Academic Libraries of Indiana
Membership Meeting
May 5, 2004
Indiana Wesleyan Conference Center
Room number to be posted on marquee
3777 Priority Way, South Drive, Indianapolis

Agenda

9:00    Pre-meeting demonstration of ILLiad/Odyssey software

10:00   Welcome, introductions - Jennifer Younger, chair

10:15   Resource-sharing activities - Judie Violette, chair, Enhanced Document Delivery
        · Purchase of ILLiad/Odyssey software
        · ALI Reciprocal Borrowing Program

11:15   Demo of an ALI virtual union catalog option through a federated search engine (MetaLib) and transfer of biblio request data through open URL resolver (SFX) to interlibrary loan software (ILLiad) - Robert Roethemeyer, chair, Portals TF

11:45   Lunch

12:45   Licensing Task Force - Lewis Miller, chair, Task Force
        · Demonstration of TF’s Database of ALI member databases
        · Data gathering from member libraries

1:30    Storage Task Force - Suzanne Thorin, chair

1:45    Digitization Task Force - David Lewis, chair

2:00    Business meeting
        · Nominating Committee Report and election of at-large Board member
        · Approval of May 27, 2003 ALI Membership minutes at http://www.earlham.edu/~libr/inalc/Minutes.Members.htm
        · Approval of ALI activities for Year 04/05
        · Approval of proposed operating budget and membership fees for 04/05
        · Election of Board officers

3:00    Adjourn