Board Meeting – Agenda
Tuesday, April 2, 2013 - 10:00 a.m. to 3:00 p.m.
Indiana University-Purdue University Indianapolis, University Library
Room UL 211SE (See this campus map -- or http://bit.ly/QFiINw) – Park in the North Street Garage

Call-in information for this meeting:

   Phone Number: (317) 278-7008
   Participant PIN: 730986#

The Board will assemble for coffee/tea and light refreshments beginning at 9:30 a.m. These refreshments can be picked up and charged at the Jag Java Cafe (in the lobby of the first floor of the Library).

___ Call to order and review of the agenda - 10:00 a.m.

___ Report from the Shared Print Task Force (David Lewis, Chair) - 10:05 a.m.

___ Annual Meeting planning, review, and discussion (David Lewis & Rick Provine)
   (Annual Meeting – Thursday, May 9, Indiana Wesleyan University, Indianapolis Education Center North, 3777 Priority Way – 10:00 a.m. – 3:00 p.m.) - 10:20 a.m.

   -- Break: 11:00 – 11:15 a.m.

___ Review and approval of minutes of February 12, 2012 (Cheryl Truesdell, Secretary) - 11:15 a.m.

___ Treasurer’s report (David Peter, Treasurer) - 11:30 a.m.

___ Committee report: Information Literacy Committee (Catherine Pellegrino, Saint Mary’s College, Chair) - 11:45 a.m.
Action item: Proposal for Regional “Unconferences” for Indiana Academic Librarians on Information Literacy

Committee report: Resource Advisory Committee (Andy Langhurst, University of Notre Dame, Chair) – 12:00 p.m.

Lunch: 12:15 p.m.

Committee report: Resource Sharing Committee (Matthew Shaw, Ball State University, Chair) - 1:00 p.m.

Committee report: Scholarly Communication Committee (Brad Eden, Chair) - 1:15 p.m.

Action item: The Scholarly Communication Committee seeks permission to establish a website that will be linked to the ALI website.

Update on the ACRL “Road Show”: “Scholarly Communication: From Understanding to Engagement” to be hosted by ALI – Tuesday, June 18, 2013 [tentative date] at IUPUI, University Library – 1:30 p.m.

Break: 1:45 – 2:00 p.m.

Report from the Nominating Committee (Susan Clark, Chair) – 2:00 p.m.

Strategic Plan: Goals and Objectives reviewed (Susan Clark, Chair) – 2:15 p.m.

Other business

Adjournment – 3:00 p.m.