September 25, 2013 ALI Board Meeting
Present: Karla Alexander, Dan Bowell, Susan Catt, Susan Clark, Tammy Guerrero, David Lewis, Julie Miller, David Peter, Rick Provine, Matt Shaw, Greg Youngen
Via Telephone: Brad Eden, Ed Edmonds, Brenda Johnson, Andy Langhurst, Kirstin Leonard (PALNI), Clarence Maybee, Diane Walker
Absent: Jim Mullins, Cheryl Truesdell
Minutes taken by Alicia Añino

I. Review and approval of minutes of April 2, 2012

There was a minor grammatical error. Dan Bowell will find it and get back to us. Motion to accept minutes moved and seconded.

II. Report from Treasurer (David Peter)

ALI has a budget of $81,571.39. We have collected $2,100 in income ($300 is outstanding).

III. Shared Print Task Force Committee report (David Lewis, Chair)

Motion to commit $50,000 from ALI for shared print project was approved.

A part-time project manager is needed from a project site to work with the data. The time commitment will be irregular. Kirsten Leonard may know some people interested in the position. If anyone else knows someone, contact David Lewis.

There will be an organizing meeting in October to kick off the project. The quoted timeline of one year is close to what will occur, although the Lilly Foundation timeline is longer: they want the final report in July 2015.

The project is for print monographs; probably not government documents but this can be discussed later.

IV. Resource Sharing Committee report (Matthew Shaw, Chair)

The Discovery to Delivery conference date was moved to Friday in April at the IMCPL since PLA is in Indianapolis this year. There is a budget of $600 for the site, $5/car for 100 estimated attendees, plus catering. Matt Shaw will send a detailed budget to the board when he has the catering estimate.

The committee is looking for a replacement for Anita Slack.

The committee is updating the Wagging the Long Tail article on resource sharing across the state and remote circulation (originally published in January 2007).

They have a new vendor to replace Info Express with better quality, routes, and service.

V. Information Literacy Committee report (Clarence Maybee, Chair)
There was a July meeting at Purdue and elections were held. Positions, now filled by Clarence Maybee (Chair) and Sally Neal (Chair-elect). Catherine Pellegrino is now Past-Chair. A subgroup was created to see if HAIL needs a new home. Clarence Maybee will inform the group at the next meeting.

An evaluation survey was sent out to 64 attendees of the Information Literacy Unconference events hosted by the ALI Information Literacy Committee. The cost for these events was around $31.25 per participant.

The group proposes to host professional development events via online meetings with the first one likely to be on the topic of open access.


VI. Nominating Committee report (Susan Clark, Chair)

Nothing to report yet, but Susan Clark noted that planning needs to start earlier than last year.

VII. Scholarly Communication Committee report (Brad Eden, Chair)

The group had a meeting in Valparaiso in June on open access and a conference call in August to discuss their 90 minute presentation for the ILF conference in Indianapolis. They will have a practice presentation on 10/08 at Butler.

The ACRL Roadshow went well and had 65 attendees.

The website taskforce worked over the summer. Brad Eden will send the URL.

Open Access Journal invited ALI to join/contribute (8,000£/year). David Lewis referred the request to Brad Eden. It’s expensive for ALI although we have contributed to one of their projects in the past. ALI would not be able to contribute very often, but could consider contributing irregularly or on a one-time basis to worthy projects.

VIII. ALI website URL (Brad Eden)

The current Scholarly Communication URL, https://sites.google.com/site/alischolarlycommunication/home, is long and a new site attached to the ALI site would be better. The ALI website, http://ali.bsu.edu/, is adequate but not modern. It’s currently hosted by Ball State and it is not convenient to update it. The group discussed purchasing a new site that is not attached to any one institution so that the same situation does not arise in the future. Dan Bowell, Julie Miller, and an IUPUI tech person named by David Lewis will form a subgroup to investigate a new site and then return with a proposal (domain name, host site, costs, etc.) to the larger group. Any members can send comments on the current scholarly communication site to Brad.

IX. ALI annual meeting

The group discussed various locations to hold the ALI annual meeting in May 2014. It is usually at the Indiana Wesleyan Center but the site has been loud and distracting in the past. If it is held at IUPUI the rooms are free, but parking is expensive. If it is held at IWU the room is expensive but parking is free.

If moving outside Indianapolis is an option, Valparaiso and DePauw were offered as locations with free room and parking. The group will investigate alternative locations.
X. Funding proposals review (Andy Langhurst, Chair)

Andy requested $2,850 for the ALI E-Resource Rendezvous, a gathering in October for networking, vendors, Lyrisis talks, info sharing, etc. The funds would be used for food, parking, some lodging, and supplies. The motion to approve funding was moved and seconded.

Andy also requested a one night stay in Charleston for herself at a consortia e-book workshop in November before the Lyrisis conference. The motion to designate funds was moved and seconded.

Additionally, Andy requested that ALI fund two RAC members’ attendance at ICOLC meeting; Andy and her possible successor. The group agreed to send Andy Langhurst and when a succession plan is finalized they will revisit a request for a second participant to attend ICOLC.

Andy Langhurst has been thinking about how to approach a succession plan: terms, movement between positions, etc. Normally the RAC chair has been a two year term.

Group does not want to get in the practice of sending two RAC members to ICOLC each year, but it would be a good idea to consider bringing a successor every few years.

XI. Resource Advisory Committee report (Andy Langhurst, Chair)

RAC met two times over the summer and once in fall and have been focusing on the E-Resource Rendezvous (chaired by Kevin Petsche).

Andy Langhurst and RAC are satisfied with the ebrary Academic Complete collection and ALI offering to date, RAC will be discussing how to consider overall ALI member experience and needs in terms of alternative ebook collection options, such as EBSCO. RAC will continue to discuss ebooks over the coming academic year.

Two RAC members (Hilde Calvert and Ken Gibson) stepped down at the end of the last academic year; Lynné Colbert and Kathryn Millis joined the RAC in late summer 2013. Other discussion ensued regarding committee make-up, including balancing membership and PALNI representation. These committees are ad hoc; there are no requirements for representation but it may be time to systemize them.

Andy Langhurst will update the board on all three goals at the next meeting.

XII. Future meeting recommendations

The suggestion was made to have all the members call into the next meeting in the morning if it works for their schedules so that the group would not have to wait until after lunch to reconvene. Another suggestion was made to work through lunch, or have a board representative gather all the committee reports and give them in-person.