Minutes Serving as Report to the Board for the April 21, 2016 ALI Board Meeting

In attendance: Sally Neal, Bill Orme, Christina Wray, Clarence Maybee, Feng, Lisa Jarrell, Noral Belzowski, Tiffany Hebb, Andrea Baer

1. Review of February meeting minutes:
   Minutes were approved.

2. UnConference
   a. Location: Brian Bunnett, of Indiana State University (Terre Haute, has inquired with his library, and it they will likely have a place for hosting the event. Here is an excerpt of what ISU can provide concerning spaces for the UnConference:

      “We have a very large “events” area we could use, two large break out areas, and one small one (10 people absolute max). We have an events coordinator here in the library and she’d need to work with whomever from the ILC, for example, to order food.”

   b. Date: between July 19-21

   c. Budget: Sally has submitted a budget proposal to the Board.

   d. Planning committee: Please be thinking about whether you can help with this; we are looking for around 3-4 volunteers who will help with the day’s theme or themes, assist in the facilitation of the day, and other organizational details.

   Committee responsibilities:
   • Determining event theme(s)
   • Assist in facilitation of day (e.g. getting breakout groups started, taking breakout group notes)
   • Other organizational details (e.g. meals, schedule coordinating, etc.)
     Sally and Brian will also be helpful with catering and other space logistics.

   Committee members:
   • Lisa Jarrell will serve.
   • Clarence will ask a new Purdue librarian if he is interested.

   e. Theme ideas:
• “Demonstrating success, particularly related to IL assessment (Bill suggested this.)
• “Partnering for success” (working with others on campus, programmatic IL) (Clarence suggested this.)

3. ALI-ILC Committee meeting: Marie White sent a call for poster proposals on March 7th (deadline March 18th). The event is May 6th. Please help to spread the word. You can find more information on their website: http://academiclibrariesofindiana.org/home/comm_infolit

4. ALI-ILC Secretary position: Andrea has taken a new position and will leave IU in late March. Please consider serving as secretary.

Meeting adjourned at 2:15pm.

Minutes respectfully submitted by Andrea Baer.

Reported to ALI Board by Sally Neal, ALI ILC Chair