Attendees:
Ancilla College  Glenda Bockman
Anderson University  Richard Snyder
Jackie DeLong
Ball State University  Suzanne Rice
Butler University  Lewis Miller
Christian Theological Seminary  Lorna Shoemaker
Concordia Theological Seminary  Robert Roethemeyer
DePauw University  Dr. Kathy Davis
Earlham College  Thomas G. Kirk, Jr.
Franklin Col of Indiana  Ronald Schuetz
Goshen College  Lisa Guedea Carrerio
Grace Schools  William Darr
Hanover College  Ken Gibson
Holy Cross College  Br. Charles Gregg
Huntington College  Robert Kaehr
Indiana State Univ.  Betsy Hine
Indiana University  Harold Shaffer
Kokomo Diane Bever
South Bend Michele Russo
Southeast Martin C. Rosen
Indiana Wesleyan Univ  Sheila Carlblom
IUPU Ft. Wayne  Judith L. Violette
IUPU Indianapolis  David Lewis
Medical Library Sue London
Dental Library Jan Cox
IUPUI Columbus Janet Feldman
Ivy Tech State College
   I - Northwest  Barbara Weaver
   IV - Lafayette  Dennis Lawson
   VI - East Central  Susan Clark
   VIII - Central Indiana  Susan Mannan
   IX - Whitewater  Barbara Ray
   XI - Southeast  Margaret Seifert
   XII - Southwest  Gayle Long
   XIII - South Central  Marie White
   XIV - Bloomington  Susan Catt
Manchester College  Robin Gratz
Marian College  Kelley Griffith
The attached document was the central point of discussion with the background of a large number of other documents which are mounted at the Earlham website (http://www.earlham.edu/~libr/inalc/index.htm).

The meeting convened at 10:10. Tom Kirk briefed the assembled group on the history of the project, and the purpose of today’s meeting. That purpose was to answer questions and plan for next steps in the formation of a consortium of Indiana academic libraries.

Extension discussion centered on the questions in the attached document and extended questions from participants that clarified the points in the document.

As the discussion unfolded the group developed an understanding of the project and achieved near unanimity on the following points:

I. A sequence of events following the meeting. That sequence is as follows:
   A. The Steering Committee is authorized to continue to act as the guiding group for the project until such time as the ALI organization is formed and elections can be held.
   B. Tom Kirk, on behalf of the Steering Committee, will draft a letter to academic library directors and send that to them. It will invite directors to execute a letter of commitment [see attached document for sample letter] to join ALI by March
15. You will then be billed by INCOLSA acting as fiscal agent for ALI for $300 for your 2003 membership fee.

C. That ALI be constituted as a 501(c)3 non-profit organization
D. That Articles of Incorporation and Bylaws for the organization be drafted.
   E. That an election of Steering Committee members and officers be held when the organizational structure is in place.

II. The Steering Committee is authorized to exercise judgment in submitting a grant to Lilly Endowment if invited to do so.

III. The following are follow-up tasks for the Steering Committee
   A. Provide support to any library directors in addressing questions raised by their campus administration.
   B. Monitor the need for a meeting of provosts and presidents.
   C. Follow through with their plan to meet with the representative group of I.T. directors of the I.C.I. colleges and universities.
   D. Prepare grant(s) as needed.
   E. Explore further planning for sustainability.