Present: Daniel J. Bowells (Presiding), Susan Clark (Vice President), Cheryl Truesdell (Secretary), David Peter (Treasurer), David Lewis, John Fribley, John Lamborn, Rick Provine, Brad Eden, Ed Edmonds, Brenda Johnson, Diane Walker, Alberta Comer (phone), Rhonda Armstrong (phone), Andy Langhurst (Resource Advisory Committee) (phone), Matthew Shaw (Chair, Resource Sharing Committee), and Catherine Pellegrino (Chair, Information Literacy Committee) (phone).

Absent: Frank Cervone (excused), James Mullins (excused)

Call to Order: Bowells called the meeting to order at 10:00 a.m.

Welcome and Introduction of Members: Introductions were made and new members welcomed.

Minutes (Cheryl Truesdell)
Lamborn moved and Edmonds seconded a motion to approve the minutes of the April 3, 2012 Board of Directors meeting. The minutes were accepted.

Treasurer's Report (David Peter)
Peter presented the ALI budget. The current balance is $104,694.52. The question was raised again what should be done with ALI's significant reserve. Lewis, chair of the task force working on this, reported that various ideas are being discussed, but the task force is not ready to make a recommendation yet. A discussion of scholarships to the ACRL Conference was added to the agenda. The budget was unanimously accepted.

Committee Reports

Information Literacy Committee (ILC) (Catherine Pellegrino, Chair)
Pellegrino, new chair of the ILC reported that Indiana Governor Mitch Daniels has proclaimed the first week in October as Information Literacy Week. The Committee is now working on getting the word out to groups across the state, including the Indiana State Library and Indiana Library Federation (ILF). Bowells thanked the Committee for its work in getting the Governor to issue the proclamation.

During the summer the ILC worked on requesting input into the Statewide Transfer General Education Core. Bowells sent a letter to the Chairs of the Steering Committee requesting that librarians be consulted in the drafting of information literacy outcomes for the core competencies. Receipt of the letter has been acknowledged, but no other response has been received.

The ILC held an in-person meeting at Taylor University in July. Pellegrino reported that the meeting was very productive and having HAIL members from all types of libraries at the meeting was important to improve communication and connection. The HAIL project is looking for a permanent home and is talking with ILF.

Resource Advisory Committee (RAC) (Andy Langhurst, Chair)
George Stachokas has a new position at Purdue University and could no longer serve as chair. Andy Langhurst from Notre Dame is the new chair of the RAC. Katy Bartlett from Evansville is a new member. Maura Hadaway is the ALI Lyrasis representative. The committee is discussing a possible eResource Rendezvous in spring 2013.

Resource Sharing Committee (RSC) (Matthew Shaw, Chair)
Shaw asked for approval to plan the Discovery to Delivery Conference IV for spring 2013. Peter moved to approve the planning of the conference based upon last year’s budget. The motion was seconded by Provine and passed unanimously.
Shaw reported that the Committee would like to do some remarketing of the ALI Reciprocal Borrowing program. They would like to make a PDF copy of the brochure available on the ALI website. Lamborn noted that at his library the program is used only intermittently and he is not aware of all of the policies and procedures and that there is an ALI reciprocal borrowing card. The Committee requested permission to make some changes to the brochure and card to accommodate online students and faculty. Using language from the brochure concerning the user accepting responsibility for materials borrowed could be added to the ALI Reciprocal Borrowing (RP) card so that a signature on the card would be a default acceptance of these responsibilities. The Board also requested that the committee review the policies and procedures for this program and send out a reminder to all ALI libraries. A motion to approve changes to the brochure and card was moved by Lewis and seconded by Lamborn. Motion passed unanimously.

Shaw reported that the Open Access Subcommittee is working on an Open Access endorsement statement and should have a draft to present at the next ALI meeting.

Shaw reported that the Fulfillment program has not materialized and may not hold promise for a union catalog/remote circulation in Indiana. The RSC would like to investigate other platforms for instituting a program of remote circulation, off-site collection storage, and shared collection development. The Board was enthusiastic about this project and recommended that the RSC proceed. It was also recommended that the Committee explore the possibility of an LSTA grant to pursue this investigation. Lamborn volunteered to be on a subcommittee to explore options.

**Strategic Plan Task Force (Susan Clark, Chair)**
Clark reported that the Task Force has a charge and a due date of January, but needs volunteers to serve. Augmentations to the charge of April 2012, which was approved by the Board with minor stipulations, were reviewed. The membership should consist of three board and four non-board members representing all constituencies. Rick Provine volunteered to represent PALNI from the Board of Directors. Robert Roethemeyer has volunteered as a non-board member. Matthew Shaw also volunteered as a non-board member. One board member and two non-board members are still needed for the Task Force. Bowells asked the Board to send possible names to Susan Clark within the next two weeks. Bowells requested that the Plan be succinct, two to three pages, relate to existing activities of the ALI committees, and represent realistic activities that can be enacted.

**Annual Meeting Survey of Participants (John Lamborn)**
Most respondents to the survey were pleased with the presentations and annual meeting. Lewis noted that we often over-book the time and need to have more time to network. Peter confirmed that Indiana Wesleyan conference center has been reserved for May 9, 2013. It was decided not to obtain a keynote speaker, but to plan a program similar to this year’s meeting, discussing issues of importance to academic libraries in Indiana. Suggestions include responses to the ACRL Conference, reports from the Shared Print Task Force, Strategic Plan Task Force, and/or RSC Taskforce on Remote Circulation.

**Task Force for Shared Print Explorations (Dan Bowells)**
About 30 people attended the Shared Print discussion on June 19, 2012. A survey sent after the meeting to gauge interest in pursuing as a project for ALI received positive feedback. Bowells has appointed a Task Force to explore options and to recommend next steps by January 2013. David Lewis is the chair of the Task Force. A meeting is scheduled in early November. He will assign volunteers to a number of tasks to gather information. A representative from the State Library will be added to the Task Force. Brenda Johnson suggested contacting Lizanne Payne, Shared Library Collections Consultant, who has worked with other groups on this topic.

**2013 ULIB/SLIS Conference (David Lewis)**
In 2012 the IUPUI University Library and SLIS created the Joint Conference as a way of to strengthen the relationship between practicing librarians and SLIS students and to provide a venue for their scholarship. The conference is very small and he would like to expand it to include a broader participation by opening it to ALI
The Conference will include juried research proposals. Lewis requested $500 from ALI to support the conference. Lamborn moved and Walker seconded a motion to donate $500 to help sponsor the conference. The process for submitting proposals will be posted soon. The conference date is March 22, 2013 and a speaker has already been secured.

**Process for Adding a New Library to ALI (Dan Bowells)**

ALI has received a request from the Indiana Institute of Technology Law School to join ALI. The ALI revised Bylaws do not address the process for adding members. Bowells asked for volunteers to document an application process for new members and to verify costs that will be charged, such as the ALI membership fee, Lyrasis fee and Academic Search Premier fee. Peter and Edmonds will work on this project.

**Scholarships to attend ACRL 2013**

The ALI Board discussed providing scholarships for ALI librarians to attend ACRL 2013 in Indianapolis. After some discussion and looking at the ALA ACRL scholarship process, Lamborn moved and Truesdell seconded a motion to offer up to twelve (12) $600 scholarships to ALI and ACRL member librarians with 5 years or less professional experience to attend the 2013 ACRL Conference. The 12 scholarships will be evenly distributed among three groups of libraries – research libraries (IU, Purdue, Notre Dame, IUPUI, ISU, Ball State and University of Southern Indiana), two-year institutions (Ivy Tech and Vincennes University), and the rest of the ALI colleges, universities and seminaries. The motion was passed unanimously. Bowells and Truesdell will draft an application based upon the ACRL model. The deadline for submission will be January 15, 2013.

A question was asked if ALI should host a reception at the ACRL conference. The Board will discuss at a future meeting.

**Communication with the ALI members (Dan Bowells)**

Bowells questioned the Board about the best way to communicate with ALI members. He wondered if his ALI updates were effective and if the detailed ALI minutes should be posted to the website. After some discussion, the Board agreed that the ALI updates are useful and would like to see them continued. These should be issued 3-4 times/year and sent via the ALI listserv and posted on the ALI website. It was also decided that the minutes should be posted, but confidential contract or other proprietary information would not be included. Ball State University is still willing to host the website for ALI. Bowells will ask Arthur Hafner to add the ALI minutes from last year, the ALI updates, and the latest version of the Bylaws to the ALI website.

Next meetings:
October 30, 2012 Conference call
December 4, 2012 at Purdue University
January 8, 2013 Conference call
February 12, 2013 at IUPUI
April 2, 2013 at IU Kokomo

The meeting adjourned at 1:45 p.m.