ALI Board Meeting

September 26, 2014 10 AM - 3 PM (EST)/9 AM - 2 PM (CST)

Present: D. Lewis (Chair), C. Truesdell (Secretary), D. Peter (Treasurer), K. Alexander, S. Catt, S. Clark, B. Eden, J. Fore, B. Johnson, M. Hostetler, N. Kirkpatrick, R. Provine, M. Shaw, J. Mullins, T. Sutherland, D. Walker, K. Moore (Chair, Resource Advisory Committee), Cheri Smith (Chair, Scholarly Communication Committee), J. Johnson (DPLA), J. Speer (Indiana State Library)

I. Call to order and review of the agenda
The meeting was called to order by Lewis at 10:00 a.m. No additions to the agenda were made.

II. Review and approval of minutes of April 11, 2014
Minutes were approved with correction.

III. Report from Treasurer (David Peter)
Peters presented the Treasurer’s report. The amount in reserve after expenses as of 9/1/2014 is $33,856.32. Peters is looking into electronic payments.

IV. DPLA presentation (J. Johnson)
Jennifer Johnson, IUPUI, gave an update on Indiana's DPLA efforts. Indiana State Library is working with DPLA on metadata compatibility and process for ingesting content not in Indiana Memory. The Indiana DPLA group is planning workshops for April 17-18 that will cover technology issues, content, etc. Any library interested in joining the DPLA project should contact Kristi Palmer at IUPUI.

V. Committee report: Resource Advisory (Kate Moore)
Moore thanked the ALI Board for its generous support so that she and Langhurst could attend the ICOLC meeting in Portland, Oregon.
Survey of ALI members found interest in Browzine and a multi-year deal for OED+3 package. Oxford University Press will be sending ALI a pricing option for ALI OED+3 package.

The ALI-Lyrasis "Agreement for Services Related to the Acquisition of Electronic Resources" is set to expire on 12/31/14. Lyrasis is asking for a 2% increase, plus an additional 3% if it is an ALI deal. Question was raised if ALI members gain anything from an ALI membership with Lyrasis. Instructed the RAC Committee to ask Lyrasis to provide a model for all ALI individual members becoming members of ALI. The Committee was also asked to find out what other consortial groups pay Lyrasis to negotiate on their behalf. Board hopes to have an agreement with Lyrasis by its November meeting.

E-Resources Rendezvous scheduled for October may be changed to a spring date. The theme is discovery tools and OCLC's WorldShare can't attend the October date.

VI. Committee Report: Nominating Committee process (Susan Clark)
The process for determining the new executive board each year has been running behind making it harder for the Committee to do its job. Clark outlined the preferable timeline:

December: Representatives from ALI constituencies should be set
February: Nominating Committee seeks officers and 2-3 directors to run for at-large seats.
May: Slate is voted on at the annual meeting

Truesdell will get ballots to ALI constituent groups in November so that those seats will be known by December.

VII. Committee report: Information Literacy
A written report from the Information Literacy Committee was sent for the Board meeting. The ALI ILC Unconference event drew 57 attendees. Evaluations were positive and recommended another such event. The Committee is brainstorming projects and events for the coming year. Ideas for a possible program (webinar) in the spring are data literacy or connections between the writing process and information literacy.

VIII. Committee report: Resource Sharing (Matthew Shaw)
Rita Rogers, IU Bloomington, has resigned from the committee. James Hilton, BSU, has been added to the committee.

Resource Sharing White Paper "#improveresourcesharing" recommends a service branding initiative for resource sharing. Representatives from ALI and ISL will conduct a contest to create a logo to be used in public and academic libraries. Winner will be
announced at D2DVI conference in April. Other recommendations from the white paper include making dark collections discoverable through cataloging or an online inventory.

The Indiana State Library is moving ahead with an RFP to identify a proprietary solution for a patron-initiated, remote circulation system that works across various ILS systems.

The RSC believes that they are close to fulfilling the charge of the Committee to build strong relationships with the ISL and identify a state-wide union catalog/remote circulation solution. The Committee seeks clarification and guidance from the Board to develop a new charge for the future.

The State Library Resource Sharing Committee is renegotiating the contract with the statewide delivery system. Mullins inquired if we could pursue interstate delivery with Michigan.

RSC presented a formal request for a commitment of funding for the D2DVI Conference, April 24, 2015. The State Library will cover 50% of the 2015 Conference Budget. The ALI RSC requested approximately $3,000 to cover the remaining 50%. Truesdell moved and Peters seconded a motion to approve up to $3,000 for conference expenses.

IX. Committee Report: Scholarly Communication Committee (Cheri Smith)
The Committee’s website is being migrated to LibGuides in line with the ALI website.

Matthew Shaw is leading a subgroup to create a poster presentation and handout on Open Access Week for the ILF Annual Conference in November.

The Committee requested funding (approximately $1,800) from the ALI Board to support an UnConference on scholarly communication topics in the summer 2015. The UnConference will be for librarians who want to learn more about scholarly communication issues, copyright and ways to promote open access. After a brief discussion the Board agreed that funds are available this year and approved funding up to $2,000 pending a detailed budget presentation to the Board by the Committee. Peters cautioned that expenses are putting a strain on the budget.

Lewis inquired if the Board was willing to support the "Lyon Declaration on Access to Information and Development." Mullins moved and Truesdell seconded a motion to approve endorsement by ALI of the Lyon Declaration. The motion carried.

X. Discussion of Goals for 2014-2015 (David Lewis)
Truesdell suggested that ALI begin to explore assessment of the impact of library services on student academic success. Peters pointed out that Goal 3 of the ALI Strategic Plan calls for ALI to pursue opportunities to enhance student success. It was agreed that ALI adopt Goal 3 from the ALI Strategic Plan as the theme for this year.
XI. Introduction of Indiana State Library Director (Jacob Speer)
Speer is the new Indiana State Librarian. He articulated his goals for the Indiana State Library:
- Strengthening collaborations
- Seeking better Federated Search software
- Adding a Visitor Center on the first floor of the ISL
- Adding a Literacy Center on the second floor of the ISL
- Hiring a Professional Development and Communication Director
- Studying all programs to maximize services statewide
- Working with IUPUI, IMCPL and others on DPLA conference in Indiana
- Resurrecting and revising ISLAC
- Developing a RFP for patron-initiated request and remote-circulation service that operates across systems
- Working with the INSPIRE Advisory Committee on a new contract for 2016

Other topics of interest by the ALI Board included: maximizing resources for best services for all Indiana libraries; addressing unserved areas in Indiana; review of Indiana's Federal Light Archive; and stewardship of Indiana government documents.

XII. Other Business
The next meeting will be held on Friday, November 14 at IPFW.

XIII. Adjournment
Meeting adjourned at 1:30 p.m.