Committee membership: Kathy Bartelt (Evansville); Lynné Colbert (Marian University); Lori Duggan (IU, Bloomington); Andy Langhurst (Notre Dame), Kathryn Millis (DePauw University); Cindy Mitchell (Ivy Tech at Lafayette) Kevin Petsche (IUPUI); Rebecca Richardson (Purdue, West Lafayette), Secretary; Kate Moore (IU, Southeast), Chair.

Since the February Board Meeting, the ALI RAC has met by phone on Feb. 16th and Apr. 8th. Discussion during these two meetings primarily focused on possible resource offers to pursue and INSPIRE.

Kathryn Bartelt (Evansville) is resigning her position on the ALI RAC in May due to her retirement from University of Evansville. The ALI RAC will recommend a replacement to the Board soon.

The E-Resource Rendezvous has been postponed until fall 2015 as the RAC felt there was not enough time to prepare for a March conference. A subcommittee in the RAC will be planning this event, and a revised budget will be submitted beforehand.

Lyrasis has migrated ALI’s Sharepoint site, which is now available here: https://intranet.lyrasis.org/main/ALI. This portal includes information about new products and services, renewal timelines, contract agreements, and ALI RAC minutes. Usernames and passwords should be available to the primary Lyrasis contact.

Tyger Brown (Lyrasis) sent out a timeline for July 1 renewals in mid-March. Note that ALI members need to notify Lyrasis of possible cancellations by April 30th.

**MAR 18 - APR 30** – ALI notifies LYRASIS of any possible cancellations.
**MAR 30** – ALI Consortia Licensing Program Fee will be billed ($63,000 total).
**APR 13** – Last day for pricing requests for potential adds with a July 1 start.
**APR 27** – LYRASIS posts final list of currently-subscribed content with renewal prices in MyLYRASIS.
**MAY 15** – ALI participants’ authorize renewals in MyLYRASIS.

Possible ALI deals
- A survey sent out to ALI members in January asking about interest in several possible new resources and/or offers received from publishers received 31 responses.
- A consortial offer for Rittenhouse’s R2 Digital Library was sent out in February 2015, and several ALI institutions expressed interest. This deal is moving forward; billing will be through Rittenhouse directly.
- Tyger Brown from Lyrasis is investigating a possible deal for the Indianapolis Star through Proquest.
- Tyger Brown is also investigating possible ways to decrease annual price increases to Oxford’s OED+3 subscription by increasing the total FTE of the ALI subscription (current proposal sets caps on price increases for the next 3 years).
- EBSCO will be working on pricing for Philosopher’s Index w/ Full Text for ALI members.
- At the 4/8 meeting, Academic Search Complete will be discussed.

Kate B. Moore
Chair, ALI Resource Advisory Committee
Coordinator of Electronic Resources
Indiana University Southeast
April 3, 2015