ALI Board of Director’s Meeting
IUPUI University
April 2, 2013

Present: Daniel J. Bowell (Presiding), Susan Clark, Cheryl Truesdell (Secretary), David Lewis, David Peter (Treasurer), Rick Provine, Ed Edmonds, Diane Walker, Alberta Comer(phone), Brad Eden(phone), Jim Mullins, Matthew Shaw (Resource Sharing Committee), John Friebly (phone), John Lamborn, Catherine Pellegrino (Information Literacy Committee, phone).

Absent: Frank Cervone, Brenda Johnson

Call to Order: Bowell called the meeting to order at 10:02 a.m.

Agenda: Reviewed the agenda. Hearing no additions, the agenda was accepted as written.

Report from the Shared Print Task Force (David Lewis, Chair): Task Force is seriously pursuing using the Sustainable Collections group to study collections. They will have a webinar on Friday, and meet with representative at ACRL. The project will be in two stages 1) data extraction which is the responsibility of the library and 2) they run it against other libraries in the state (OCLC). Once they have that data they work with the libraries involved to help set up withdrawal procedure. It is an iterative process. Project will require libraries that participate to put in some of the cost.

David Lewis distributed some data on shared print task force costs. Plan is to get some money from a granting source, some from the individual libraries and some from ALI budget. ROI from saving in square footage is substantial. The Task Force plans a survey of the membership to determine who would be willing to join the project. Rick Lugg will come and talk to interested libraries as well.

Purdue libraries are going with SCS because they need space. They will not be using remote storage. Purdue experience is helpful.

Annual Meeting Planning Review and Discussion: The annual meeting is scheduled for Thursday, May 9, Indiana Wesleyan University, Indianapolis Education Center North, 3777 Priority Way – 10:00 am – 3:00 p.m. Annual meeting will have enough data to discuss the ALI Print Management project (see above). Lugg from SCS would come to the annual meeting and talk to the group. Sue Ward at Purdue could also come and talk about the process at Purdue, their parameters.

Suggest we invite engineer, Tao Zhang, from Purdue University to present on website redesign based upon user testing done at Purdue. Morning – Purdue program on web site design, then do business meeting, SCS group in the afternoon with Rick Lugg.

No Poster presentations or Board meeting after the Annual Meeting.

Task Force to prepare the Annual Meeting and schedule, logistics: Susan Clark, John Lamborn, David
Peter, and David Lewis.

Minutes (C. Truesdell): Walker moved and Peter seconded a motion to approve the minutes of the February 12, 2013 meeting with corrections. Minutes accepted.

Treasurer’s report (David Peter): Balance as of 12/31/2012 IS $95,694.04. Around $92,000 when outstanding amounts are subtracted. Academic Search Premier payment is in arrears. Still working on getting caught up with those payments. Lyrisis holds the money and pays those bills. When we renew the contract we might want to discuss interest held by Lyrisis. We should formalize cost and payment between ALI and ISL for payment to ISL. D. Peter also discussed the cost to issue and mail a check, $7.66. Board asked about a free checking bank or electronic checking. Board agreed to keep account as is for now. Lamborn suggested using a P-card for ALI. David Peter will check into this. Annual ALI membership fee statements go out in May.

The Treasurer’s Report was accepted as presented.

Committee Reports

Information Literacy Committee (Catherine Pellegrino, Chair): Proposal for Regional “Unconferences” (three-north, central, south) was presented. Unconferences will share expertise, share experiences, build networks, and solicit questions that the group can help with. Board unanimously approved the proposal.

Resource Advisory Committee (Andy Langhurst, Chair): Lori Duggan is working on a standard licensing terms document. Bowell’s commented that the content of the E-Resource Rendezvous was excellent. Celeste Feather presentation was excellent.

There is still some confusion about benefits of ALI-Lyrasis membership fees and individual library membership fees to Lyrisasis. Lyrisis offers specific benefits to individuals who are members.

Ebook group purchase is not on the table at the moment. Ebrary minimum account to get started is $5,000. RAC could look at single-title ordering. Board asked if the Committee could coordinate the information about ebooks and what other institutions are doing for ALI.

Resource Sharing Committee (Matthew Shaw, Chair): Shaw reported that the Discovery to Delivery IV Conference attendance was down just a little from last year. The new format of the conference was successful. Each breakout session came back for a plenary session with notes from that session and then Q &A. Remote circulation was a topic. Fulfillment is not coming along as fast as the ISL would like, but the State Library is willing to work with ALI if Fulfillment is implemented.

Board would like the RSC to ask the ISL about State Library holidays and no delivery of courier items. The bill is going up, but the number of days of delivery is going down. Matthew will talk to Colette about this.

ALI reciprocal borrowing materials need to be printed and ready for the annual meeting.

Scholarly Communication Committee (Brad Eden, Chair): The Committee would like to develop a
website separate from the ALI Ball State hosted website. James Tolbert is looking at a hosting service or using Purdue as a host. The Committee is considering best practices for Scholarly Communication websites. Request to approve establishing an ALI Scholarly Communication Website was approved.

Update on the ACRL “Road Show,” Scholarly Communication: From Understanding to Engagement” Friday, May 24, 2013. PALNI and ALI will pay the $2,000 host fee. Lamborn moved and Edmonds seconded ALI pay for parking and lunches for the conference; unanimously accepted. Marketing for the Road Show will be going out soon.

**Nominating Committee Report (Susan Clark):** Clark presented the slate for the 2013-2014 ALI Board of Directors. Election ballot has to be out 15 days before the annual meeting. Susan asked for volunteers for the committee. She also solicited members of the current board to serve as officers. Open positions are President and Vice President. David Lewis was asked to serve as President and agreed; suggested Rick Provine for Vice President. At Large seats need to be filled. Secretary will get the ballots prepared and sent to membership.

**Strategic Plan for ALI 2013:** The goal of the new plan is to shorten the plan; shorten the mission statement; create goals we can accomplish. The Board agrees that the plan is within the realm of what we can do. Lewis suggests that the plan be for 2013-2016 and the Plan Task Force delegate the objectives to the groups or committees that would be responsible for accomplishing the objectives in their areas. Mullins moved and Peters seconded the Plan be accepted with additions; passed unanimously.

The meeting was adjourned at 2:40 pm