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

Call to order – 10:00 a.m.

Review of the Agenda (pp. 1-2)

Review and approval of minutes of November 8, 2011 (pp. 3-8)

Treasurer’s report (Mary Persyn, Treasurer) (p. 9)

Committee report: Information Literacy Committee (Susan Clark, Chair) (pp. 10-15)

Committee report: Resource Advisory Committee (George Stachokas, Chair) (pp. 16-19)

Committee report: Resource Sharing Committee (Matthew Shaw, Chair) (pp. 20-23)

10:45 a.m.

Indiana State Library update and conversation (Jim Corridan) (pp. 24-25)

Lunch at 12:00 p.m.

New Business:

Resource Advisory Committee-related business:

- ALI member allocation of fees to support the ALI-Lyrasis Agreement (pp. 26-27)

- Proposal to fund an ALI representative to the ICOLC meeting, April 23-25, 2012, Denver, Colorado (p. 28)

Resource Sharing Committee-related business:
Academic Libraries of Indiana, Board Meeting – Agenda, Tuesday, February 14, 2012, cont.

- Proposal for ALI to provide a share of fiscal support for the “Discovery to Delivery III” Conference (p. 22)

- Proposed ALI Statement of Endorsement regarding Open Access (pp. 29-30)

  __ ALI Strategic Plan planning (pp. 31-35)

  __ ALI Nominating Committee – membership and responsibilities

  __ ALI Annual meeting:
    - Planning group identified
    - Review of draft program proposal (pp. 36-37)

  __ First consideration of an Indiana (or beyond) legacy format repository (pp. 38-44)

  __ ALI involvement with ACRL 2013 – strategy discussion

  __ Brief business and/or information items:
    - ALI representation to the OCLC Game Changer Event (pp. 45-46)
    - BioLine support request (pp. 47-48)
    - Ernie Pyle Museum request (pp. 49-51)

  __ Updates from Board members (news, projects, etc.)
    - Federated Digital Preservation Network (DPN) (Brenda Johnson)

  __ Other business

  __ Next meeting: Tuesday, April 3, 2012; proposed location – Taylor University, Upland, IN (Map: http://bit.ly/zl-map)