Present: Dianne Walker, Kirsten Leonard, Tina Baich, David Lewis, Rick Provine, Dave Peter, Susan Clark, Marna Hostettler, Franny Gaede, Polly Boruff-Jones, Carolyn Walters, Tim Sutherland, Brad Eden, John Lamborn, Dan Bowell, and Marie White

• Call to order, Susan Clark

• Introductions

• Board member resignation – Karla Alexander, University of Saint Francis. Rick Provine, another PALNI representative of DePauw University, replaces Karla Alexander.

• Discussed meeting dates for 2015-2016 per agenda. All members should make every effort to attend scheduled meetings. Date included in Board documentation.

• Review of 2015 annual membership meeting. Though attendance has continued to shrink, attendees seemed satisfied with the program, and everyone enjoyed the Prindle Institute venue. An evaluation was not distributed at the end of the annual meeting. There were general positive comments. The venue was especially nice, and the presentations were engaging.

• Reading and Approval of Minutes (Marna Hostettler, Board Member, submitted minutes).
  o April meeting was held in Evansville. Marna reviewed minutes.
    ▪ Motion to approve minutes: David Peter; second, John Lamborn. Motion carried with unanimous approval.

• Treasurer’s Report (David Peter, Treasurer)
  o David reviewed the Treasurer’s report and described the process for payment of ALI expenses by our fiscal agent.
  o Most committees are submitting budget proposals for expenditures.
• Motion to accept: John Lamborn; second, Rick Provine. Motion carried with unanimous approval.

• Susan reviewed the list of standing committees

• Information Literacy Committee (Report by Sally Neal)
  o Sally Neal submitted a report along with a budget. She seeks approval for the unconference event (Summer, 22 July 2016?). Costs are based on pricing provided by Grace College, but the meeting may be moved to Notre Dame. David Lewis suggests approving the unconference expenditure with the caveat that adjustments should be made in the Spring.
  o Motion: David Lewis; second, Dianne Walker. Motion carried with unanimous approval.
  o Reasonable funding for face-to-face meeting lunches was also decided to be allowable within budget guidelines. Expenditures for meetings not to exceed $250/year.
  o NOTE: Guidelines for Committee budgets and expenditures were in the April minutes but will be posted to the ALI website.
  o Information Literacy Committee continues to struggle to keep HAIL Project alive. Susan asked the Committee to continue to sustain the initiative just a little longer to see how it aligns with the direction of ALI. Kirsten mentioned a professional development committee at ISL that is presenting a fall program for middle-level supervisors. It may be possible to partner with ISL and MCLS. Can ILF help?

• Resource Advisory Committee (Report by Kate Moore)
  o Indianapolis Star deal? They’re looking for interested members to participate in a 25% off offer. DePauw has responded. David Lewis suggested the Indianapolis libraries may not participate because they have access through the CICF-funded database.
  o Lyrasis has sent out a survey for resources of interest to ALI members
  o RAC met in December to talk about E-Resources Rendezvous. Concerned about focus for meeting.
  o Andy Langhurst has stepped down from Committee. Proposing Monica Moore, E-Resources Librarian, at Notre Dame as replacement. Board assented.
  o Budget request for ICOLC attendance (April 2016). Agenda has not been set. David Lewis suggests approving $1500 and asking for more money if needed.
- Motion: David Lewis; second, Dan Bowell. Motion carried with unanimous approval.
  - Just signed Lyrasis agreement for 2015-2017; included 2% increase spread throughout the contract term. 2018 will bring opportunities for revision (new RFP, ALI hire to handle, etc.)? Currently, our total Lyrasis databases spend is $3.8 million—includes Lyrasis-negotiated and Lyrasis contracts. Base fee paid by ALI members will not change (it’s approximately $63,000). Lyrasis takes a percentage on the overall spend of ALI Libraries. They’re looking at increasing transaction fees overall. It might be time for ALI to consider managing itself or contracting with one of the institutions to do it. Could PALNI do this? The Committee will look at the self-administration model. Susan will work with Kate to form a task force to look at this option.

- Resource Sharing Committee (Report by Tina Baich)
  - Upcoming meeting on 15 September.
  - In Spring, the Committee voted to add Brad Reel to Ivy Tech background in resource sharing, ILL librarian at University of Southern Indiana. Board assented. Mandy Henck and Nancy Kirkpatrick have left the committee. Replacements are needed, and the Committee suggests one from PALNI. Tina solicited nominations and reviewed current membership.
  - Discovery to Delivery is suspended because of Great Lakes conference in June in Indianapolis. Tina is co-chair of planning committee for the GLRSC. Tina may be proposing scholarships or seeking ALI sponsorship in the near future.
  - Tina discussed Indiana State Library RFP. How is the State Library selling this to ALI? PALNI has been more included. Susan will issue an invitation to State Library to talk about this, and there was general agreement that earlier communication would have been desirable.

- Scholarly Communication Committee (Franny Gaede)
  - Tina Baich is stepping down, and Jerry Odell coming on to committee. Board assented. Dave Scherrer from Purdue is leaving the Committee. Franny seeks recommendations.
  - THATCamp was successful—40 attendees. Great event, relevant information, would return to event. Some interest in hosting another Camp.
- An upcoming meeting is scheduled for 4 September.
- Franny is interested in returning to SPARC conference in San Antonio. She'll bring a formal proposal in the near future.
- There are a couple of members of the Committee that possess expertise in the text encoding initiative. Franny thinks the Committee may be able to offer some training in this area.

### MCLS Board Meetings (Matthew Shaw, ALI MCLS Board Representative)

- Michigan Academic Libraries are forming an organization and are interested in ALI’s practices.
- Following the recent sale of the INCOLSA property in Indianapolis, MCLS will offer grants of $50,000 to Indiana libraries over the next 5 years. This is not to be confused with LSTA grants but may be used for a diversity of projects. David Lewis suggests ALI may want to consider applying for funding to do additional work on our SCS data.
- Diane Walker suggests that we might want to talk to MCLS about replacing Lyrasis.

### Unfinished and Ongoing Business

- By-laws change (action by written or electronic consent). It would’ve been presented at the annual meeting. Since this requires a vote of the membership, it will be included on the agenda for the annual meeting.
- Report from Kirsten Leonard, Executive Director, PALNI
- Kirsten described the shared print project that was introduced in a May meeting and discussed risk management for scarcely-held materials. There are plans to develop scenarios that address preservation and access. There are bigger questions about collection development. It may be advisable to keep “last copies” in the State. Would a wiki be helpful in sharing? Almost 350,000 items have been identified for withdrawal by participating libraries.
- Kirsten provided a recap of the May meeting and the VIVA presentation, which focused on shared collection development.
  - Licensing terms for E-materials
  - Kirsten talked about the PALNI Collection Development group. Dan is working on particular work around print journal subscriptions.
- Kirsten also suggested revisiting cooperation between PALNI and ALI on licensing contracts.
- Kirsten and Tina will work on a draft charge for a policy group to look more carefully at shared print data.

**New Business**
- Discussion – Board Survey
  - Consider setting consistent days for meetings
  - Board liaisons—There was a discussion about the need for Board liaisons, and the Board concluded that liaisons can be requested by or assigned to committees.
  - There was a general discussion about improving Board/Committee/Member communication.
  - Susan will distill minutes into a message to be distributed to Members
  - The committees are functioning. Can request or be assigned.
  - We also discussed the make-up of committees
  - We need to improve communication between the Board, Committees, and membership. Susan will take the minutes and create a message from the president to the membership. Spotlight to go out to all members. Share the strategic plan. Distribute with survey.
  - Board members will work on developing a member survey.

**Attendance at annual meeting:**
- How do we get more directors to the meetings?
- Discussed possible reasons for low attendance trends
  - Time of year?
  - New deans/directors that don’t what ALI does?
    - John will update the list of deans and directors.
    - Brad suggested adding a question to the member survey asking why directors didn’t attend.
    - Should we reinstitute poster sessions?

- What should the ALI Board address now or in the future?
o Several goals from the strategic plan are being met, and it is likely time to begin
developing a 2016-2020 plan. A group will be formed at the October meeting.
o There was discussion about inviting representatives like Jake Speer, Susan Akers,
and Randy Dykhuis to meetings to strengthen our communication and relationships
with their respective organizations.

• Annual membership meeting 2016 – date and location
  o We’ll ask the membership what time of year works best for them. Location:
  o John will head up the annual membership committee meeting along with Rick,
    David L., David P., and Marie.

Meeting adjourned.

Prepared and submitted by:

Matthew Shaw, ALI Secretary
University of Indianapolis