A. Organization.
   I. Approve articles of incorporation (These will be sent by e-mail and posted to the Web site (http://www.earlham.edu/~libr/inalc/status.htm) before April 27.

   II. Approve by-laws (These will be sent by e-mail and posted to the Web site (http://www.earlham.edu/~libr/inalc/status.htm) before April 27.

   III. Approve plan to continue Steering Committee membership [Board of Directors] until December 30, 2003.
   I propose that the Steering Committee [Board of Directors] membership remain the same for the rest of 2003, except for the addition of an At-large member and the replacement of the non-PALNI private representative.

   I propose that the Steering Committee [Board of Directors] membership remain the same except that the non-PALNI private institutions, other than Notre Dame, need to elect a new representative to the Steering Committee. I would therefore suggest that those members (Bowen Library of Bethel College, Library of Calumet College of St. Joseph, Library of Davenport University, Library of Holy Cross College, Library of Indiana Institute of Technology, Cushwa-Leighton Library of Saint Mary's College, Library of Saint Mary-of-the Woods College, Libraries of the University of Evansville and the David L. Rice Library of the University of Southern Indiana), before the May 27 meeting, elect a member to represent them. At the May 27 meeting we will accept nominations for the at-large position on the Steering Committee [Board of Directors]. Following the completion of the Steering Committee [Board of Directors] we hold an open nomination process to elect the officers --president, vice-president, secretary and treasurer.

IV. Elect officers for rest of 2003. The library directors at the February 4, 2003 meeting took the following action:
   "E. That an election of Steering Committee members and officers be held when the organizational structure is in place."

(Being presumptuous that I might be nominated for a position I want to declare now that I will not stand for election. I have devoted a significant piece of time over the last fifteen months to this project. It is near and dear to my heart and I want to be sure it is successful. I will continue to be a PALNI representative until such time as new representatives are elected. But I feel I need to step away from the top leadership to give more attention to an increasing agenda in information services at Earlham. I will be happy to continue to communicate with Lilly as that may be necessary and to be an active participant in the work of the Steering Committee.)

B. Report on where we stand with Lilly.

C. Plan next steps.

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