February 6, 2014 ALI Board Meeting
Present: D. Lewis (Chair), C. Truesdell (Secretary), D. Peter (Treasurer), K. Alexander, D. Bowell, S. Catt, S. Clark, J. Miller, R. Provine, M. Shaw, G. Youngen, B. Eden, B. Johnson, J. Mullins, D. Walker, A. Langhurst (Chair of Resource Advisory Committee), C. Maybee (Chair of the Information Literacy Committee).

Absent: E. Edmonds, T. Guerrero

I. Call to order and review of the agenda

The meeting was called to order by Lewis. No additions to the agenda were made.

II. Review and approval of minutes of November 15, 2013 (David Lewis)

A motion to approve the minutes was made and minutes were approved.

III. Report from Treasurer (David Peter)

Peters presented the Treasurer’s report. The Board agreed that the format is easier to understand. The amount in reserve after expenses as of December 31, 2013 is $27,718.82.

IV. Committee report: Nominating Committee (Susan Clark)

Clark noted that the nominating committee needs to be formed. Alexander volunteered to be on the committee. Susan Clark agreed to chair the committee again. Truesdell will send out ballots for elections among ALI defined constituencies. Truesdell will contact PALNI for their 2014-2015 ALI Board representatives.

V. Report from Shared Print Task Force (Tina Baich, Chair)

Extracts from the IU libraries are being completed. In the meantime they have all of the others and are clarifying the reports received. They are working on determining the fifth comparison group, which will be the top ILL users. Two institutions have not reported this information yet.

The cost sharing fee will be determined after the ALI and Lilly grants are dedicated. The fee may be under 3 cent/record.

They are still looking at getting reports back from SCS in June-July.

VI. Committee report: Resource Sharing (Matthew Shaw, Chair)
Shaw presented the ALI share of the preliminary budget for the *Discovery to Delivery Conference* scheduled for April 2014. Total of the Conference is $5,820. ISL will pay half of the cost of the conference. Committee will meet tomorrow to plan the program. He asked for approval of $2,910. Since they did not get a lot of program proposals, they will probably invite speakers based upon interest in various topics. Alexander moved and Truesdell seconded the motion to approve ALI portion of funding for the conference. The motion was approved unanimously.

The Committee with the State Library has presented a proposal to the Great Lakes Resource Sharing Conference, on the “Long Tail.” Shaw reports a strong relationship with ISL. Shaw requested funding to attend the Great Lakes Resource Sharing Conference - $575 (registration, hotel, food and travel). He will submit a bill for actual expenses. Provine moved and Walker seconded motion to approve funding; motion passed unanimously.

Randy Dykus would like to make the Great Lakes Resource Sharing Conference an annual meeting. Ohio and Michigan multi-type libraries are main supporters. He has asked if Indiana is interested in becoming a major partner in future conferences and have someone on the planning committee. Shaw thinks it would be a good thing for ALI. The Board agrees and encourages Shaw to pursue becoming a part of the planning committee. Shaw notes that they would like to host the Conference in Indiana next year.

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

The Committee met January 30th via conference call. ALI funds will be used to send two members of the Committee to the SPARC conference in Kansas City.

The Committee has been asked to plan the ALI Annual Meeting program. Eden asked the Board its preferences for format and content. The main theme is *Changes in Scholarly Publishing and Communication*. The Board advised the Committee to plan for a 30-minute business meeting, 2 1/2 – 3 hour program, and lunch. Suggested inviting a keynote speaker and a panel consisting of professionals from Indiana academic institutions, such as Charles Watkinson from Purdue, to talk about scholarly publishing. The venue, Anderson Flagship Enterprise Center Commons, will accommodate breakout sessions if so desired. Lewis asked Eden and the Scholarly Communication Committee to work out the details.

**VIII. ALI site URL (Julie Miller)**

Miller and Bowell were tasked by the ALI board to identify: 1) alternative URLs for ALI that are shorter and more intuitive than the current http://ali.bsu.edu, and 2) alternative Web hosting sites that are affordable and easy to maintain by ALI members no matter their home institutions.

Miller and Bowell are still working on a recommendation. Bowell asked how much ALI is willing to spend on supporting a site? Lewis is prepared to spend reasonable amount of money for a commercial site, $1,500/year? Lewis prefers a site independent from any member institution. LibGuides was suggested as a possible option.

**IX. Committee report: Resource Advisory (Andy Langhurst, Chair)**

RAC requested that the Board approve Kate Moore from IU Southeast as next chair of RAC. She is currently secretary of the committee and is willing to step into the role. There was no objection to appointing Moore as incoming chair.
Langhurst submitted a proposal for ALI to fund $3,300 for Langhurst and Moore to attend the April ICOL meeting in Portland, Oregon. The Board agreed that it is important for ALI to be active in this group and it is well worth the investment. Provine moved and Mullins seconded a motion to approve conference expenses. Motion passed unanimously.

Lyrisasis will be moving from SharePoint to MyLyrisasis for order contact and billing. We will need some training on this. Lori will be trained and then help other institutions in using the new system.

Maura Hadaway, our Lyrisasis contact, is taking on an expanded role. Some of her duties will be redistributed, but Langhurst is not worried that this will affect ALI relationship with Lyrisasis. Langhurst and Moore will work together with Lyrisasis on possible new offers as well as calendar year renewals.

Lorie Duggan’s term as the ALI Board representative to the INSPIRE Advisory Committee has expired. Langhurst will work with Moore to fill this role and also fill office of Secretary vacated by Moore. Langhurst will update the Board at the next meeting.

X. Committee report: Information Literacy (Clarence Maybee, Chair)

The Committee has met twice since the last ALI Board meeting. HAIL is still working on putting together their first online discussion forum. The topic will be how to address Open Access issues in information literacy instruction. The online forum will be the week of March 24th. Four panelist will speak briefly followed by open discussion. The Board asked how the online discussions work. Maybee is not sure yet, but they are working on the details.

XI. Committees, Administrative Issues

Lewis compiled a report on the current organizational structure of ALI committees (see attached). After a brief discussion, most Board members agreed that ALI Committee members should have a three year term and a sequential vice chair and then chair. The Committee agreed that the Resource Advisory Committee chair would not serve more than two years. Lewis will ask the current Committee chairs to discuss and move action forward.

XII. Other business

It was noted that Bobbie Brooker, Indiana State Librarian, has retired, but ALI has had no word about the search for a new State Librarian. It was agreed that ALI has a significant stake in who is hired as State Librarian. The State librarian is the conduit through which the legislature hears about library issues. The Board asked that Lewis write to the Indiana State Library and Historical Board telling them of our interest in the search, highlighting our recent history, and emphasizing that ALI sees the State Library as an important partner with academic libraries.

Next meeting is April 11, 2014, IUPUI.

XIII. Adjournment

The meeting adjourned at 10:55 am.
Information Literacy Committee
Term for Chair: Vice-Chair/Chair/Past Chair — 3 years total obligation
Term for Members: Not formally set
Number of members: Not formally set
Other considerations: At an in-person meeting in July nominations are made for the Incoming Chair position and then a vote is taken. It has been an informal practice that those who step down from the Committee have identified a colleague at their institution interested in joining.

Resource Advisory Committee
Term for Chair: Not formally determined, but a tenure of several years is recommended.
Term for Members: Not formally set
Number of members: 9
Other considerations: Secretary often becomes chair. Success of is important to determine. Chair is a very demanding and time-consuming role. Try to balance representation across roles, acquisitions, collection development, electronic resources. Membership from each of the large institutions (IUB, Purdue, Notre Dame) is very useful if not required.

Resource Sharing Committee
Term for Chair: Not formally set
Term for Members: Not formally set
Number of members: Not formally set
Other considerations: Committee has an Executive Committee consisting of a chair, vice-chair, and secretary.

Scholarly Communications
Term for Chair: Vice-Chair/Chair/Past Chair — 3 years total obligation
Term for Members: Not yet set
Number of members: Not formally set
Other considerations: Current membership on committee goes through June