Agenda
Academic Libraries of Indiana
Board of Directors
Friday, December 14, 2007
IUPUI
Indianapolis, IN

9:30    Assembling & Coffee

10:00   Meeting Called to Order & Approval of Agenda

10:02   Approval of Board Minutes, October 4th – Bill Darr

10:04   Treasurer’s Report – Mary Persyn


10:15   Update on Past Actions:
         AAAS/JSTOR communication: Jim Mullins
         ALI Stationary template: Arthur Hafner

10:30   Discussion on LIS Education, Marilyn Irwin and Rachel Applegate, IU SLIS Indianapolis and Susan Mannan, Ivy Tech Community College Library Technical Assistant Program

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: Art Hafner
         Database Licensing: Dan Bowell
         Action Item: Vendor for Licensing Databases
         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