Welcome: President David Lewis (IUPUI University Libraries) called the meeting to order at 10:00 am and welcomed members to ALI’s eleventh annual members’ meeting.

Morning Session: The keynote address “Breaking the Bubble” was delivered by Stephanie David-Kahl, Public Services Librarian, The Ames Library, Illinois Wesleyan University. The keynote was followed by a panel discussion:
Moderator: Susan Anderson, Head of Public Services, IPFW
Panelists:
- Charles Watkinson, Director of Purdue University Press
- Jere Odell, Scholarly Communications Librarian, IUPUI University Libraries
- Jon Bull, Scholarly Communication Services Librarian, Valparaiso University
- Franny Gaede, Scholarly Communication Librarian, Butler University Libraries
- David Scherer, Scholarly Repository Specialist, Purdue University

Panel members discussed scholarly communications activities and issues on their campus followed by a question and answer session that engaged the ALI members.

Lunch

Business Meeting

The business meeting was called to order at 1:00 pm.

Minutes: ALI Secretary Cheryl Truesdell (IPFW) presented the minutes of the 2013 ALI Members’ Meeting. D. Peter moved and R. Provine seconded approval of the minutes. The minutes were approved unanimously.

Treasurer’s Report and Budget Proposal for 2014-15: ALI Treasurer, David Peter (Vincennes University) presented ALI expenses as of May 1, 2014 and the proposed budget for next year. The budget was approved unanimously.

Election: At-Large Board Member AND Board Officers: Susan Clark (IVY Tech, East Central), Chair of the Nominating Committee, thanked committee members for their help in creating the slate. Clark called for nominations from the floor. None being heard, a motion and second to close nominations was approved unanimously. The slate of officers was approved and Janet Fore, Saint Mary’s College, was elected as the
At-Large Board Member for 2014-2015.

**Notice of Reports:**
President Lewis encouraged everyone to read the annual reports on the [ALI website](https://www.ali.org) from the four standing committees: Information Literacy, Resource Advisory, Resource Sharing, and Scholarly Communication.

**Recognition of New and Returning Board Members, 2014-2015:** President Lewis new ALI member library and the elected Board Members and Officers:

David Lewis, President  
IUPUI  

Marna Hostetler, University of Southern Indiana  

Cheryl Truesdell, Secretary  
IPFW  

David Peter, Treasurer  
Vincennes University  

Janet Fore, Member-at-Large  
Saint Mary’s College  

Brenda Johnson, Indiana University  

Jim Mullins, Purdue University  

Diane Walker, University of Notre Dame  

Susan Catt, IVY Tech Community College, Bloomington  

Susan Clark, IVY Tech Community College, East Central  

Karla Alexander, University of St. Francis  

Nancy Kirkpatrick, Marian University  

Rick Provine, DePauw University  

Brad Eden, Valparaiso University  

Tim Sutherland, IU Northest  

Ed Edmonds, Notre Dame School of Law  

New ALI Member: Indiana Tech Law School

**Recognition of Members Leaving the Board:** President Lewis thanked the exiting Board Members - Dan Bowell, Taylor University, Greg Youngen, Indiana State University, Tammy Guerrero, Purdue Calumet, and Julie Miller, Butler University - and thanked them for their contributions to ALI.

**Business meeting was adjourned at 1:10 pm**

**White Paper on Resource Sharing in Indiana:** Wendy Knapp, Associate Director of Statewide Services, Indiana State Library and Matthew Shaw, Chair of the Resource Sharing Committee, summarized [improveresourcemsharing: Indiana Resource Sharing White Paper](https://www.ali.org). In summary this paper calls for:  
1) a technical and operational bridge between systems that allows the Evergreen Indiana collections to be discoverable and requestable by libraries on other systems and a means for Evergreen Indiana libraries to discover and request from the OCLC libraries; 2) raising the visibility of our rare and unique resources; 3) embracing a Patron Driven Acquisition model; and, 4) a commitment to continuous process improvement.

**ALI Shared Print Project:** Kirsten Leonard, Executive Director, PALNI and Tina Baich, Assistant Librarian,
IUPUI University Library and project manager, PALNI/ALI shred Print Project, presented a PowerPoint summary of the project to date. The project is progressing well and the timeline has all libraries operational in GreenGlass and lists of scarcely held items produced by June 30, 2014.

**Digital Public Library of America:** Wendy Knapp, Associate Director of Statewide Services, Indiana State Library and Kristi Palmer, Director, Center for Digital Scholarship, IUPUI University Library, reported on activities to create a hub of the Digital Public Library of America in Indiana. The first collections that will be added are from the Indiana Memory site. The Indiana group has established four working groups: Metadata Aggregation; Rights Issues; Administrative Structure; and Outreach. ALI members are encouraged to join.

**Digital Preservation Network (DNP):** David Lewis, Dean, IUPUI University Library, reported on the work of DPN. From its website: The Digital Preservation Network (DPN) was formed to ensure that the complete scholarly record is preserved for future generations. DPN uses a federated approach to preservation. The higher education community has created many digital repositories to provide long-term preservation and access. By replicating multiple dark copies of these collections in diverse nodes, DPN protects against the risk of catastrophic loss due to technology, organizational or natural disasters. IU President Michael McRobbie is the chair of the DNP Board. This project will be a monumental and costly effort.

The meeting was adjourned at 2:35 pm.