Demonstration of WorldCat Group Catalog Functionality (Optional Pre-meeting session)
Prior to the formal meeting, Collette Mak from INCOLSA presented a demonstration of using WorldCat as a group catalog for ILL. An FAQ sheet on the proposed Indiana project was distributed and will be posted to the ALI web site at: http://ali.earlham.edu/membershipminutes.htm.

Welcome and Introductions
Jennifer Younger welcomed members and introduced the ALI Board, including new incoming members Susan Catt, Kathryn Carpenter (incoming as a representative from IU and Purdue regional campuses), and William Darr. She thanked outgoing Board members Tom Kirk, Michele Russo, and Margaret Seifert.

How They Did It Good in Pennsylvania—Guest Speaker
Jim Mullins introduced speaker Dan Iddings, Executive Director of PALCI, who spoke on the PALCI experience in resource sharing through EZ Borrow. He provided handouts, which are posted on the ALI web site at: http://ali.earlham.edu/membershipminutes.htm. He also made a presentation for Pat Serotkin, Director at St. Francis University Library. Pat was unable to attend.

Business Meeting

ALI on the Web
Tom Kirk and Arthur Hafner introduced the new ALI web site url at http://ali.earlham.edu with a mirror site to be set up at http://ali.bsu.edu. Tom said that member lists have been changed from pdf to html files and now include links to library home pages. Sections on licensing, digital projects, and resource sharing will be developed on the bsu server. Future projects include a map with links and a new ALI logo.

Resource-Sharing Activities
Judie Violette reported on the survey about the ALI reciprocal borrowing project. The consensus was that even with low use, the project has good PR value and should be continued. Richard AmRhein made a motion, seconded by Margaret Seifert, to continue the reciprocal borrowing project for one more year. The motion passed unanimously. Judie will be providing a newspaper press release template to members. She encouraged interested members to join the ALI resource sharing listserv and asked that libraries provide her with a contact person for this project.
Kathryn Carpenter made a motion, seconded by Mary Persyn, to continue the no-charge ILL program with books. The motion passed unanimously. A list of participants will be provided on the ALI web site and by listserv.

Jennifer Younger made the following motion, seconded by Robert Roethemeyer:

   Whereas Indiana Academic Libraries want to develop more effective interlibrary services;
   Whereas the Indiana State Library is likely to provide funding for universal access to WorldCat in Indiana;
   Whereas Indiana University and the Private Academic Library Network of Indiana are already in the operational/planning process for interlibrary loan through their local on-line systems;
   Therefore it is the sense of the ALI Membership that the ALI Board should give priority to the development of a plan for enhanced interlibrary service using the Indiana Group WorldCat;
   Furthermore it is the wish of the Membership of ALI that the ALI Board consult with the membership of ALI, the Indiana State Library, INCOLSA and other appropriate bodies, to develop such a plan and that the plan be brought back to the membership. In any case participation in the plan will be voluntary.

The motion passed unanimously.
After discussion, it was agreed that ALI should suggest to INCOLSA and the State Library that we make the academic appointments to the INSPIRE and ISL planning projects. The ALI Board will pursue this opportunity.

Database Activities
Michele Russo reported for Lewis Miller that 52 libraries are participating in the EBSCO database project, with all of the Ivy Techs participating for the first time in such a buy. The American Chemical Society agreement involves 32 libraries. Savings were realized in both purchases. All information on database contracts and renewals will be distributed via the ALI database listserv. Instructions are available for joining. ALI has joined the International Coalition of Library Consortia (ICOLC) ([www.library.yale.edu/consortia/statement.html](http://www.library.yale.edu/consortia/statement.html)). The database of databases project is completed and is useful.

Lynn Hufford reported that the ALI Database Task Force will be deciding on a small subset of databases (8 to 10) that IU will negotiate on for ALI. The project using his negotiating services this year will report back after a one year trial.

Jennifer Younger and the membership offered thanks to Lewis Miller for his work on databases on behalf of ALI members.

Nominating Committee Report
Michele Russo reported on behalf of the Nominating Committee, Janet Brewer, Dennis Lawson, Kelly Griffith, and Myrna McAllister, and herself. The following ballot of officers was presented:
Chair: Judie Violette
Vice Chair: Jim Mullins
Secretary: Janet Fore
Treasurer: Mary Persyn
At Large: Richard AmRhein, Janet Brewer, John Stachacz

There were no nominations from the floor. Nominations were closed by a motion from Roger Jacobs, seconded by Phil Young. The above slate was elected by paper ballot with Janet Brewer taking the At Large position.

**Treasurer’s Report**

Mary Persyn presented the budget report for the current year and the proposed budget for 2005-2006. Roger Jacobs made a motion, seconded by Clyde Root, to keep membership fees for the coming year at $300. The motion passed unanimously. Jim Mullins made a motion, seconded by Margaret Seifert, to approve the 2005-2006 budget. The motion passed unanimously.

**Secretary’s Report**

Susan Mannan presented the minutes of the last membership meeting for approval as posted on the ALI web site. Kathryn Carpenter made a motion, seconded by Bob Slayton, for approval. The motion passed unanimously.

**Acknowledgements**

On behalf of the membership, Judie Violette thanked Jennifer Younger for her leadership of ALI over the last two years.

**New Business**

Larry Frye inquired about the ALI remote storage project and suggested more attention be given to this project in the next year.

The meeting adjourned at 1:50 p.m.

Respectfully Submitted,
Susan Mannan
ALI Secretary