Board Meeting – Working Agenda

November 15, 2013; 9:00 AM-12 NOON (EST)/8:00-11 AM (CST)

Video bridge: IP address to dial from your video unit: 156.56.240.9. When prompted, enter the video bridge number 24112.

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Call to order and review of the agenda – 9:00 AM

Review and approval of minutes of September 25, 2013 (David Lewis) – 9:05

Report from Treasurer (David Peter) – 9:10

Report from Shared Print Task Force (David Lewis, Chair) – 9:15

Committee report: Resource Advisory (Andy Langhurst, Chair) – 9:45

Committee report: Information Literacy (Clarence Maybee, Chair) – 10:05

Committee report: Resource Sharing (Matthew Shaw, Chair) – 10:20

Committee report: Scholarly Communication (Brad Eden, Chair) – 10:35

Funding proposals review (Brad Eden) – 10:50

• Directory of Open Access Journals (DOAJ)
• Knowledge Unlatched (KU)
• SPARC Conference

ALI website (Brad Eden, Dan Bowell, Julie Miller) – 11:05

Annual meeting (May 15, 2013) – 11:20

Other business – 11:45

Adjournment – 12:00 PM