
Call to Order: Arthur Hafner called the meeting to order at 10:00 a.m. and noted the next meeting of the Board (April 4 at IUPUI) and the annual members meeting on May 12 at Indiana Wesleyan in Indianapolis.

Minutes: The minutes for the December 13, 2010 Board of Directors Meeting were reviewed. Mary made a motion to approve the minutes. Alberta seconded. The motion passed.

Treasurer’s Report: Mary reported that the University Library in Columbus and Calumet College have not paid dues despite repeated reminders. The report that Mary distributed is dated December 31, 2010. There was no budget activity in January. In February she paid some bills from RAC Rendevous and minor administrative bills.

Elections for the 2011-2012 Board: Election results were received from the Secretary. The IVY Tech representatives on the ALI Board consulted with Robert Slayton regarding participation on the ALI Board as the Vincennes University representative. Robert wishes to serve on the Board in 2011-12. If Vincennes University does not appoint a Board member, IVY Tech will appoint a third person to serve on the ALI Board with a minimum two-year term.

Report from the Information Literacy Committee (ILC): Susan reviewed the contents of the report noting especially initial conversations with state library leaders on the Hoosiers and Information Literacy (HAIL) project. Members of the Information Literacy Committee will host sessions and facilitate conversations at several Indiana Library Federation (ILF) District Conferences, Districts 1, 2, 4, 5&7 (joint), and 6. While no program has been scheduled at District 3, someone from the Committee still hopes to go.
Susan presented a proposal for the Information Literacy Summit to be held July 19 or 20 at IU Kokomo. Officers of the major library associations will be asked to speak about the current state of information literacy and present options for future collaboration. A keynote speaker will be invited to address the importance of information literacy and to promote ways to work together toward a common goal. Representatives will be invited from associations that represent school, special, public and health science librarians. The goal is to gather ideas for future collaboration to promote information literacy.

Susan proposed a budget of $3,100 for the Summit based on 50 attendees. The Committee also proposed that the $1,100 proposed to bring a speaker to ILF be used this year to cover costs of the Summit.

The proposal for the Information Literacy Summit was moved by Susan and seconded by Cheryl. It passed unanimously.

Susan noted that the Indiana Academic Library Association will be invited to participate. Cheryl offered to provide contact information for Indiana Online Users Group (IOLUG) and the Indiana Networking for Documents and Information of Government Organizations (INDIGO). Susan noted that Roberta Brooker, Indiana State Librarian, and Susan Akers, Executive Director of the Indiana Library Federation, will be invited.

**Nominating Committee:** Susan Clark will submit a list of names for the other four members of the Nominating Committee by the end of February. According to the Bylaws, two must be from state-funded libraries and two from privately funded libraries. Susan is the representative from IVY Tech. Susan asked Board members to propose names for the slate of officers. Susan will send information on the election process to the incoming Board members.

**Annual meeting:** Arthur explained the need for a working group to plan the upcoming annual meeting. John Lamborn and Michelle Russo helped Arthur last year. Eileen suggested asking John Lamborn to work on it again. Susan Clark volunteered to help. Mary Persyn will do the physical arrangements. Arthur will identify another person to work on the committee.

**Report of the Resource Advisory Committee (RAC):** George Stachokas reviewed the Committee’s January 28 report, noting that Lyrasis will not increase the fees paid by the individual libraries for collaborative purchasing. Lyrasis will begin to explore multi-year agreements for a small number of commonly held electronic resources that are not in Inspire.

Lyrasis is exploring the possibility of a central licensing authority that would standardize language for licensing terms, including the use of resources for interlibrary loan and options for perpetual access. The RAC will continue to review all licenses.

The Committee is considering subscriptions for *ebrary, Criminal Justice Abstracts, and Academic Search Complete*. Lyrasis will investigate group discounts for *ProQuest* databases. Multi-year agreements currently under consideration would cap annual cost increases and include an escape clause for financial hardship.
On behalf of the Committee, George moved acceptance of the Lyrasis service fees. Dan Bowell seconded the motion and it passed unanimously.

Dan Bowell presented a motion from the ALI Resource Advisory Committee that ALI fund George Stachokas’ travel to the March meeting of the International Coalition for Library Consortia in Austin, Texas. The motion passed unanimously.

The Board agreed to name Rebecca Richardson of Purdue University to represent ALI on the Inspire Advisory Committee. Arthur will inform Jim Corridan of the Indiana State Library.

Resource Sharing Committee (RSC): Matthew Shaw reported on planning for the Discovery to Delivery Conference being held on March 11 at Indiana State University. Current registrations number sixty.

The Board approved adding $2,150 to the budget if attendance reaches two hundred.

The RSC Committee made changes to the Resource Sharing Code based on comments received from ALI member libraries. The most significant change was shortening the loan period from 80 days to a total of 60 days. This could be 30 days with a 30 day renewal. Certain types of materials may be withheld from interlibrary lending at the lender’s discretion. The document is not intended to be prescriptive, rather it is a guide for resource sharing managers outlining best practices.

Matthew brought a motion from the Committee that the Code be adopted by the Board. The motion passed unanimously.

PALNI Update: Kirsten Leonard, Executive Director, described PALNI’s efforts to assess current services, build infrastructure, and take advantage of resources available from other organizations. The executive committee will lead a new strategic planning process beginning in April, 2011. Communication between member librarians is being facilitated by annual all-staff meetings and by using wikis for various subgroups. Advisory groups have been established to support current initiatives and to channel ideas into the strategic planning process. PALNI is currently moving to a hosted environment for SFX and Metalib, and they plan to set-up Primo for all libraries by the end of June.

Kirsten noted that PALNI wants to leverage available resources to provide the services it needs. PALNI’s priorities are similar to those named by Brad Wheeler, CIO of Indiana University, in a presentation at the Code4Lib conference held in Bloomington February 8-10. These include goal alignment, values, moving at the same time, developing talent, governance clarity, and problem-solving. Recordings of all the sessions are available at http://www.indiana.edu/~uicts/code4lib/play/sessions.php. Brad Wheeler’s presentation is in the first session beginning at 32:30.

Midwest Collaborative for Library Services: At the March 11 Discovery to Delivery Conference, Randy Dykhuis and Debbi Schaubman will present a case study of Michigan’s union
catalog and remote circulation system. This will give Indiana libraries the opportunity to consider whether to adopt a similar system in the future. MCLS is willing to facilitate this initiative, which would require state-wide collaboration.

Randy is also exploring whether MCLS should encourage a collaborative multi-state print storage initiative for its members. He has had conversations with Indiana University and Mark Sandler, Director of the Center for Library Initiatives of the Committee on Institutional Cooperation. Michigan universities are also exploring options for print storage.

MCLS is working on group licensing for ebooks with products from Project Muse, Elsevier, and other ejournal vendors. These services are available to Indiana libraries. MCLS is also in conversation with OCLC on its web-scale management system. Like AMIGOS, MCLS plans to contribute to the development of this new service and hopes to have an agreement in place by mid-March.

Jim asked who will manage PALNI’s ILS and what the implications of that decision are for MCLS. Kirsten said negotiations are in progress and will not be completed before the end of March. Eventually PALNI will move to a next-generation management system, not necessarily an ExLibris product.

**Indiana Library Federation (ILF) Update:** Executive Director Susan G. Akers, reported that 75 member librarians were at the Indiana State House to emphasize the importance of *Inspire* funding and state support for Internet connectivity. ILF is also promoting an initiative to allow a public library to have a local referendum in its community to raise financial support.

The *Indiana Libraries* editorial board invites article proposals for the 2011 fall issue, which will focus on academic libraries. Co-editors for the special issue are Alberta Comer and Cheryl Blevens, Cunningham Memorial Library at Indiana State University. ILF recently produced its first webinar, *Expanding Your Marketing Umbrella*. The three-hour presentation costs $20 per person and can be viewed at any time. ILF is collaborating with MCLS to present an August program on the impact of e-publishing on libraries.

**Comments from Board Members:** The University of Notre Dame appointed Dianne Parr Walker as Library Director, effective July 25, 2011, see [http://newsinfo.nd.edu/news/18345-notre-dame-appoints-diane-parr-walker-university-librarian/](http://newsinfo.nd.edu/news/18345-notre-dame-appoints-diane-parr-walker-university-librarian/).

**Meeting Adjourned:** The meeting was adjourned by Arthur Hafner at 11:03 a.m.

Respectfully submitted,

_Eileen K. Saner_
Eileen K. Saner, Board Secretary