Welcome: Vice President Susan Clark (IVY Tech, East Central) welcomed members to ALI’s ninth annual members’ meeting.

Keynote Address: A Panel Presentation: “Academic Libraries in Transformation – Perspectives from the Field”: David Lewis (IUPUI) introduced the speakers and the presentation format. David Peter (Vincennes University) spoke on “Leveraging Digital Collection.” Dan Bowell (Taylor University) spoke on “Repurposing Library Space.” Brenda Johnson (IU, Bloomington) spoke on “Redeploying Library Personnel,” and David Lewis (IUPUI) spoke on “Rethinking the Scholarly Publishing Model.”

Lunch & Poster Session

Break-Out Sessions: Members attended two of four break-out sessions on the topics of the morning’s presentations to discuss ideas and implications for their own libraries. Break-out session one included “Leveraging Digital Collections” moderated by David Peter and “Repurposing Library Space” moderated by Dan Bowell. The second break-out session included “Redeploying Library Personnel” moderated by Brenda Johnson and “Rethinking the Scholarly Publishing Model” moderated by David Lewis. President Bowell conducted the wrap-up and conclusion session.

ALI BUSINESS MEETING

AGENDA

Minutes: ALI Secretary Cheryl Truesdell (IPFW) presented the minutes of the 2011 ALI Members’ Meeting. Vicki Bloom (IUSB) moved and Jan Cox (IU Dental School) seconded acceptance of the minutes. The minutes passed unanimously

Treasurer’s Report and Budget Proposal for 2012-13: ALI Treasurer, Mary Persyn (Valparaiso University School of Law) presented the budget as of March 31, 2012 and the proposed budget for next year. The budget was approved unanimously.

Election: At-Large Board Member AND Election of Officers: Susan Clark (IVY Tech, East Central), Chair of the Nominating Committee, thanked committee members for their help in creating the slate. In accordance with the By-laws the ballot was distributed via email on April 16th. Vice President Clark called
for nominations from the floor. None being heard, Jan Cox (IU Dental School) moved and Mary Persyn (Valparaiso University School of Law) seconded the motion to close nominations. The motion passed unanimously. After a tie vote that forced a repeat election, Rhonda Armstrong (IUK) was elected as the At-Large Board Member for 2012-2013.

**By-Laws Revision:** President Bowell recognized the Task Force that worked on the By-Laws revision. John Lamborn (Wabash College) summarized the changes to the By-Laws and explained that they primarily represented a streamlining of the by-laws. Questions and comments were taken from the floor. The revised By-Laws were passed unanimously.

**Committee Recognitions and Notice of Reports:** President Bowell introduced the work of the task force chaired by David Lewis (IUPUI) with John Lamborn (Wabash College) and Janet Fore (Saint Mary’s College) on what should be done with the ALI reserve funds. President Bowell asked Lewis to review the work of the Task Force. Lewis reported that ALI has been running a surplus budget over the last several years. The Task Force recommended that ALI keep in reserve the amount it would take to run the organization for two to three years, approximately $35,000. How the remaining reserve funds should be spent was opened up for discussion among the members. Some suggestions included: eliminating ALI dues for a year, discounting service fees; investing in a product, and spending on a one-time project. Eileen Saner (Associate Mennonite Biblical Seminary) suggested that the Board survey the members to get their ideas for the ALI reserve fund. The Board will follow-up on this suggestion.

President Bowell encouraged everyone to read the reports from the three standing committee: Information Literacy, Resource Advisory Committee and the Resource Sharing. He recognized the work of the three committees and remarked that most of the accomplishments of ALI comes from committees. He asked members to think about what ALI is doing that it should not be doing; what ALI should be doing that it is not doing; and what new areas should be explored?

**Recognition of New Board Members, 2012-2013:** President Bowell recognized the elected Board Members and Officers:

- Dan Bowell, President
  Taylor University
- Susan Clark, Vice President
  IVY Tech Community College East Central
- Cheryl Truesdell, Secretary
  IPFW
- David Peter, Treasurer
  Vincennes University
- Rhonda Armstrong, Member-at-Large
  IU Kokomo
- Brenda Johnson, Indiana University
- Jim Mullins, Purdue University
- Diane Walker, University of Notre Dame
- John Fribley, IVY Tech Community College, North Central
- John Lamborn, Wabash College
- Rick Provine, DePauw University
- Alberta Comer, Indiana State University
- David Lewis, IUPUI
- Brad Eden, Valparaiso University
- Frank Cervone, Purdue Calumet
Recognition of Board Members Leaving the Board: President Bowell recognized the librarians leaving the Board – Lewis Miller (Butler University), Janet Fore (Saint Mary’s College), Arthur Hafner (Ball State University), Eileen Saner (Associated Mennonite Biblical Seminary), Robert Roethemeyer (Concordia Theological Seminary), and Mary Persyn (Valparaiso University School of Law). He praised their outstanding service to the organization and noted that many of these members were instrumental in shaping and growing ALI from its inception.

President’s Comments: President Bowell thanked the Member’s Meeting Planning Committee: John Lamborn, Chair, David Lewis, Brenda Johnson, David Peter and Art Hafner for their work on thanked for their work on today’s meeting.

The meeting was adjourned at 2:45 p.m.