欢迎：院长阿瑟·W·哈弗尔（Arthur W. Hafner）欢迎与会者并介绍了主讲者简·伯克（Jane Burke）。

演讲者：简·伯克，ProQuest的高级副总裁，介绍了名为“发现与脱中介化”（Discovery vs. Disintermediation）的项目。由于大多数学术图书馆的用户正在互联网上寻找全文资源，图书馆正在失去其地位和价值，因为它们作为信息提供者而存在。Google搜索更受学生欢迎，因为他们太忙而没有时间进行深入研究，而那些人可能被各种图书馆数据库弄糊涂了。Web规模的发现产品提供了一个像Google这样的搜索框，结果列表包括了图书馆所有资源（目录、数据库和存储库）的一份列表，并直接链接到全文。该发现界面可以作为“数字前门”推广，并提供一个重新激发校园图书馆形象的机会。

印第安纳州立图书馆：吉姆·科里丹（Jim Corridan）是印第安纳州立图书馆的副馆长，他回顾了图书馆为学术图书馆提供的服务，如通过OCLC FirstSearch和渐增的Inspire数据库的使用。材料的州级配送服务由州图书馆提供，这对授予国家拨款的州立大学有好处。免费的在线培训可以在WebJunction和Lyris上获得。学术图书馆员参与专业发展委员会、Inspire顾问委员会和新的资源共享委员会。州图书馆正在努力通过改进沟通和促进与学术图书馆的合作来改善服务。

午餐

海报会议
- 谢利·阿林，印第安纳州立大学。库欣纪念图书馆的评估委员会。

印第安纳大学学术图书馆

草案会议记录

印第安纳大学学术图书馆成员会议2011

星期四，2011年5月12日

印第安纳卫斯理中心—印第安纳波利斯

由Eileen Saner记录
• Katie M. Bohnert, Ball State University Library. Quick Response Codes: QR Codes for Linking Physical Items to the Web.
• Jeremy R. Garritano and Jessica Weller. Purdue University. Learning to Teach and Teaching to Learn: Redesigning a Chemical Information Literacy Course.
• Jeremy R. Garritano. Purdue University. Developing Curious and Persistent Continuous Learners: Information Skills of First-Year Engineering Students by Michael Fosmire, Ruth Wertz, Megan Ross, Monica Cardella, and Senay Purzer.
• Catherine Lemmer and Debra Denslaw, IUPUI, Teaching Legal Research Online.
• Emily Samborsky, Indiana University East, The Library Living Room: Learning Relationships Unplugged.

Panel Discussion: James L. Mullins (Moderator, Purdue University), Karla Alexander (University of St. Francis), Lewis Miller (Butler University), Jessica Placke (Ivy Tech Community College, Central Indiana). Panel discussion participants described efforts of their libraries to address the challenges identified by the keynote speaker. Librarians are increasingly involved in the teaching and learning process through collaboration with faculty. One library’s digital repository makes scholarship produced on campus widely available.

Libraries demonstrate their value to the university by implementing programs to address key goals of the institution such as distance learning and student retention. As libraries manage more electronic resources and fewer print items, they are reducing clerical staff and adding professional librarians.

One panel participant suggested that users are increasingly aware that the library provides both physical and digital resources. Professional staff collaborate with faculty for course development and also in the design of physical spaces for learning. Embedded librarians work with students throughout the semester, providing instruction at the point of need.

ALI Business Meeting

Minutes: Eileen Saner presented the minutes of the 2010 ALI Members’ Meeting. Janet Fore moved approval of the minutes and Jan Cox seconded the motion. The vote for approval was unanimous.

Treasurer’s Report: Mary G. Persyn presented the Treasurer’s Report with expenditures through March 31, 2011. The Board expenses include the purchase of furnishings for the newly-established ALI archives at Ball State University. The annual members’ meeting typically costs about $5,000. About $5,000 will be added to the reserve fund at the end of the budget year. The proposed budget for 2011-2012 has only minor changes from the current year’s budget. Rick Provine moved acceptance of the Treasurer’s report and Cathy Salyers seconded. Approval by the members was unanimous.

President Hafner noted that the staff at Ball State has scanned all the documents in the ALI Archives and they are available on the ALI website.
Nominating Committee: Susan Clark presented the slate of officers for 2010-2011 and the candidates for the ALI member-at-large position.

President: Daniel J. Bowell, Taylor University
Vice President: Susan Clark, Ivy Tech Community College, East Central
Secretary: Cheryl Truesdel, Indiana Purdue Ft. Wayne
Treasurer: Mary G. Persyn, Valparaiso University School of Law
Candidates for Member-At-Large: Rhonda Armstrong, Indiana University, Kokomo
Rick Provine, DePauw University
Robert Roethemeyer, Concordia Theological Seminary

Jan Cox moved that the nominations be closed. Janet Fore seconded the motion and the vote was unanimous. The newly designed logo for HAIL, Hoosiers and Information Literacy, was introduced on the ballots.

Information Literacy Committee: Chair Susan Clark reported that seven new members were added to the Committee during the year. The Committee had one face-to-face planning session in August and four telephone conference meetings during the year. The Committee has been planning and implementing Hoosiers and Information Literacy (HAIL). Preliminary discussions with librarians across the state have been promising. Committee members will present the HAIL project at various ILF district conferences. The ALI Information Literacy Summit is scheduled for July 20, 2011 at Indiana University, Kokomo.

Resource Advisory Committee: George Stachokas reported that increases in the costs of databases have been kept to a minimum even though vendors have refused to sign multi-year contracts. An e-book subcommittee is being formed to develop a robust e-book portfolio for ALI members including the ebrary Academic Complete offer which was just announced. Another E-Resource Rendezvous is being planned for September 2011 to gauge the needs of ALI members. The RAC is collaborating with the Resource Sharing Committee to assure that licenses for e-resources permit interlibrary lending sharing. It was noted that refusing to purchase a product with restrictive licensing may prompt the vendor to offer more reasonable terms.

Resource Sharing Committee: Chair Matthew C. Shaw announced the other members of the Executive Committee, Tina Baich, IUPUI (Vice-Chair) and Collette Mak, University of Notre Dame (Secretary). The Resource Sharing Assessment Survey resulted in a report with recommendations. A final version of the Resource Sharing Code was approved by the Board. The Resource Sharing Conference held on March 11 at Indiana State University provided a significant forum for discussion of state-wide possibilities.

The Committee plans to add members to be more representative of various ALI libraries. It is developing a structure for a regional peer training program for resource sharing technologies. The Committee will participate in ALI’s strategic planning process and address issues beyond interlibrary loan.

President’s Report: President Hafner announced that certificates of appreciation will be sent to the following individuals to recognize their service to ALI and the Board of Directors:

Janet L. Brewer (Anderson University)
Kenneth Gibson (Hanover College)
Susan Ohmer (University of Notre Dame)
Alberta Davos Comer (Indiana State University)  
Judy Tribble (St. Mary of the Woods College)  
Robert Slayton (Vincennes University)

President Hafner noted that Robert Slayton is retiring after 39 years of service to Vincennes University. He was one of the founders of INCOLSA and was a member of the ALI Board from its founding. Other ALI library directors who are retiring include Bill Darr of Grace College and Seminary, Colleen Pauwels of the IU Law School (Bloomington) and Julie McGowan, IU Medical School (Indianapolis).

Robert Roethemeyer of Concordia Theological Seminary was elected to fill the position of At-Large Member on the ALI Board.

**Adjournment:** The annual meeting adjourned at 2:30 p.m.

**ALI Board Members 2011-2012**

Daniel J. Bowell, President  
Taylor University

Cheryl Truesdell, Vice President  
Indiana University Purdue University Fort Wayne

Mary G. Persyn, Treasurer  
Valparaiso University School of Law

Susan Clark, Secretary  
Ivy Tech Community College, East Central

Robert Roethemeyer, Member at Large  
Concordia Theological Seminary

Frank Cervone, Purdue University Calumet  
Janet Fore, St Mary’s College

John Fribley, Ivy Tech Community College, North Central Region

Arthur Hafner, Ball State University

Brenda Johnson, Indiana University, Bloomington

To be named

John Lamborn, Wabash College

David Lewis, Indiana University Purdue University Indianapolis

James L. Mullins, Purdue University

Eileen Saner, Associated Mennonite Biblical Seminary

Diane Parr Walker, University of Notre Dame

Ivy Tech Community College or Vincennes University