Board Meeting – Agenda
Tuesday, December 4, 2012 -- 10:00 a.m. to 3:00 p.m.
Location: Purdue University, West Lafayette
Swaim Instructional Center – Stuart (STEW)
Parking: Grant Street Parking (PGG) – See H6 on this map: bit.ly/V6QjHP

(Conference Call-in information is appended on p. 19 of the documentation packet.)

The Board will assemble for coffee/tea and light refreshments beginning at 9:30 a.m.

• Call to order and review of the agenda [Page 1]

• Review and approval of minutes of September 25, 2012 (Cheryl Truesdell, Secretary) [Pages 2-4]

• Treasurer’s report (David Peter, Treasurer) (attachment) [Page 5]

• Committee report: Information Literacy Committee (Catherine Pellegrino, St. Mary’s College, Chair) [Pages 6-7]

• Committee report: Resource Advisory Committee (Andy Langhurst, University of Notre Dame, Chair) [Pages 8-9]


• Committee report: Resource Sharing Committee (Matthew Shaw, Ball State Univ., Chair) [Pages 12-13]

  - Proposal to create an ALI Scholarly Communication standing committee [Pages 14-15]

• Update on PALNI (Kirsten Leonard, Executive Director)

• Strategic Plan Committee Update) (Susan Clark)

Lunch at 12:00 p.m.

• Update on the Task Force for Shared Print explorations (David Lewis)

• Discussion about ALI and its organizational purpose, capacity and distinction (Dan Bowell) [Pages 16-17]

• Discussion about duration of service on ALI committee membership (Dan Bowell)

• Review of future Board meetings:
  January 8, 2013 (Conference Call- TBD)
  February 12 (IUPUI)
  April 2 (IU, Kokomp – location to be confirmed)