Welcome: President Arthur W. Hafner welcomed members to ALI’s seventh annual members’ meeting.

Speaker: Andrew Pace, Executive Director for Networked Library Services at OCLC, presented a program entitled “There’s Nothing New Under the Sun.” Mr. Pace summarized the history of library automation and proposed features of Library 2.0 in the areas of collections, technical services, access services, library education, spaces and interfaces. He suggested possibilities for using cloud computing to manage library resources.

Indiana State Library: James Corridan, Deputy State Librarian, announced that negotiations are continuing with vendors for the databases to be included in Inspire. He expressed interest in funding more databases for Indiana in collaboration with ALI member libraries. Mr. Corridan predicted that twenty percent of school librarians in the state will lose their positions this year and encouraged ALI members to respond. He reminded members of free professional development opportunities provided by the State Library through WebJunction and Lyrasis. Funding cuts for the State Library may require service fees in the future.

Guests: President Hafner recognized invited guests at the ALI Members’ Meeting including Susan G. Akers, Executive Director of the Indiana Library Federation; Roberta Brooker, Indiana State Librarian; Jim Corridan, Deputy Indiana State Librarian; Randy Dykuis, Executive Director of Midwest Collaborative for Library Services; Kate Vincent, Services Consultant at Lyrasis; and five graduate students from IUPUI SLIS who helped with hosting the meeting.

Lunch
Poster Session titles and institutions:

- Indiana State University Library. Wabash Valley Visions and Voices Digital Memory Project. Cinda May.
- Indiana University East. IU East Library Action Figure Tour. Matthew Dilworth.
- Purdue University Libraries. Department Office Hours: Becoming Part of the Culture. Amy S. Van Epps.
- University of Saint Francis. Ask a Librarian at the University of Saint Francis. Cindy Kump and Lauralee Aven.

Take Home Ideas: Janet S. Fore invited attendees to respond to the keynote address by giving examples of how they are changing services and resources using new technologies. Librarians mentioned committing time and money to encourage staff in exploring new technologies, adapting Google products for library applications and exploring options for increasing efficiency through cloud computing. President Hafner offered to lead the ALI Board in considering how the organization can respond to the loss of school library positions in Indiana.

ALI Business Meeting

Minutes: Eileen Saner presented the minutes of the 2009 ALI Members’ Meeting. One additional poster sessions was noted. The minutes received unanimous approval.

Treasurer’s Report: Mary G. Persyn presented the Treasurer’s Report and the proposed budget for 2010-2011. The report and proposed budget received unanimous approval.

Nominating Committee: Susan Clark presented the slate of officers for 2010-2011 and the candidates for the ALI member-at-large position.

President: Arthur W. Hafner, Ball State University
Vice President: James L. Mullins, Purdue University
Secretary: Eileen Saner, Associated Mennonite Biblical Seminary
Treasurer: Mary G. Persyn, Valparaiso University School of Law
Candidates for Member-At-Large: Dan J. Bowell, Taylor University; David W. Lewis, Indiana University Purdue University Indianapolis; and Janet S. Fore, Saint. Mary’s College

A motion was made and seconded to close the nominations. The motion was unanimously approved. Dan J. Bowell was subsequently elected to the member-at-large position.

Resource Advisory Committee: Kirsten Leonard summarized the work of the Committee in the past year and noted that its minutes and reports are posted on the ALI wiki. In order
to facilitate its oversight of the Lyrasis contract for group purchasing, the Committee has created a list of expectations and is working on a statement of required and desirable licensing terms. The Committee has a plan to evaluate Lyrasis’ performance which includes a survey of the membership. In August, it will recommend to the ALI Board whether the contract should be renewed. Kirsten shared observations from the recent meeting of the International Coalition of Library Consortia which she attended with Lori Duggan.

**Resource Sharing Committee:** Matthew C. Shaw pointed to the written report and noted that the Committee is reviewing the draft of an assessment survey that will be sent to interlibrary loan managers in member libraries. The results of the survey will guide the future work of the Committee.

**Information Literacy Committee:** Susan Clark summarized the written report of the committee noting that ALI will cosponsor the speaker for the IALA luncheon on November 17, 2010. The speaker is Vicki Burns, Head of Reference at Rochester University.

**ALI Listserv Migration:** President Hafner announced that ALI listervs are being migrated from the University of Notre Dame to Ball State University. All listserv participants will receive announcements of this change.

Jennifer A. Younger explained the migration of the listservs by announcing that she is stepping down as Edward H. Arnold Director of Hesburgh Libraries. She will assume new responsibilities for advancing the Catholic Research Resources Alliance (CRRA) Portal (www.catholicresearch.net) on behalf of the University of Notre Dame and the other members of the CRRA. She will still be employed by the University and may be reached at Younger.1@nd.edu. Jennifer will continue to represent libraries on the OCLC Global Council and will serve as president of the Global Council in 2010-2011.

**Lyrasis:** Lewis R. Miller reported that Butler University has been pleased with the continuing education opportunities and subscription services received from its membership in Lyrasis. Problems with billing are being addressed. Butler chose membership in Lyrasis because of its track record of stability. Dan J. Bowell questioned whether Lyrasis member benefits justify the fees which are higher than those for Midwest Collaborative for Library Services. MCLS is well-positioned to facilitate resources sharing across state lines in the future. Other librarians reported having difficulty with Lyrasis billing practices. Kirsten Leonard asked members to report Lyrasis billing problems to the Resource Advisory Committee, noting that Lyrasis is adding staff to improve service to customers in the Consortial Licensing Program (CLP). ALI members pay a flat fee for the database licensing services of Lyrasis.

**Midwest Collaborative for Library Services:** Jennifer A. Younger reported on the work of the MCLS Interim Board to develop this new organization which is a merger of INCOLSA and the Michigan Library Consortium. In the fall, the first permanent board will be elected. Each state will have seven members on the board, one of them being an
academic librarian. MCLS will provide services based on the priorities of the membership and will explore ways to facilitate resource sharing with other libraries in the Midwest. Neither Lyrasis nor MCLS add fees for processing OCLC payments.

**President’s Report:** President Hafner summarized his written report noting that the Board will use virtual software such as GoToMeeting for two online board meetings in the coming year. He presented certificates of appreciation to the following individuals for their service to ALI and the Board of Directors:

- **Jennifer A. Younger** – leaving as Director of the Hesburgh University Libraries at the University of Notre Dame and leaving the Board
- **Michele C. Russo** – retiring from IU South Bend and leaving the Board
- **Steven J. Schmidt** – leaving the Board
- **Susan Catt** – leaving the Board
- **Robert Kaehr** – retiring from Huntington University

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

**ALI Board Members 2010-2011**

Arthur W. Hafner, President  
Ball State University

James L. Mullins, Vice President  
Purdue University

Mary G. Persyn, Treasurer  
Valparaiso University School of Law

Eileen Saner, Secretary  
Associated Mennonite Biblical Seminary

Daniel J. Bowell, Member at Large  
Taylor University

Janet L. Brewer, Anderson University  
Scott H. Silverman, Earlham College

Frank Cervone, Purdue University Calumet  
Robert A. Slayton, Vincennes University

J. Susan Clark, Ivy Tech Community College, East Central Region  
Judy Tribble, Saint Mary-of-the-Woods College

Alberta D. Comer, Indiana State University  
Cheryl Truesdell, Indiana University Purdue University at Fort Wayne

John Fribley, Ivy Tech Community College, North Central Region  
Carolyn M. Walters, Indiana University Bloomington

University of Notre Dame, not yet named