Present: Arthur W. Hafner (presiding), Daniel J. Bowell, Frank Cervone, Susan Clark, Alberta Comer, John Fribley, Ken Gibson, James L. Mullins, Mary S. Persyn, Eileen Saner, Cheryl Truesdell, Guests: Matthew C. Shaw (Resource Sharing Committee), George Stachokas (Resource Advisory Committee), John Lamborn (Members’ Meeting Planning Committee).

Call to Order: Arthur Hafner called the meeting to order at 10:07 a.m.

Minutes: The minutes of the February 14, 2011 Board of Directors’ meeting were reviewed. James Mullins made a motion to approve the minutes. Frank Cervone seconded. The motion passed.

Treasurer’s Report: Mary Persyn presented the report with expenditures through February 2011. She anticipates spending about $14,000 this budget year. Mary proposed a similar budget for 2011-12. The proposed budget will be presented to the members for adoption at the May 12 meeting.

Arthur will contact Steve Schmidt of IUPUI Columbus to determine whether he intends to pay membership dues for the University of Columbus Library. IVY Tech Community College pays a membership fee for its Columbus campus, which shares space with the University of Columbus Library and they have their own librarian.

Member’s Annual Meeting, Thursday, May 12, 2011: John Lamborn and Arthur have been working on the program

Jane Burke, Senior Vice President of ProQuest and executive sponsor of Serials Solution will be the keynote speaker. She will address how libraries can help students and faculty value the resources of the library. Board members noted the historical perspective that Ms. Burke can provide and her current leadership position at Serials Solution that markets the discovery
product, Summon. The program will also include updates on discovery layer implementations from several Indiana academic libraries.

Guests will be invited to the morning plenary session to hear about the challenges facing Indiana academic libraries. The Dean and Associate Dean of the Indiana University School of Library and Information Studies at Bloomington and Indianapolis, respectively, will be invited. Organizations that serve Indiana academic libraries will also be invited to send representatives including the Indiana State Library, Lyrasis, Indiana Library Federation, Midwest Collaborative for Library Services, and the Indiana Academic Library Association.

The planning committee will arrange for poster sessions during the lunch break period.

**Nominations Committee.** Susan Clark presented the report of the committee with candidates for the four officer positions and two nominees for the at-large position. The slate will be distributed 15 days before the meeting.

- **President:** Daniel J. Bowell, Taylor University
- **Vice President:** Susan Clark, Ivy Tech Community College, East Central Region
- **Secretary:** Cheryl Truesdell, Indiana Purdue Fort Wayne
- **Treasurer:** Mary G. Persyn, Valparaiso University School of Law
- **Member-At-Large Nominees:**
  - Rhonda Armstrong, Indiana University Kokomo
  - Rick Provine, DePauw University

**Information Literacy Committee:** Susan reviewed the written report noting strong support for the Hoosiers for Information Literacy (HAIL) project from the officers of the Association of Indiana School Library Educators (AISLE). The officers also recommended creating a repository of information literacy-related materials on the ALI website. The ILC plans to work on this in the coming year.

A logo for HAIL is being developed in an IVY Tech design class. Members of the ILC are presenting their initiatives at ILF district conferences around the state. The Information Literacy Summit will take place on July 12 at IU Kokomo. Representatives from the various state-wide library organizations will present perspectives on the state of information literacy in Indiana.

The Committee has scheduled a day-long planning session in August. Cheryl moved that ALI cover the costs of the Committee’s luncheon. The motion was seconded by Mary Persyn and passed unanimously.

**Resource Advisory Committee (RAC).** George Stachokas reviewed the Committee’s annual report noting especially services provided by Lyrasis. EBSCO and Proquest have not yet accepted ALI inquiries for multi-year arrangements. The Licensing Subcommittee is working on a response to the proposed Lyrasis Central Licensing Authority to reflects the RAC’s desire to maintain oversight of ALI’s licensing agreements. The RAC will survey the membership to determine their level of satisfaction with Lyrasis services. Lyrasis may ask for changes in next year’s contract.
Committee members are working on pricing for Oxford University Press reference products and ebrary. An ebook subcommittee is being formed and another E-Resource Rendezvous is planned for Fall 2011. The RAC consults regularly with the Resource Sharing Committee.

George’s report from the bi-annual conference of the International Coalition of Library Consortia provided updates on the activities of various e-resource providers. Vendors continue to impose price increases even though library funding is flat. Participants considered the problems of current business models employed by vendors and options for inter-consortial collaboration. Representatives of Serials Solutions, Ex Libris, OCLC, and EBSCO responded to specific questions about their respective discovery layer products.

**Resource Sharing Committee (RSC).** Matthew Shaw’s report focused on the March 11 Discovery to Delivery Conference which had 89 participants. Randy Dykhuis and Debbie Schaubman of the Midwest Cooperative Library Services (MCLS) presented MeLCat as a case study of a statewide union catalog supporting remote circulation.

Jim Corridan of the Indiana State Library described the resource-sharing capabilities of Evergreen and the upcoming contract negotiations for the statewide delivery service. Tony Melvyn of OCLC explained the features of the WorldCat Knowledge Base and the new statistics available to track interlibrary lending.

The Committee received very positive feedback from conference participants and has already identified ways to improve a future conference on this topic.

**Lunch Break**

After lunch, Arthur welcomed guests Susan Akers, executive director of the Indiana Library Federation (ILF), Randy Dykhuis, executive director of MCLS, and Kirsten Leonard, executive director of Private Academic Library Network of Indiana (PALNI). Librarians named to join the Board in 2011-12 were also welcomed, John Lamborn (Wabash College), David W. Lewis (IUPUI) and Janet S. Fore (St. Mary’s College).

**Resource Sharing Committee** (continued): Matthew Shaw shared the desire of the Committee to look beyond traditional interlibrary loan to consider emerging issues, trends, and technologies that will impact resource sharing by ALI member libraries. The Committee will expand its membership to be more representative of ALI’s constituencies and will also establish an Executive Committee with planned leadership succession. The existing listserv and a new email subscription list will be used for communication.

The Committee is planning to enhance local staff training through a Regional Technology Training Volunteer Program. Volunteers with expertise in interlibrary loan procedures would be identified to provide peer coaching through phone calls, email, and on-site visits. A subcommittee is being formed to establish the program.
In response to a request from the Committee for a name change to Resource Sharing and Networking Committee, the Board invited the Committee to rewrite its charge and bring that proposal to the Board. Several Board members expressed the opinion that the committee’s name is adequate. The chairs of the Resource Advisory Committee and the Resource Sharing Committee were encouraged to work together in their overlapping areas of responsibility such as cooperative collection development and statewide networking.

**ALI Committees:** The Board thanked Ball State University, IVY Tech Community College and Indiana University Kokomo for making the services of their librarians available for the leadership of ALI Committees. Arthur reaffirmed the need of all committees to have an organizational structure that guarantees leadership succession and representation of the various constituencies of ALI.

**Schedule of ALI Board Meetings, fiscal year 2011-2012:**
- August 9 IUPUI
- October 4 Online conference and only if necessary
- November 8 IUPUI
- February 14 Online conference
- April 3 IUPUI or at a Board member’s library
- May 10 Members’ Meeting, Indianapolis

**Indiana Library Federation (ILF):** Executive Director Susan G. Akers pointed to webinars provided by ILF for professional improvement. Registration for an ILF member is $39 and $49 for a non-ILF member. ILF receives a small rebate for each registration.

Susan has been assisting some graduates of Indiana’s Librarians Leading in Diversity program who are still seeking professional employment. She suggested that ILF and ALI might work together to promote academic librarianship as a career. Susan noted that a bill (H.B. 1429) has been proposed in the Indiana state legislature that would expand the definition of textbook for the purposes of financial aid to include e-readers and digital texts.

MCLS and ILF are planning a workshop on the future of libraries in the state of Indiana which will take place on August 9. While the primary audience is public library directors and heads of reference, the sessions would also be of interest to academic librarians.

ILF is hoping to expand its services to be more beneficial to academic libraries. Articles are being sought for an upcoming fall issue of *Indiana Libraries* that will focus on academic library issues. The ILF conference this coming November in Ft. Wayne will include sessions for academic libraries.

**Midwest Collaborative for Library Services (MCLS):** Executive Director Randy Dykhuis, noted that MCLS offers group licensing of e-resources and training. Sky River is being marketed as an alternative to OCLC. Next year will likely be the last year that MCLS provides billing services for OCLC. Regional networks may take over the marketing of the new OCLC webscale management system.
Randy offered the services of MCLS to facilitate a conversation on statewide remote circulation. MeLCat provides cheaper per unit interlibrary lending because all steps can be handled by support staff. The system routes requests to libraries that have the item on the shelf. Indiana University campuses already use this method for moving materials between libraries.

**Remote Circulation and Patron-Initiated Library Lending for Indiana:** There was interest expressed among Board members in how Indiana might be able to bring about a statewide resource sharing system similar to the one in Michigan. It was recognized that explorations with, and cooperation from, the Indiana State Library would be vital before such a project could move forward. The Resource Sharing Committee has interest and motivation to work toward realizing such a project.

**Private Academic Library Network of Indiana (PALNI):** Kirstin Leonard reported that PALNI is adopting cloud computing options for its services. Ex Libris is currently hosting SFX, Metalib and Primo (under development). Aleph services will be moved to Ex Libris over the next few months. The PALNI website and Xerxes are now on DreamHost. ContentDM will be hosted by OCLC. PALNI Board and committee meetings may be attended remotely through Adobe Connect.

In late August, Maureen Sullivan will return to work with the Executive Committee on strategic planning. Staff training for new environmental realities is a high priority.

Kirsten attended the ICOLC conference and has joined the newly-formed Assessment/Balanced Score Card group. PALNI might serve as a pilot group for testing various models of concurrent usage of digital products such as ebooks.

**ALI and Scholarly Communication:** As publishing models are changing, ALI needs to collaborate to influence vendors to adopt licensing terms and pricing structures that support scholarship. Academic institutions are beginning to look more favorably on e-formats for tenure and university publishers are trying to establish business models for the future. Large universities are developing institutional repositories and requiring faculty to submit their scholarly articles for inclusion. Participants of at ICOLC conference agreed that they would not give up interlibrary lending of ebooks in return for agreements that would maintain current costs.

**Adjournment:** Arthur adjourned the meeting at 2:50 p.m.

Respectfully submitted,

_Eileen K. Saner_
Eileen K. Saner, Board Secretary