Annual Members Meeting
May 10, 2007
Agenda

9:00  Morning refreshments
9:30  Welcome - Judith Violette, President
9:45  Break-out sessions
   1) Information for directors about Iliad, Odyssey, Direct Request, and other resource-sharing programs - sign staff up for "free" June conference - Robert Roethermeyer (Concordia Theological Seminary)
   2) Digitization projects - Arthur W. Hafner (Ball State University)
   3) Top Ten Assumptions for the Future of Academic Libraries and Librarians: A Report from the ACRL Research Committee - Jim Mullins (Purdue University)
   4) A Model for Academic Libraries 2005 to 2025 -- David Lewis (IUPUI)
      See: http://mega.iupui.edu/igroup/handle/1800/4865

11:00  "Shaping the Global Digital Library" (audio presentation) Rick Johnson with Jennifer Younger (Notre Dame) as moderator
      See: http://www.ard.org/tm-docs/arb250goalsnncces.pdf

12:00  Election of one at-large board member
      Candidates are Myrna McCallister (Indiana State) and Janet Fore (St. Mary's); other nominations will be taken from the floor

12:10  Lunch

1:10  Election of officers
      slate as proposed by the Nominations Committee:
         Jim Mullins - President
         Susan Manran - Vice President
         Bill Darr - Secretary
         Mary Persyn - Treasurer
      nominations also taken from the floor

1:15  Business meeting
      Acceptance of minutes of May 2006 members meeting
      See: http://ail.ius.edu/archives/membersminutes/Members_minutes_20060504.pdf

      Proposed bylaws changes: Article II, Section 2.2. Regular Meetings
      ...[last sentence]: The members shall meet at least two (2) times once each fiscal year, which shall include the annual meeting.

      Strategic Planning
      The draft plan will be distributed later this week. Members will be asked to select one of the five goals and participate in a facilitated discussion to develop potential action items for 2007-2008.

      Treasurer's report and acceptance of the budget for 2007-2008. [see attached]

3:00  Adjourn

3:15  Newly-elected board will hold an organizational meeting. Bring calendars!