Board Meeting – Working Agenda

November 14, 2014; 10 AM - 3 PM (EST)/9 AM - 2 PM (CST)

Indiana University-Purdue University Fort Wayne
IPFW Helmke Library, Room LB 275
Fort Wayne, IN 46805

Call-in information: 877-890-9502; Passcode 2058372

Directions/Parking:
http://www.ipfw.edu/about/maps-directions/
Directions: http://www.ipfw.edu/about/maps-directions/driving-directions.html

Anyone may park in spaces with white lines. You can find these spaces in most surface parking lots, plus the parking garages (from the second floor level to the roof). You don’t need a permit for these areas. I suggest you park in Parking Garage 2. This leads into the entrance to the bridge from the Walb Union to the library.

There will be coffee available in the morning, and box lunches will be served at noon. There will be no printed materials at the meeting; if you need a hard copy of the materials, please print them before you arrive.

__Call to order and review of the agenda – 10:00 AM
__Review and approval of minutes of September 25, 2014 (David Lewis) – 10:05
__Report from Treasurer (David Peter) – 10:10
__Committee report: Information Literacy (Sally Neal) – 10:15
__Committee report: Resource Sharing (Matthew Shaw) – 10:30
__Committee report: Scholarly Communication (Cheri Smith) – 10:45
__Committee report: Resource Advisory (Kate Moore) – 11:00
__Discussion with Randy Dykhuis, Executive Director, Midwest Collaborative for Library Services – 11:15
__Lunch break – 12:00
__Annual Membership Meeting (David Lewis) – 1:00 PM
__Other business – 1:30
__Adjournment – 2:00