for borrowing and lending.

Ebooks still an issue for resource sharing. A Resource sharing clause must be part of contract negotiations.

IX. Committee report: Resource Advisory (Andy Langhurst, Kate Moore)

Report of the Resource Advisory Committee, 4-11-2014 is available on the ALI website. Some highlights include:
• A call for suggestions for end-of-fiscal-year offers has gone out with a deadline of April 2
• Consortial Licensing fees emails are going out, the fee is expected to increase by 4%
• ALI-Lyrasis “Agreement for Services Related to the Acquisition of Electronic Resources” dated November 21, 2011, is due to expire 12/31/14.
• Lyrasis Spring 2014 Offers Catalog includes information about Gale Virtual Reference Library (GVRL) User Driven Acquisition (UDA) Program. This could be an interesting way for individual ALI members to explore a fairly new method of ebook acquisition based on longer-term trialing of ebooks (6 or 12 months) where money is committed up front and then applied to purchases based on usage.

Langhurst introduced Kate Moore who is the incoming chair. As outgoing chair, she is working to provide Moore with historical perspective on role of ALI RAC. Bowell thanked Andy for her work as chair of RAC.

The Board discussed RAC’s changing role in ALI e-resource negotiation efforts. It has become harder to find out what member libraries want and what ALI needs as consortial purchases. It is difficult to get feedback and agree to move forward. ALI needs to determine what it can do for members that Lyrasis cannot. Are we duplicating efforts? Should we change how we work with Lyrasis? Lyrasis can now negotiate offers for multiple consortia. They are also exploring consortial purchases of discovery layer tools for members. Should RAC concentrate on other areas, education, etc?

Lewis noted that the upcoming renewal of the Lyrasis service agreement is an opportunity to discuss new opportunities for ALI to explore other emphasis for the RAC. Lewis reflected that ALI success is making it hard to know what to do next!

X. Discussion with Indiana State Library (Steve Schmidt)

Report of the Indiana State Library, 4-11-2014 is available on the ALI website. Highlights include:

• First round of interviews for the new state librarian will begin soon. A new state librarian should be hired by fall

• A new conservator has been hired and funds have been invested in new display cases to show the collection. A large collection on the life of the Hoosier soldier during the Civil War is currently on display

• A Genealogy and History Fair is planned for the fall using graveyards and the ghosts of the ISL. Ghost busters have been investigating and found 3 and one may have a name

• Turn-around time has dropped with the new courier and cost is less than 75 cents/item
• This summer Inspire will have a new interface. The federated search engine is confusing to use and will not be front and center.

• ISL is planning a five-year celebration of Indiana Memory. It has 107 partners and 400,000 items.

• Indiana Digital Historical Newspaper collection will be up next week. It offers 41 newspapers, including the first state newspaper in German as OCR. Crowd sourcing you can sign up to be an editor and type in correction.

• ISL hosting weddings and receptions now.

XI. Annual meeting: May 16, 2014; Anderson University Flagship Center

The ALI Scholarly Communication Committee is in charge of the planning and themes for the annual meeting. The keynote speaker will be Stephanie Davis-Kahl. A panel discussion will follow the keynote. The program will run from 10:00 am to noon. After lunch the business meeting will include a discussion of:
  • ALI relationship with Lyrasis
  • DPLA
  • ALI Shared Print Project
  • DPN

XII. Other business

ALI website:
Miller and Bowell presented recommendations for transition of ALI website from Ball State.

Option 1: Use Libguides hosted at Springshare. LibGuides is a turn-key platform. Offers flexibility and ease of use. Familiar to us and many of us have expertise with the system. Migration would easy. Price: $799/year.

Option B – Host LibGuide at one of the ALI institutions. Access to editing could be an issue.

After a brief discussion the Board agreed to proceed with Option 1, LibGuides hosted. Bowell volunteered to set up initial overall structure and design. However, Board needs to discuss appointing a Publication/Communication person to oversee updates.

ALI Listservs:
Listservs should be migrated off of Ball State servers. Miller, Bowell, and Lewis will work...
on this.

Treasurer concerns:
- Payment guidelines for per diem, mileage (federal rate?), hotels, meals
- Policies and procedures for payment of advances and reimbursement
- Members who have not paid membership dues for several years

Lewis and Peters will put together recommendations and guidelines for reimbursement and rationale for funding attendance at meetings, etc.

Lewis report that he has written a letter to Indiana Historical Board about involving ALI in the search for the new State Librarian. No response at this time.

ALI needs to work with new state librarian on ALI representation in LSTA issues. ISLAC provides oversight of LSTA funding decisions, but it has not met since 2011.

XIII. Adjournment

The Board thanked Dan Bowell for his significant work on the ALI Board both as member and past President. This is his last Board meeting.

The meeting adjourned at 2:02 pm