Welcome: President James Mullins welcomed members to ALI’s sixth annual members meeting. New members were introduced.

Speaker: Stephen Abram, Vice President of Innovation, SirsiDynix and Chief Strategist, SirsiDynix Institute presented a program titled “Information Fluency in a Virtual World.” Mr. Abram noted that the “information and knowledge economy” has arrived and that this is a time for librarians, information scientists, archivists, and learning software developers to take their places as leaders.

Lunch

Poster Sessions were presented by

- **Ball State University.** Metrics: University Libraries’ Attendance and Ball State University Enrollment FY 2003 through FY 2009. John B. Straw and James A. Bradley.

- **Hesburgh Libraries of the University of Notre Dame.** Service Statistics and the READ Scale. Michelle Hudson and Barbara Connelly.

- **Indiana University-Purdue University Indianapolis (IUPUI).** Information Literacy Competencies for Undergraduates (2 posters) Information Literacy Community of Practice. Jaena Hollingsworth and Polly D. Boruff-Jones.

- **Purdue University Libraries.** Calibrated Peer Review: A New Tool in the Fight for Information Literacy. Michael Fosmire, Andrew Hirsch, and Jane Kinkus.

Take Home Ideas: Session led by Janet Fore. Discussion focused on presentation and what ALI could do as an organization to impact the information and knowledge economy. Suggestions included doing more with databases, ridding collections of bound periodicals, refocusing library staff on customer service, restructuring library organizations so that more functions are centralized, and lobbying the state to support efforts such as collaborative database projects.

Network Provider Services: Discussion led by Jennifer Younger. During a lively debate, members addressed the pros and cons of membership with either Lyrasis or INCOLSA/MLC and the benefits and importance of working as a consortium in the deliberation and agreement process. At the end of discussion, members called on the board to take adequate time to study and negotiate ALI membership with regard to these network providers, gathering full details.
about value-added services and including the state library in the discussion. At next year’s annual meeting, the board will report to the members with the goal of the ALI consortium moving forward with one entity.

**Minutes:** The minutes of the 2008 ALI Members Meeting were presented followed by a motion and second to approve. The minutes received unanimous approval.

**Treasurer’s Report:** Mary Persyn presented the Treasurer’s Report and the proposed budget for 2009-2010 followed by a motion and second to approve. The report and proposed budget received unanimous approval.

**Nominating Committee:** On behalf of the committee, Steve Schmidt presented the slate of candidates for the ALI member-at-large position. The candidates were Dan Bowell, Taylor University, Upland; Janet Fore, St. Mary’s College; and William Louden, University of Evansville. A motion was made and seconded to close the nominations. The motion was unanimously approved. Dan Bowell was elected to the member-at-large position.

**Election of Officers:** A motion was made and seconded to accept the nominating committee’s slate of officers. The motion was unanimously approved. Officers for 2009-2010 are:

President   Arthur Hafner, Ball State University
Vice President Susan Catt, Ivy Tech Community College, Bloomington
Secretary  Cathy Salyers, St. Joseph’s College
Treasurer  Mary Persyn, Valparaiso University School of Law

**Recognition:** Certificates of Appreciation were presented to the following individuals for their service to ALI and the Board of Directors:

Tom Kirk, Earlham College
Janet Fore, St. Mary’s College
David Lewis, Indiana University Purdue University of Indianapolis
John Robson, Rose-Hulman Institute of Technology
Pat Steele, Indiana University, Bloomington

**President’s Report:** Jim Mullins shared with the membership his thoughts regarding the challenges and the accomplishments of the past year.

**Adjournment:** The annual meeting was adjourned at 3:00 p.m.