Academic Libraries of Indiana
Annual Membership Meeting
May 12, 2005
Indiana Wesleyan Conference Center
Room number to be posted on marquee
3777 Priority Way, South Drive, Indianapolis

Program

8:45    Registration and continental breakfast
9:00 - 9:45 Demonstration of WorldCat Group catalog functionality (Optional)
10:00   Welcome, introduction of Board members - Jennifer Younger, chair
10:15   How they did it good in Pennsylvania
        Moderator: Jim Mullins, Dean of Libraries, Purdue University
        Speaker: Patricia Serotkin, Director, St. Francis University Library
        Speaker: Dan Iddings, Executive Director, PALCI
11:45   Lunch
Business Meeting

12:45  ALI on the web - Arthur Hafner and Tom Kirk

1:00  Resource-sharing activities - Judie Violette, chair, Enhanced Document Delivery
• Vote: Continue ALI Reciprocal Borrowing Program
• Vote: Continue ALI No Charge Interlibrary Loan Program
• Vote: Develop a plan for enhanced interlibrary services using the Indiana Group WorldCat being proposed by the State Library and INCOLSA

2:00  Database activities - Lynn Hufford, Michele Russo, members, Licensing TF
• Update: ALI collaborative efforts
• Update: Selection of databases for cooperative licensing

2:15  Nominating Committee Report - Michele Russo, chair
• Vote: Election of at-large Board member
• Vote: Election of Board officers

2:30  Treasurer’s Report - Mary Persyn
• Vote: Approval of membership fee at $300 for FY05/06
• Vote: Approval of operating budget for FY05/06

Secretary’s Report - Susan Mannan
• Vote: Approval of May 5, 2004 ALI Membership minutes
  http://ali.earlham.edu/membershipminutes.htm
• Membership Report

3:00  Adjourn