Academic Libraries of Indiana
Board of Directors
March 4, 2004
Indiana University/Purdue University Indianapolis
University Library Room 2115E
755 West Michigan St. Indianapolis

Agenda

10:00  Welcome, introductions, agenda review

10:05  Resource Sharing proposals - Judie Violette

- ILLiad/Odyssey services and World Cat Virtual Union Catalog - Colette Mak, OCLC
- Indiana academic library borrower’s card
- Feasibility of “no charge” book borrowing within ALI
- Group discounted price for purchase of newest version of Ariel

11:30 Conference call on setting interlibrary loan and direct borrowing policies, setting up a virtual union catalog and marketing the idea to consortium members with Dan Iddings, Executive Director, Pennsylvania Academic Library Consortium Inc. (PALCI)

12:15 Lunch (Guests: Colette Mak, Tony Meldyn, OCLC)

1:00 Demonstration of ILLiad/Odyssey software

1:30 Next steps

- Proposal for purchase of ILLiad/Odyssey - Judie Violette
- Proposal for purchase of Ariel software - Judie Violette
- Getting to an ALI virtual union catalog: distinctive elements through World Cat and through federated search engines - Robert Roethemeyer
- Proposal to Lilly or other funding source for any part of this?

2:30 Officer reports

- Approval of January minutes, Board election results - Susan Mannan
- Preliminary budget for 04/05 - Larry Frye
- Call for Nominating Committee members - Michele Russo, chair, Nominating Committee
2:45 Call for agenda items

- Board meeting, April 5
  - Government documents repository and digitization initiatives
  - Proposals and budget requests from TF
  - Conference call on structuring activities to work with a range of libraries from community colleges to research universities with Tom Sanville, Executive Director, OhioLINK

- Membership meeting, May 5
  - Election of officers and at-large Board member
  - Proposed operating budget and membership fees for 04/05

As time permits, questions on task force reports submitted electronically

- Licensing - Lewis Miller
- Digitization - David Lewis
- Storage - Suzanne Thorin
- Web tools, portals - Robert Roethemeyer

3:00 Adjournment