ALI Board Meeting
Friday, April 10, 2016; 10:00 AM-3:00 PM
University of Southern Indiana, 8600 University Blvd., Evansville, IN 47712
University Center West Building, University Suite
Directions: https://www.usi.edu/visit/directions-to-campus  Campus map: http://www.usi.edu/visit/map/
Parking: https://www.usi.edu/visit/campus-parking  (Parking in Lot C or D is best; no fee for visitors)
Call-in information: 866-730-7514  Participant PIN: 346745

There will be coffee and donuts 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 February 13, 2015 (David Lewis) – 10:05
__Report from Treasurer (David Peter) – 10:10
__Guidelines for ALI spending (David Peter) – 10:15
__Committee report: Resource Advisory (Kate Moore) – 10:25
__Committee report: Nominating (Susan Clark) – 10:40
__Committee report: Resource Sharing (Matthew Shaw) – 10:55
__Committee report: Scholarly Communication (Cheri Smith) – 11:10
__Committee report: Information Literacy (Sally Neal) – 11:25
__Annual Membership Meeting (David Lewis) – 11:40
__Collection sharing (David Lewis) – 11:55
__Lunch break – 12:25 PM
__ALI Bylaws (David Lewis) – 1:10 PM
__Elections – 1:40
__Other business – 1:55
__Adjournment – 3:00

*Tour of University of Southern Indiana David L. Rice Library after meeting