Agenda
Academic Libraries of Indiana
Board of Directors
Monday, February 25, 2008
Concordia Seminary, Fort Wayne, IN 46825

9:30  Assembling & Coffee

10:00  Meeting Called to Order & Approval of Agenda

10:02  Approval of Board Minutes, December 14th, 2007 – Bill Darr

10:04  Treasurer’s Report – Mary Persyn

10:08  Confirmation of Meeting dates for remainder of 2007-2008 Year:
       April 3, 2008; April 29, 2008 conference call if needed;
       May 8, 2008, Membership Meeting

10:15  Update on Past Actions:
       ALI Stationary template: Arthur Hafner

10:25  Nominations Committee

10:30  Discussion on Indiana Resource Sharing, Collette Mak, Incolsa

12:00  Lunch

12:30  Updates on Continuing Actions:
       History of ALI: Judie Violette
       Archive Designation: Jennifer Younger
       Information Literacy Task Force: John Stachacz

1:00  Committee Reports:
       Planning Report for Annual Meeting: Arthur Hafner
       Database Licensing: Dan Bowell: Action Item: Approval to Send Lewis Miller to
       ICOLC Meeting in San Francisco
       Resource Sharing: Robert Roethemeyer
       Distance Education: Susan Mannan
       Remote Storage: Pat Steele
       I-Light Archive for Documents: Judie Violette
       Public Relations/Web: Arthur Hafner

3:00  Adjourn