Academic Libraries of Indiana
Board of Directors
July 27, 2005
Indiana University-Purdue University Indianapolis
University Library Room 2115E
755 West Michigan St., Indianapolis

Agenda

10:00 Welcome
10:10 Approval of the board Minutes for May 12, 2005
http://ali.earlham.edu/boardminutes/board%20agenda%20May%202005.pdf
10:15 Re-establish dates for next board meetings so Jim Mullins can attend
Proposed:
  September 21, Wednesday
  November 29th, Tuesday
  January 31st, Tuesday
  March 28th, Tuesday
  April 25th, Tuesday
Financial matters requiring action – Mary Persyn
  Approve Memorandum of Understanding with INCOLSA
  Approve an audit for ALI
  Establish a policy for the ALI reserve account
  Establish a policy/procedure for approving contracts
10:45 Web site update – Arthur Hafner
11:00 Task Force Reports
  Resource Sharing – Judie Violette
  Web Tools, including WorldCat implementation update – Robert Roethemeyer
  Database Licensing – Lewis Miller
  Digitization – David Lewis
  Storage – Suzanne Thorin
  Distance Education – Susan Mannan
12:00 Lunch
12:30 Planning Session
  The planning landscape (INCOLSA strategic planning process and the State Library.)
  How/where does ALI fit in? – Jim Mullins
  What is the “Next Big Thing” for ALI? Discussion
  ALI Task Forces – review charges and goals based on our discussion; consolidate Resource Sharing and Web Tools; add Public Relations Task Force?
2:30 Officer Reports
  Chair – ALI partnership with the Indiana Academic Librarians Association for fall 2006 program
  Vice-Chair
  Treasurer
3:00 Adjourn

Change of bylaws has been requested by Nominations Committee – need to remember this for members meeting. Amendments to bylaws require a 30-day notification before the meeting.