Academic Libraries of Indiana  
Board of Directors  
April 5, 2004  
Indiana University/Purdue University Indianapolis  
University Library Room 2115E  
755 West Michigan St. Indianapolis

Agenda

10:00 Welcome, introductions, special acknowledgments, agenda review  
ACRL Librarian of the Year - Tom Kirk  
Citizen of the Year - Margaret Seifert  
INCOLSA Vice-president/President elect candidate - Larry Frye  
ALI thanks - Lee McLaughlin, IUPUI; Jeannette Wilson, Earlham  
Phone participants - Tom Kirk, Bob Slayton

10:10 Approval of March 4th, 2004 minutes

10:15 Report from the Nominating Committee - Michelle Russo  
• Ruth Miller, USI; Eileen Saner, Associate Mennonite Theological Seminary; Kathy Davis, DePauw; Dennis Lawson, Ivy Tech  
• The slate and factors in putting it together  
• Written report to come post-membership meeting will include its operating principles, identification of issues for Board discussion and Committee recommendations for resolution

10:25 Demo of an ALI virtual union catalog through a federated search engine (MetaLib) and transfer of biblio request data (via SFX) to interlibrary loan software (ILLiad) - David Lewis, Robert Roethemeyer, chair, Portals Task Force (on vacation April 5th)

10:45 OCLC proposal for ILLiad/Odyssey services - Judie Violette  
• Clarification of proposal components, option and execution:  
  :Current ILL/Unlimited ILL, ILLiad License, ILLiad Hosted, ILLiad License & Hosted  
• Board statement on importance to ALI for inclusion in memo to members  
• Phasing and options beyond purchase by initial set of libraries  
• Anticipation that 5 or more members will sign. What about others? Seek funding? If so, when? Discuss at May 5 membership meeting?  
• Group discounted price for purchase of newest version of Ariel
Is member library participation voluntary or required in resource-sharing programs? - Judie Violette
- Three programs: 1) Reciprocal borrowing program: Indiana academic library borrower’s card, 2) “No charge” book borrowing, 3) “No charge” journal articles
- Desired outcome: Board statement for sending to members
- Request TF to consider name change from “Enhanced document delivery” to “Resource sharing” for May or July Board meeting

Update on Storage - Suzanne Thorin
- IU bonding proposal for building construction
- Possibility to store ALI materials in IU facility
- Support from foundation for initial transfer/processing costs
- Seek institutional support for “print preservation collaborative” and proposal for funding

Lunch

Licensing Task Force update - Lewis Miller
- Database of databases
- Next steps in data gathering from member libraries
- Discussion of ALI members on May 5th
- Problems in licensing prices for ALI
- Will propose agreement for outsourcing database negotiations
- Review name, charge and composition for 04/05 in July

Update on Statewide Digital Summit - ALI Board Liaison, David Lewis
- Academic librarians: Kathy Davis, Kris Brancolini, Robin Crumrin
- Recommendation from ALI Shared Digitization Infrastructure TF on ALI involvement, activities and TF status

Progress report to Lilly - Jennifer Younger
- Request for letter from ALI reporting on progress to date
- Include: licensing and dollar savings, resource sharing, other?
- Need for institutional support

ALI budget 2004/05 - Larry Frye
- Latest cumulated financial report only at http://www.earlham.edu/~libr/inalc/OrganizationalDocs.htm
- Budget requires vote at membership meeting
1:50 May membership agenda (on page 4)
  • Identification of topics and desired outcomes
  • Structuring discussion on priorities for moving agenda forward
  • Invitation to members mid-April
  • Equipment needs beyond overhead projector

2:45 Next Board meeting: May 5th following membership, 3 - 4 p.m.
  • Vote on recommendation from licensing TF on outsourcing contract negotiations
  • Other action items: Proposal to Lilly or other funding source for any part of this?
  • Indiana Learning Portal update
  • July to be scheduled

2:45 Previews of coming attractions and topics
  • Indiana Learning Portal (ILP) - Jennifer Younger
  • Government docs digitization initiatives - Mary Persyn, Jennifer Younger
  • Ullrich’s Serial Analysis System - Judie Violette

3:00 Adjournment
Academic Libraries of Indiana
Membership Meeting
May 5, 2004
Indiana Wesleyan Conference Center
Room number to be posted on marquee
3777 Priority Way, South Drive, Indianapolis

Preliminary Agenda

10:00  Welcome, introduction of officers and document review - Jennifer Younger, chair
•  ALI achievements in 2003/04 (compiled by chair from TF reports)
•  Slate of nominations for member-at-large, officers
•  Proposed ALI budget for 2004/2005
•  Letter to directors on membership fees for 2004/2005

10:15  Licensing Task Force - Lewis Miller, chair, Task Force
•  Demonstration of TF’s Database of ALI member databases
•  Data gathering from member libraries
•  Task Force activities next year
•  Q&A

11:00  Resource-sharing activities - Judie Violette, chair, Enhanced Document Delivery Task Force
•  Purchase of ILLiad/Odyssey software
•  ALI Reciprocal Borrowing Program
•  Q&A

11:45  Lunch

12:45  Demo of an ALI virtual union catalog option through a federated search engine (MetaLib) and transfer of biblio request data (via SFX) to interlibrary loan software (ILLiad) - Robert Roethemeyer, chair, Portals Task Force

1:15   Discussion of ALI priorities for moving our agenda forward

2:15   Election of at-large Board member and officers - Michele Russo, chair, Nominating Committee

2:30   Discussion and vote on proposed operating budget and membership fees for 04/05 - Larry Frye, Treasurer

2:45   Meeting wrap up

3:00   Adjourn