ALI Board Meeting

April 10, 2015 10:00 am – 3:00 pm (CST) / 11:00 am – 4:00 pm (EST)

Present: D. Lewis (Chair), D. Peter (Treasurer), S. Clark, B. Eden, J. Fore, C. Walters, M. Hostetler, R. Provine, M. Shaw, J. Mullins, T. Sutherland, K. Alexander, S. Catt, J. Lamborn, K. Moore (Chair, Resource Advisory Committee), S. Neal (Chair, Information Literacy Committee).

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 February 13, 2015
The minutes were approved as written.

III. Report from Treasurer (David Peter)
Peter presented the Treasurer's report. The amount in reserve after expenses as of 2/28/2015 is $31,842.77. Peter stated that there is no way to make interest on the account. Expenses for the upcoming ALI Annual Meeting and the Discovery to Delivery conference are estimated at $10,000 total. The organization will certainly finish the fiscal year in the black. There were no questions.

IV. Guidelines for ALI Spending (David Peter)
A draft of guidelines for ALI spending was prepared by Lewis and Peter and was distributed before the meeting. One committee chair commented that $2,500 is a reasonable cost for programs. The fiscal year for ALI begins July 1, and chairs should plan to submit a proposed budget before the annual meeting in late May. If this is done, the program proposal can be included in the annual budget presentation. There was a question from the group regarding meeting sponsorships. The $500 limit is a dollar limit, but there is no limit to the number of sponsorships that ALI board may choose to support. Lewis stated that the meetings do not necessarily have to take place in Indiana, and that the board would also consider sponsoring an ACRL (Association of College and Research Libraries) or OVGTS (Ohio Valley Group of Technical Services Librarians) meeting. One committee chair asked about facility rentals that require a deposit. Lewis stated that the deposit should be paid with an institutional account first, and that ALI would then
reimburse the institution. A vote was taken and all approved the guidelines.

V. Committee report: Resource Advisory (Kate Moore)
Moore provided a report from the RAC. Committee member Kathy Bartelt (University of Evansville) is retiring. Peter Whiting from the University of Southern Indiana will replace her on the committee. Fore asked if the chair had a charge to strive for broad geographic representation on the committee, and Moore replied that that is not necessarily the case, but that she does aim for diverse representation in terms of type of institution. Moore reported that the committee should have a proposal ready for the E-Resource Rendezvous ready for the ALI Annual Meeting in late May. Moore also reported that the committee is still working on a recommendation for the board on how to handle the Lyrasis renewal the next time it comes due. Moore hopes to have a recommendation by early May.

VI. Nominating
Clark reported that her committee is ready for elections, which will take place at the Annual Meeting. Before the Annual Meeting, Clark will send information regarding elections.

VII. Committee report: Resource Sharing (Matthew Shaw)
Registration for the May 8 Discovery to Delivery conference, to be held at Marion County Public Library, opens today. Eleven proposals were submitted, nine were selected. The conference will also have a question and answer session with the state-wide courier, Info Express, and an OCLC update with Tony Melvyn. Steve Schmidt from the Indiana State Library will give an update on the RFP for the state-wide Remote Circulation project. Shaw anticipates 100 registrants for the conference. Shaw also reported that recently, he spoke with Randy Dykhuis, Executive Director of MCLS (Midwest Collaborative for Library Services), and Jake Speer, State Librarian, regarding the 2016 Great Lakes Resource Sharing Conference. It is likely that the 2016 conference will be held in Indianapolis and will be combined with the Discovery to Delivery conference. Shaw also reported that Tina Baich will be the chair of the Resource Sharing Committee beginning July 1, 2015, and that Shaw will be serve as secretary for the ALI Board. Shaw reported that those who are involved with the Remote Circulation RFP are looking at other library systems, such as MeLCat, and that INN-Reach is the strong preference for the software to be used. Shaw did not know a release date for the RFP. Lewis asked if the State Library has plans to talk to the state-wide library community in order to gauge interest in participating in the project, and Shaw replied that the RFP group is definitely planning for an opt-in model. Shaw expects that the public libraries using the Evergreen software will participate. Mr. Schmidt’s session at the Discovery to Delivery conference will be held at a no-conflict time.

VIII. Committee Report: Scholarly Communication Committee (Cheri Smith)
Smith was not present to deliver a report.
IX. Committee report: Information Literacy (Sally Neal)
Neal reported that the Information Literacy committee is planning to host an
UnConference in 2016 and will have the proposed budget ready to submit at or before the
ALI Annual Meeting. Neal also gave a report on the March 8 webinar that was hosted by
the committee. The webinar drew approximately 40 participants and the committee
received positive feedback after the event.

X. Annual Membership Meeting (David Lewis)
The annual meeting is scheduled for May 29, 2015 at DePauw University. Provine noted
that the Inn of DePauw is available if anyone needs to spend the night. The theme of this
year’s annual meeting of ALI Member libraries is how the library contributes to student
success. The tentative schedule is:

9:30 — Registration and Coffee, etc.
10:00 — Welcome
10:15 — Keynote 1 — Kathy Johnson (IUPUI) on effective pedagogy
11:15 — Break
11:30 — Keynote 2 — Bob Frist (Rowland Design) and Kevin Huse (Ratio Architects) on
space
12:30 — Lunch
1:30 — Panel on Building Projects — Michael Fosmire (Purdue), Neal Baker (Earlham),
and Matthew Shaw (UIndy)
2:30 — Business Meeting
3:00 – Adjourn

Alexander reported that there may be a fourth panelist. Provine stated that he will send a
reminder and more information out before the meeting.

XI. Collection Sharing
Lewis reported that he met with Kirsten Leonard, Executive Director of PALNI (Private
Academic Library Network of Indiana), regarding the May 15 meeting of collection
development librarians and library directors at IUPUI. This group will begin to consider
how to move forward on building collections in common and cost-sharing. This meeting is
intended to be an initial conversation, aimed at getting a sense of how people think about
collections. The group will determine if it is possible to document practices and common
systems and will then look for collaboration opportunities. Lewis noted that some
consortia, like VIVA, are offering e-book packages. Lewis stated that he and Leonard do
not have any particular project in mind, but urged board members to attend the meeting
or send a representative. Lewis and Leonard want to hear what the large research
libraries in the state are planning so that the rest of the group can plan accordingly. It is
understood that the large research libraries will collaborate more on a national level, but
it is helpful to the ALI group to understand their goals and plans. One question was about
the VIVA project. Lewis stated that VIVA is looking at e-book and print, which is a little different. Lewis also stated that the ALI meeting will address future plans. Lewis said that the group will assume that there will be no significant changes in the state-wide delivery courier system. Another question was about how to share an e-copy of a book, and whether or not vendors will sell ALI e-books in a consortia environment. Lewis said that the group would look at both print and electronic books, but that the opportunity is there to buy less print. Lewis said that he would re-send the meeting announcement to the group.

XII. ALI Bylaws
Proposed additions to the ALI bylaws were sent ahead of time. The proposed wording added the option for the ALI Board to vote via email. This is an option that is needed from time to time, usually between meetings, in order to reach a decision on a matter that cannot wait until the next meeting. There were no concerns from the board members, so the proposed wording will be discussed at the Annual Meeting. Lewis will determine what the next steps are.

XIII. Elections
Clark reported that the slate is complete and nothing else is needed at this time.

XIV: Other Business
Provine announced that for Banned Books Week, September 27 – October 3, 2015, he will be camping out in the front window of the Kurt Vonnegut Memorial Library in Indianapolis. In association with Banned Books Week, there will be talks each day, and he will be on webcam the entire week. Provine will share more information as it becomes available.

One board member commented that it seems that attendance at the annual meeting has dropped and asked if there a way to get the content of that meeting out via web, either by recording the presentations or by live streaming. Provine will look at the cost of these options.

Lewis advised board members to plan for a short organizational meeting at the end of the annual meeting.

XV. Adjournment
Peter moved and Sutherland seconded a motion to adjourn at 12:15 pm. The next meeting will be on May 29, 2015.