Welcome: President James Mullins welcomed the membership to ALI’s 5th Annual Meeting. President Mullins noted that Indiana ranked 3rd, nationally, in the number of people coming from out-of-state to attend an institution of higher education. It is apparent that value and quality of higher education in Indiana is recognized, and that the collaboration of Indiana’s academic libraries plays an important part in this perception.

Speaker: Mark Sandler, of the CIC, presented a program titled “Indiana Libraries to Fly: and They Said it Couldn’t be Done”

Breakout Groups: See Agenda

Lunch

Minutes: The minutes of the 2007 ALI Membership Meeting were presented. Pat Steele moved and Tom Kirk seconded the approval of the 2007 ALI Membership Meeting. The minutes were approved unanimously.

Nominating Committee: The nominating presented a slate of two candidates for the ALI member-at-large position. The candidates were Sheila Carlblom of Indiana Wesleyan and Janet Fore of St. Mary’s. Tom Kirk moved and Dan Bowell seconded the motion to close the nominations. This motion was approved unanimously. Janet Fore was elected to the member-at-large position.

Treasurer’s Report: Mary Persyn presented the Treasurer’s Report.

Budget Review: Mary Persyn indicated that the two Davenport University campuses [Merrillville and South Bend] were closing and would no longer be members of ALI. Mary moved, and John Robson seconded a motion that ALI’s
2008-2009 budget mirror the 2007-2008 budget. The motion was approved unanimously.

**Election of Officers:** Janet Fore moved and Clyde Root seconded a motion accepting the nominating committee’s slate of officers. The motion was approved unanimously.

**President’s Report:** President James Mullins placed his written report in the member’s packet that was distributed at the beginning of the meeting.

**SOLINET Initiative:** Dan Bowell presented information about led to the contract between ALI and SOLINET. Lewis Miller laid the groundwork for cooperative purchasing of databases among ALI members. Other volunteers joined in the efforts; but volunteers can only do so much. ALI prepared an RFI during the 2006-2007 academic year and distributed the document to agencies that might have an interest in representing ALI’s interest with database distributors and consolidators. Some potential vendors self eliminated and several did not meet the stated qualifications. The finalists were interviewed. SOLINET was selected to represent ALI’s interests.

Tim Cherubini made a brief presentation about the services offered by SOLINET, including educational opportunities, preservation and buying club activities. Tim also indicated that invoices for individual libraries will come from SOLINET. It was also noted that ALI is the member, not each individual library.

**History of ALI:** Judie Violette reported that the work is in progress and that the ALI Archives will be located at Notre Dame.

**Information Literacy:** John Stachacz reported that the committee will be emailing ALI members with information about an information literacy list serve.

**Database Committee:** Dan Bowell reported the Lewis Miller believes that American Chemical Society rates will rise up to 10% next year. Dan mentioned that Academic Search Complete from EBSCO is emerging into the marketplace.

**Resource Sharing:** Robert Roethemeyer will be leaving the ALI Board and John Robson will be chairing the Resource Sharing Committee.
Where have we been? (Robert Roethemeyer)

- No-charge ILL
- Reciprocal borrowing program
- Which way for a union catalog? Metasearch or WorldCat?
- WorldCat
- InCat (Indiana view by region of state and type of library)
- IU OCLC symbol flip
- Ivy Tech OCLC symbol flip
- Direct request pilot
- OCLC Resource Sharing data analysis (first look)
- Indiana Resource Sharing white paper, entitled *Wagging the Long Tail* (February 2007)
- Direct Request and Odyssey Workshops (June 5-6, 2007)
- Resource Sharing Conference (August 29, 2007)
- Strategic Plan (see Goal 2: a-d)
- OCLC WorldCat Local and Ex Libris Primo demos
- OCLC Resource Sharing data analysis (second look)

John Robson indicated that the committee’s goal for this year will be continue to improve on the resources available in Indiana.

**Remote Storage:** Pat Steele reported that the original ALF [Auxiliary Library Facility] is approximately 80% filled. A second and larger ALF is awaiting bids and bonds.

**Public Relations:** Art Hafner reports that the ALI website is functioning and that ALI has a new graphic and a more inclusive banner. ALI news and minutes are among the items posted on the ALI site.

**Indiana Light Archives:** Judi Violette reported that progress has been slow. The Memorandum of Understanding is awaiting approval by the Indiana State Library’s attorney.

**Recognition:** The following ALI Board Executive Committee member’s terms have come to an end: Robert Roethemeyer, John Stachacz, Susan Mannan, Janet Brewer and Bill Darr

**Adjournment:** The Annual Meeting adjourned at 2:52 p.m. EDT.