9:30   Assembling & Coffee.

10:00  Meeting Called to Order & Approval of Agenda

10:02  Introductions and election of Secretary due to vacancy.

10:15  Approval of Board Minutes, May 8th, 2008 – Secretary

10:17  Treasurer’s Report – Mary Persyn


10:45  Update on Past Actions: ALI Stationary template: Arthur Hafner

10:50  Janet Fore – Change in representation on ALI Board from Ivy Tech Community College.

11:00  Discussion of ALI Support of ACRL National Conference, Seattle, April, 2009, or other options.

11:30  Updates on Continuing Actions:
   History of ALI & Archive Designation: Jennifer Younger
   Information Literacy Task Force: New chair needed.

12:00  Lunch

12:30 – 3:00  Discussion of Solinet and State Library Agreements (Jim Corridan will attend for a part of this discussion, he plans to arrive between 1:00 and 2:00, so the afternoon agenda will need to be flexible to fit into his time with the ALI Board.

   Committee Reports: Need to name chairs of Various Committees
   Database Licensing: Dan Bowell
   Resource Sharing: John Robson
   Distance Education: (new chair needed)
   Remote Storage: Pat Steele
   I-Light Committee: (new chair needed)
   Public Relations/Web: Arthur Hafner

3:00   Adjourn