ALI Board of Directors Meeting  
GoToMeeting Conference Call  
August 30, 2010

Present: Arthur Hafner (presiding), Dan Bowell, John Fribley, Susan Clark, Alberta Comer, Jim Mullins, Mary Persyn, Judy Tribble, Scott Silverman, George Stachokas, Susan Ohmer, Brenda Johnson, Matthew Shaw, Frank Cervone, Cheryl Truesdell, Brad Faust (BSU, technical assistance).

Call to Order: Arthur Hafner called the meeting to order at 10:00 a.m. and confirmed meeting dates for the coming year.

Minutes: The minutes for the April 5, 2010 Board of Directors Meeting were reviewed. Jim Mullins made a motion to approve; all in favor.

Treasurer's report: Mary Persyn reviewed expenditures as of July 31, 2010. She noted that the larger amount than usual in reserve, $73,383.41, is due to a percentage adjustment in the collection of payment for Academic Source Premier. Mary also reported that Michelle Moore is the new fiscal manager.

Mary presented a draft agreement for the Midwest Collaborative for Library Services (MCLS) to serve as ALI’s fiscal agent for a fee of $1,800.00 per year. Mary made a motion to accept the agreement of services, including ALI’s payment for direct costs such as photocopying, postage meter fees, and actual bank fees. Cheryl Truesdell seconded; the motion was passed.

Report from the Information Literacy Committee (ILC): Susan Clark reported that the ALI Information Literacy Committee met at IU-Kokomo for a daylong work session on July 29, 2010. Susan directed Board members to the ILC minutes in the ALI Board Briefing Book. Two new members were added to the committee prior to the July meeting—Tony Stamatoplos (IUPUI) and Carrie Donovan (IU-Bloomington) and an additional two in the weeks since: George Bergstrom (Purdue) and Gail MacKay (IU-Kokomo).

Susan reported that the committee is working on several projects to bring to the Board for approval, assistance, and funding. She noted the creation of the Information Literacy Pre-
Assessment Task Force and explained that this group will be gathering and analyzing data to construct a proposal that will lay the foundation for statewide information literacy assessment. Additionally, she called the Board’s attention to continued work by the ILC on an Information Literacy Repository, work it is doing to encourage ALI IL listserv participation, and a project proposal to come before the Board called HAIL: Hoosiers and Information Literacy, which would allow the academic libraries of Indiana to take the lead in promoting information literacy for all citizens of the state in partnership with school and public libraries, as well as the State Library and possibly the state legislature.

Susan made a motion that ALI work in partnership to support a speaker for the 2011 ILF Conference by providing funding not to exceed $1,500. Alberta Comer seconded the motion; the motion passed.

Report of the Resource Advisory Committee (RAC): George Stachokas directed Board members to the RAC report in the ALI Board Briefing Book and noted that he would be serving as Chair and Vice Chair/Chair Elect for fiscal year 2011 and Chair for fiscal year 2012. George provided RAC reports and reviewed the results of the RAC survey, which pointed to continued Lyrasis billing problems along with a desire to continue the Lyrasis contract. George noted his meeting with Nancy Harris and her assurance that Lyrasis is working to develop and implement improvements as ALI renews its contract for one year.

A motion was presented on behalf of the RAC to renew the Lyrasis contract for one year. The motion was seconded by Mary Persyn; the motion was passed.

George and Dan Bowell detailed new resources the RAC is looking into for pricing and Dan noted that the ebrary initiative would be presented likely to members as an “all-in” package, though he believes it is unlikely that that will be the result.

Jim Mullins asked that that RAC alert the research libraries if there should ever be an indication that their participation in resource sharing opportunities is increasing costs for other ALI members rather than lowering them.

George reported that the E-Resource Rendezvous would be held on September 27, 2010 at IUPUI. George made a motion that ALI support the event with funding in the amount of about $2,850, per the RAC presented to the Board. Mary Persyn seconded the motion; the motion was passed.

Jim Mullins asked that another agenda item be included at this point and referred Board members to copies of an email exchange between Jim and Kate Nevins from Lyrasis included in the ALI Board Briefing Book. The message received from Kate Nevins indicates that after a review of membership services to Indiana libraries and those services provided to Indiana libraries by the State Library’s membership in Lyrisis, that those services received by libraries through the State Library membership should be sufficient without individual Indiana libraries paying another membership fee. According to Jim, Kate should be in touch with Lyrisis members soon to clarify the situation.
Report from the Resource Sharing Committee (RSC): Matthew Shaw directed Board members to the minutes of the committee in the ALI Board Briefing Book. He reported that the RSC is interested in pursuing Odyssey efforts statewide and noted that the committee wants to consider options such as mentoring and providing technical and training support to increase implementation and usage. The RSC would also like to determine the feasibility of a union catalog, which would be a paradigm shift for Indiana libraries, but which has been successfully achieved in other states.

Matthew reported that the RSC is currently reviewing a final draft of its proposed ALI Resource Sharing Code and will bring that before the Board soon. Additionally, a meeting is planned with Randy Dykhuis from MCLS to discuss resource-sharing collaborations, and the committee is considering the possibility of a resource-sharing conference in the spring of 2011.

ALI Archives: Arthur Hafner presented a proposal from John Straw, BSU Assistant Dean for Digital Initiative and Special Collections, and made a motion that ALI support the archiving and digitization of ALI documents through 2011 with a funding cost of $1,250. Brenda Johnson seconded the motion; the motion was passed.

Dan Bowell pointed out that some ALI documents, notably those pertaining to resource acquisitions, may not be appropriate for public access until a reasonable period of time elapses. The Board so noted.

MCLS Board Nominations: Arthur called for consideration by Board members of ALI submitting nominations to the MCLS Board for Research and Academic Library Representatives. He noted that the interim Board is now serving, but the permanent MCLS Board will be seated in November. Jim Mullins, currently serving in the interim Research Library Representative position agreed to continue his service on the permanent Board. The suggestion was made, and members agreed, that Arthur send out a call to the ALI members via the listserv for members to submit names of those willing to serve as the Academic Library Representative, with the ALI Board deciding on the member and submitting the nomination.

School Librarian Letter of Concern to School Corporations: Arthur Hafner and Cheryl Truesdell reported on responses received from ALI’s expressed concern for the projected loss of school media librarian positions. Responses have included thanks from AIME and some school boards, as well as word that other school corporations are not doing away with these positions while others have called some school librarians back to work. Text of the letter sent to Indiana’s School Superintendents on behalf of the ALI membership can be found on the ALI Web site news page.

Annual Meeting Survey: Arthur called on Board members to review the annual meeting survey located in the ALI Board Briefing Book. He observed that overall the meeting was very successful and received positive feedback, indicating the success of the Annual Meeting Conference 2010.

Strategic Planning Task Force: Jim Mullins pointed out to the Board that the call for strategic planning is actually one year early and asked for Board direction with regard to what the working
group is to accomplish. It was determined that the group should look to see what ALI has accomplished since the plan went into effect to report this to our members and to help the Board determine ALI’s future strategic goals. Jim said that he needs to hear from library constituencies to form the working group; to this point, he has only heard from PALNI.

**Meeting Adjourned:** The ALI Board of Directors meeting was adjourned by Arthur Hafner at 11:30 a.m.

Respectfully submitted,

*J. Susan Clark*
Susan Clark, Temporary Board Secretary