Academic Libraries of Indiana Scholarly Communication Committee  
February 8, 2016  
Minutes

Present
David Dunham   Jere Odell   Cheri Smith
Brad Eden      Shayna Pekala   Beth Whipple
Franny Gaede   Matthew Shaw

• **Agenda Item:** Discussing details for THATCamp Indiana 2016 and planning a time to visit Notre Dame.

  • Julie Vecchio offered up the following dates and days for use of the Center for Digital Scholarship: April 1-22, May 16-31. Fridays are the very best days, Saturdays are second best, and Wednesdays are okay. The classroom is used Monday, Tuesday, and Thursday.
    • We had identified April 22 as perhaps being a good date.
  
  • We will be meeting in Notre Dame to plan and check out the space -- aiming to get there at 11am. Will determine ride-shares at our next meeting.
  
  • Julie Vecchio priced out catering at $1308, which includes breakfast (coffee, OJ, pastry & fruit), a morning break (more coffee), lunch (boxed lunches with sandwiches, chips, cookie/fruit, coffee, and soft drinks), and an afternoon break (coffee, fruit & cheese, sweets & berries, mini-cookies) which is making me really hungry.
  
  • If we get $2000 for this event, this would leave us with $692 for takeaways and/or travel stipend(s) for an attendee. What would we like to do with that money?
    • 4 stipends would offer folks $173 for a night’s hotel. We want to facilitate a roommate sharing situation.
    • Also need to arrange hotel rooms for committee members traveling from Indy and southern Indiana
  
  • Parking is free; there is a guest parking lot that is walkable and there is a shuttle.

• **Agenda Item:** TEI Workshops in Indianapolis / Bloomington
• Check in with Caitlin Pollock (IUPUI) and Michelle Dalmau (Bloomington) to see if they're interested in a TEI Workshop, possibly in conjunction with a more advanced workshop?

• Post Meeting Homework: Reach out to State Library, ILF, PALNI, and others to see if they'd be interested in helping to fund these workshops or a workshop series.
  • Matthew will reach out to State Library
  • Franny will reach out to ILF (Cisa Davis -- send copy to Matthew) & PALNI

• **Agenda Item:** Collective conference presentation opportunities
  • IOLUG Spring Conference proposals are due March 11, 2016
  • ILF Annual Conference proposals are due March 14, 2016
  • ACRL Panel Session submissions are due May 6, 2016
  • Areas of interest:
    • Undergraduate publishing, faculty reticence to participate
    • scholarly communication on a shoestring
    • ALI-specific: how the consortium is advancing scholcomm state-wide -- measurable impact? How are similar organizations in other states functioning?

• Post Meeting Homework: Brainstorm ideas for presentations / publications. What venues are you interested in?

• **Follow-Up:** PressForward-based scholarly communication blog was sent to PALNI Institutional Repository Advisory Group to follow up on. In progress.

• **Follow-Up:** David Dunham will represent ALI SCC at the SPARC Conference in San Antonio this March.