Academic Libraries of Indiana  
Board of Directors  
April 10, 2007  
10:00 a.m. - 3:00 p.m.  
Ball State University

**Agenda:**

9:45  Tea and Crumpets with Ball State Library Staff Members (with exhibit about the advantage and features of ILL software)

10:15  Approval of the Board Minutes for March 27, 2006

10:20  Strategic Planning - Jim Mullins

<initiatives here inform the members meeting program and the budget for 2007-2008>

11:20  Members meeting program - Jennifer Younger  
(see attached working agenda)

12:20  Lunch

1:00  Task Force Reports  
    Nominating Committee - Janet Brewer  
    Distance Education - Susan Mannan  
    Remote Storage - Pat Steele  
    I-Light Archives for Documents - Judie Violette  
    Database Licensing - Dan Bowell  
    Public Relations/Web - Arthur Hafner  
    Resource Sharing - Robert Roethemeyer

3:00  Adjourn
Working Agenda for Members Meeting

9:00-9:45  Pre-conference information session: Resource Sharing, ILLiad, Direct Request, Odyssey
         Sign-in and refreshments

10:00-10:15 Year in Review - Judith Violette, President

10:15-11:45 Speaker and Panel
            Rick Johnson plus James Mullins, David Lewis, and Arthur Hafner
            * Distribute Johnson's article before meeting
            * Open session with comments by Johnson
            * Follow with comments by other panelists
            * Open Q and A with questions by Jennifer

11:45-Noon Elections (Board members)

Noon-1:00 Lunch

1:00-1:15 Elections (Officers)

1:15-3:00 Business Meeting
         Acceptance of Minutes of 2006 Members Meeting
         Strategic Planning - Jim Mullins
         Mission
         Vision
         Strategic Initiatives
         Digital Resources
         Objectives...
         Strategies...
         Print and Physical Collections
         Objectives...
         Strategies...
         Teaching and Learning Support
         Objectives...
         Strategies...
         Professional Development
         Objectives...
         Strategies...
         Advocacy
         Objectives...
         Strategies...
         Alignment of Task Forces to Strategic Initiatives
         Alignment of Budget to Strategic Initiatives
         Acceptance of Budget - Mary Persyn

3:00 Adjourn