Board Meeting – Working Agenda

February 13, 2015; 10 AM - 2 PM (EST)/9 AM - 2 PM (CST)

Indiana University-Purdue University Indianapolis (IUPUI)
University Library, room 2115E
Indianapolis, IN 46202

Call-in information: (812) 856-3600 or (317) 278-7008. PIN: 849687#

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 November 14, 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
__Annual Membership Meeting (David Lewis) – 11:15
__Collection sharing (Kirsten Leonard) – 11:45
__Lunch break – 12:15 PM
__INSPIRE (David Lewis) – 1:00 PM
__ALI annual meeting – 1:15
__Elections – 1:30
__Other business – 1:45
__Adjournment – 3:00