Welcome: Rick Provine, Dean of Libraries, DePauw University called the meeting to order at 10:03 am and welcomed members to ALI’s twelfth annual members’ meeting.

Morning Session: The keynote address “Effective Pedagogies” was delivered by Kathy Johnson, Dean of University College and Associate Vice Chancellor for Undergraduate Education, Indiana University-Purdue University (IUPUI).

After a short break the program switched to a panel presentation on “Space and Design Impact Learning” presented by Bob Frist from Rowland Design and Kevin Huse from Ratio Architects.

Lunch

Afternoon Session: An afternoon panel, “Local Building Projects: What’s Happening in Indiana,” followed up on the morning discussion on the impact of architectural design on academic success. The panel consisted of Neal Baker, Library Director, Earlham College Libraries; Michael Fosmire, Head, Physical Sciences, Engineering and Technology Division, Purdue University Libraries; Matthew Shaw, Library Director, Krannert Memorial Library, University of Indianapolis; and Cheryl Truesdell, Library Dean, Indiana University-Purdue University Fort Wayne.

Business Meeting

The business meeting was called to order at 2:30 pm

Minutes: ALI Secretary Cheryl Truesdell (IPFW) presented the minutes of the 2014 ALI Members’ Meeting. D. Peter moved and John Lamborn seconded approval of the minutes. The minutes were unanimously approved.

Treasurer’s Report and Budget Proposal for 2015-16: ALI Treasurer, David Peter (Vincennes University) presented ALI expenses as of May 28, 2015 and the proposed budget for next year. The budget was approved unanimously.

Election: At-Large Board Member AND Board Officers: Susan Clark (IVY Tech, East Central), Chair of the Nominating Committee, thanked committee members for their help in creating the slate. Clark called for
nominations from the floor. None being heard, a motion and second to close nominations was approved unanimously. The slate of officers was approved and Dan Bowell, Library Director of Taylor University’s Zondervan Library, was elected as the At-Large Board Member for 2015-2016.

**Notice of Reports:**
President Lewis encouraged everyone to read the annual reports on the [ALI website](http://www.ali.org) from the four standing committees: Information Literacy, Resource Advisory, Resource Sharing, and Scholarly Communication.

**MCLS Board of Director Openings:** ALI members encouraged to apply for openings on the MCLS Board.

**Recognition of Members Leaving the Board:** A heartfelt thank you to those members leaving the Board:

Susan Catt
Ivy Tech Community College, Bloomington

Janet Fore
Saint Mary’s College

Cheryl Truesdell
Indiana University-Purdue University Fort Wayne

Rick Provine
DePauw University

**Recognition of New and Returning Board Members, 2015-2016:** President Lewis recognized the new and returning ALI Board members:

J. Susan Clark, President,
IVY Tech Community College, East Central Region

John Lamborn, Vice President
Wabash College

Matthew Shaw, Secretary
University of Indianapolis

David Peter, Treasurer
Vincennes University

Dan Bowell, At-Large
Taylor University

Karla Alexander
University of St. Francis

Polly Boruff-Jones
Indiana University Kokomo

The meeting was adjourned at 3:00 pm.