ALI Board Meeting

February 13, 2015 10 AM - 3 PM (EST)/9 AM - 2 PM (CST)

Present: D. Lewis (Chair), C. Truesdell (Secretary), D. Peter (Treasurer), S. Clark, B. Eden, J. Fore, C. Walters, 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), Sally Neal (Chair, Information Literacy Committee). Guest: K. Leonard, PALNI

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 November 14, 2014
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 12/31/2014 is $32,089.66. Peter is looking into electronic payments. In answer to Mullins question at the last meeting about gaining interest if our funds were invested in a CD, Peters reported “no money is to be made on our account balance.” Peter reported that the $120,000 check from Lyrasis to the Indiana State Library had not been received as of today (sent January 15, 2015). This is not the first time this has happened. D. Lewis will express ALI concern to Lyrasis about this issue.

IV. Committee report: Information Literacy (Sally Neal)
ALI ILC is hosting a webinar, The Convergence of the Writing and Research Process, on Thursday, March 8, 2:00pm-3:00pm. As of Feb. 12, they had 36 registered attendees. Many institutions are also inviting their Writing Centers to attend. The webinar will be hosted by Butler University using AdobeConnect.

The UnConference Program Planning group is still researching alternative locations in northern Indiana for the annual ALI ILC UnConference. Sally Neal (Butler), Bill Orme (IUPUI), and Nora Belzowski (Valparaiso) are the planning committee for this program. The date of the UnConference has not yet been set.
The Committee is still looking to provide an instruction session discussion for the Digital Public Library of America Conference, April 17-18, 2015 in Indianapolis.

V. Committee report: Resource Sharing (Matthew Shaw)
Nancy Kirkpatrick, Director at Marian University, has left the committee. She will be working for MCLS. The Committee will seek a replacement from one of the PALNI libraries.

The *Discovery to Delivery VI: Resource Sharing Super Heroes* conference is scheduled for May 8, 2015 at IMCPL central library in Indianapolis. Call for proposals are due March 31st. The State Library will sponsor a logo contest as part of the Conference.

Shaw presented a preliminary budget for the Conference. The food cost for the Conference is double from last year due to a change in caterer. IMCPL is working on reducing this cost. The estimated total cost for the Conference is $5,656. The cost will be split between ALI and the Indiana State Library. The ALI share will be $2,828. Lewis asked for a motion to approve the preliminary budget. Fore moved and Kirkpatrick seconded the motion. Motion carried.

Shaw is transitioning out of the chair position. Tina Baich (IUPUI) is the current Vice Chair and will become the new chair on July 1st. Shaw asked that ALI appropriate funds to send the new chair to the Great Lakes Resource Sharing Conference in Kalamazoo, Michigan, June 4-5th. Lewis requested a formal budget be submitted at the next Board Meeting.

VI. Committee Report: Scholarly Communication Committee (Cheri Smith)
Smith announced that David Dunham, Scholarly Communication librarian at IPFW will replace Susan Anderson on the Committee.

The Committee is hosting an UnConference through ThatCamp.org on July 17, 2015 at the Ruth Lilly Medical Library. Topics related to Scholarly Communication will be solicited the morning of the Camp. Recorders from each session will report out at the end of the day. Lightning rounds will be solicited on the website: indiana2015.thatcamp.org. Beth Whipple will ask Gabe Rios from IU Medical Library to give a welcome in the morning and brief talk at lunch.

Smith presented a budget for the UnConference for approval. The total requested was $2,452 based upon 50 attendees. Some concern was expressed about the cost per person for this UnConference. Truesdell moved and Sutherland seconded a motion to approve the budget. Motion carried.

VII. Committee report: Resource Advisory (Kate Moore)
Moore provided a report from the RAC. The new ALI-Lyrasis agreement is now in effect. The primary difference between previous and current agreement is the increase in
administrative fees.

Board members discussed the status of INSPIRE in the Indiana state budget. Lewis and Walters testified on behalf of continued INSPIRE funding. The House Ways and Means Committee added back almost all funding that was removed.

The Board asked the RAC to look into the content of Academic Search Complete, which has 4,000 more full-text titles than Academic Search Premier, to determine if ALI would want it and if so, what it would cost us.

The E-Resource Rendezvous has been tentatively rescheduled for Monday, March 16, 2015 at IUPUI University Library. The theme (discovery tools in Indiana academic institutions) will remain the same.

A request for funding for the RAC chair to attend the ICOLC conference in Albany, NY in April 2015 was sent as a separate document. The total cost for registration, travel, lodging, food, and incidentals is estimated to be around $1,750. Kirkpatrick moved and Fore seconded a motion to approve the request. Motion carried.

VIII. 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. Parking is free. Estimated cost for food is $20/person.

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 am: Registration
10:00 am: Welcome
10:15-11:15 am: Keynote – Cathy Johnson, Dean of University College, IUPUI,
11:15-11:30 am: Break
11:30-12:30: Keynote - Eliot Felix, Founder and Director of brightspot, a consultancy focused on creating brighter work and learning experiences by improving space, services, technology, processes, and culture.
12:30-1:30: Lunch
1:30-2:30 pm: Discussion
2:30-3:00 pm: Business Meeting

The planning committee for the program, Provine, Alexander, and Lewis, will continue to work on the details.

IX. Elections
The Nomination Committee needs officers for the Board. Cheryl Truesdell is stepping down as Secretary.
X. PALNI/ALI Shared Print Next Steps (K. Leonard)
The final report on the Shared Print Project is due in June. There is $30,000 left in the grant budget. Board members were asked to consider what the next steps for the project should be. It was decided that ALI will convene a new Taskforce of 10-20 representatives from around the state to discuss strategies for moving forward. Leonard and Lewis will put together a proposal, establish a date to meet in April or May, and send out a call for participants.

XI. Other
Peter and others on the Board expressed a concern about the cost of subsidizing ALI conferences and attendance of ALI members to other conferences. ALI does not have any guidelines for Committees to follow in developing budgets for conferences. It was recommended that some parameters be developed.

Provine suggested that we consider a nominal increase in ALI membership fees.

The Board asked D. Peter to draft general guidelines for Committee budgets and bring to the next meeting.

XII. Adjournment
Peter moved and Sutherland seconded a motion to adjourn at 12:15 pm. The next meeting will be on April 10, 2015.