Annual Meeting Agenda
Academic Libraries of Indiana Members’ Meeting 2011
Thursday, May 12, 2011
http://ALI.bsu.edu

9:30 – 10:00  Registration and refreshments
10:00 – 10:05  President’s welcome of members, guests, introduction of speaker
10:05 – 11:00  Jane Burke’s keynote address, *Discovery vs. Disintermediation*
11:00 – 11:15  Break
11:15 – 11:45  Questions and Answers with Jane Burke
11:45 – 12:00  James Corridan, Announcements from the Indiana State Library
12:00 – 12:45  Lunch
12:00 – 1:15  Poster Session
1:15 – 1:45  Panel Discussion, *Save Your Place*, James L. Mullins (Moderator, Purdue University), Karla Alexander University of Saint Francis), Lewis Miller (Butler University), Jessica Placke (Ivy Tech Community College, Central Indiana)

Business Meeting

1:45  Accept minutes from the May 6, 2010 Annual Members’ Meeting (Eileen Saner, Secretary)
1:47  Treasurer’s report and budget proposal for 2011-2012 (Mary Persyn, Treasurer)
1:50  Election: At-Large board member AND election of officers (Susan Clark)
2:00  Information Literacy Committee Report (Susan Clark, Chairperson) AND Nominating Committee Report (Susan Clark, Chairperson)
2:15  Resource Advisory Committee (George Stachokas, Chairperson)
2:30  Resource Sharing Committee (Matthew C. Shaw, Chairperson)
2:45  Recognition of Board Members Leaving the Board and Recognition of New Board Members Recently Elected, President’s Comments
2:55  Election results of At-Large Member and Board Officers
2:57  Call to complete the meeting survey, leave lanyards at back of room
3:00  Adjourn