10:00 Welcome

10:10 Approval of Board Minutes for September 23, 2004

10:15 ALI website – Arthur Hafner

10:30 Survey of ALI member current technological environments – Robert Roethemeyer
• Purpose
• Analysis & presentation
• Time table

10:45 Is direct borrowing (onsite and remotely) among academic library faculty and students our goal? -- Judy Violette
• NEW ARL STUDY: "User-initiated interlibrary loan (ILL) and document delivery (DD) operations provide better service than mediated ILL/DD services. In most cases, user-initiated services have lower unit costs, higher fill rates and faster turnaround times than mediated services. These are some of the major findings of a two-year study of ILL/DD services in 72 North American research, college and governmental libraries conducted by Mary E. Jackson of the Association of Research Libraries (ARL). The findings are reported in Assessing ILL/DD Services: New Cost-Effective Alternatives, forthcoming from ARL publications."
• Evaluation of current ALI resource sharing initiatives
• Statewide initiatives -- How does ALI fit in?
• Statewide resource sharing summit
• Proposal for membership meeting

11:30 INSPIRE – David Lewis
• Action item: resolution in support
• Proposal for membership meeting

11:45 Treasurer's Report – Mary Persyn
• Action: Non profit organization liability policy for academic libraries of Indiana
• Budget report
NOON  Lunch

1:00  Discussion on possible proposals for funding
•  Auxiliary Library Facility (ALF) module for cooperative preservation of Indiana library
  materials
•  Enhanced resource sharing needs, such as every day delivery

1:45  Task force chair reports
•  Digitization
•  Database licensing

2:15  Membership meeting, May 12, 2005
•  Speakers
•  Location
•  Strategic plan and activities for 2005-06
•  Budget 2005-06

2:30  Officers' Reports
•  Chair
•  Vice Chair
•  Secretary

3:00  Adjourn