**Call-in Information:** N/A; however, presentations will be recorded to allow for future viewing.

**Directions:** [http://www.depauw.edu/academics/centers/prindle/hours_directions/](http://www.depauw.edu/academics/centers/prindle/hours_directions/). *Some GPSes seem to get a bit confused, so ideally, allow for a bit of extra time or bring printed instructions along as well.*

**Parking:** The Prindle Institute is at the top of a hill and it is an LEED certified building, so the only parking at the lot next to the building are carpool spots, alternative fuel vehicle spots, and, of course, handicapped spots. There are only a few of each type of spot there. The primary parking area for the Prindle is at the bottom of the hill—there is a gravel switchback trail up the hill to the building. It takes about 3 – 4 minutes to walk up the trail, but it could be a problem if you have physical limitations. To help alleviate this problem, one of the DePauw librarians will have a car to shuttle anyone up the hill who would like a ride.

**Wifi:** DePauw provides access to an open wireless network that should be available to any of you with tablets, laptops, etc. We are also planning on bringing a charging station.

**Local Contacts:** Rick Provine, 765-301-0262; Meghan Tipton, 765-719-0057

**Lodging:** The Inn at DePauw: [http://www.innatdepauw.com/](http://www.innatdepauw.com/)

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<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>9:30</td>
<td>Registration; coffee and pastries</td>
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<tr>
<td>10:00</td>
<td>Welcome</td>
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<tr>
<td>10:15</td>
<td>Keynote: <em>Effective Pedagogies</em></td>
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<td></td>
<td>Kathy Johnson, Dean of University College and Associate Vice Chancellor for Undergraduate Education, Indiana University-Purdue University (IUPUI)</td>
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<td>11:15</td>
<td>Break</td>
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<tr>
<td>11:30</td>
<td>Panel: <em>Space and Design Impact Learning</em></td>
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<td>Bob Frist, Rowland Design</td>
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<td>Kevin Huse, Ratio Architects</td>
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<td>12:30</td>
<td>Lunch</td>
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<tr>
<td>1:30</td>
<td>Panel: <em>Local Building Projects: What’s Happening in Indiana</em></td>
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<td>Neal Baker, Library Director, Earlham College Libraries</td>
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<td></td>
<td>Michael Fosmire, Head, Physical Sciences, Engineering, and Technology Division, Purdue University Libraries</td>
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</tbody>
</table>
Membership Meeting
Minutes—Cheryl Truesdell

Treasurer’s Report—David Peter

Election of At-Large Board Member AND Board Officers—Susan Clark

Committee Reports and Updates

MCLS Board of Director Openings

Recognition of Members Leaving the Board

Recognition of Incoming ALI Board of Directors

3:00—Meeting Adjournment

A heartfelt thank you to those members leaving the Board:

Susan Catt
Ivy Tech Community College, Bloomington

Janet Fore
Saint Mary’s College

Rick Provine
DePauw University

Cheryl Truesdell
Indiana University Purdue University, Fort Wayne

2015 – 2016 ALI Board of Directors

Karla Alexander
University of Saint Francis

Polly Boruff-Jones
Indiana University, Kokomo

Susan Clark
Ivy Tech Community College, East Central

Brad Eden
Valparaiso University

Ed Edmonds
University of Notre Dame Law School

Marna Hostetler
University of Southern Indiana

John Lamborn
Wabash College

David Lewis
Indiana University Purdue University, Indianapolis

Jim Mullins
Purdue University

David Peter
Vincennes University

Matthew Shaw
University of Indianapolis

Tim Sutherland
Indiana University, Northeast

Diane Walker
University of Notre Dame

Carolyn Walters
Indiana University, Bloomington

Marie White
Ivy Tech Community College, Southern Region

At-Large Member