Welcome: President Dan Bowell (Taylor University) welcomed members to ALI’s tenth annual members’ meeting.

Morning Session: “A User-centered Design Methodology for Academic Libraries” presented by Dr. Tao Zhang, Digital User Experience Specialist, Purdue University Libraries. Dr. Zhang’s presentation introduced a methodology based on Human Factors Engineering techniques and principles for designing library websites. The presentation used the Purdue University Libraries website redesign project as an example to show strategies of applying this user-centered design methodology in an academic library setting. This session was followed by a lively question and answer discussion.

Business Meeting

Minutes: ALI Secretary Cheryl Truesdell (IPFW) presented the minutes of the 2012 ALI Members’ Meeting. The minutes were approved unanimously.

Treasurer’s Report and Budget Proposal for 2013-14: ALI Treasurer, David Peter (Vincennes University) presented ALI expenses as of May 1, 2013 and the proposed budget for next year. The budget was approved unanimously.

Election: At-Large Board Member AND Board 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 22nd. Clark called for nominations from the floor. None being heard, a motion and second to close nominations was approved unanimously. The slate of officers was approved and Julie Miller (Butler University) was elected as the At-Large Board Member for 2013-2014.

Committee Recognitions and Notice of Reports: President Bowell encouraged everyone to read the 2013 ALI Annual Report from the President and annual reports from the four standing committee: Information Literacy, Resource Advisory, Resource Sharing, and Scholarly Communication. He noted that ALI accomplishments are the result of volunteer efforts that represent the work of more than seventy-five persons on Task Forces, Committees and the Board. He also thanked David Lewis for his work on the Shared Management Task Force and Susan Clark
for her leadership of the Strategic Planning Committee.

**Recognition of New and Returning Board Members, 2013-2014:** President Bowell recognized the elected Board Members and Officers:

- David Lewis, President
  IUPUI

- Alberta Comer, Vice President
  Indiana State University

- Cheryl Truesdell, Secretary
  IPFW

- David Peter, Treasurer
  Vincennes University

- Julie Miller, Member-at-Large
  Butler University

- Brenda Johnson, Indiana University

- Jim Mullins, Purdue University

- Diane Walker, University of Notre Dame

- Susan Catt, IVY Tech Community College, Bloomington

- Susan Clark, IVY Tech Community College, East Central

- Karla Alexander, University of St. Francis

- Dan Bowell, Taylor University

- Rick Provine, DePauw University

- Brad Eden, Valparaiso University

- Tammy Guerrero, Purdue Calumet

- Ed Edmonds, Notre Dame School of Law

**Recognition of Members Leaving the Board:** President Bowell thanked the exiting Board Members, Frank Cervone (Purdue Calumet), John Fribley (IVY Tech Community College, North Central), and John Lamborn (Wabash College), and thanked them for their contributions to ALI.

**President’s Comments:** President Bowell noted the key activities and accomplishments of the year, including the appointment of a Shared Print Task Force and a proposal to implement an ALI Shared Print Project; Governor Daniels proclamation declaring the first week of October 2012 as Indiana Information Literacy Week; official establishment of the Scholarly Communication Committee; ALI endorsement of an Open Access Statement; development of a new Hoosiers and Information Literacy (HAIL) project website and guide; funding twelve scholarship to support attendance at the 2013 ACRL Conference in Indianapolis; approval of the new ALI Strategic Plan 2013-2016; sponsorship of the “Discovery to Delivery IV conference”, the “5th eResource Rendezvous”, and the ACRL “Scholarly Communication Roadshow”; and the agreement between ALI and the Indiana State Library regarding Academic Search Premier and INSPIRE.

**Lunch**

**Afternoon Session:** “Rethinking Library Resources: Sustainable Print Collection in a Digital Age” presented by Rick Lugg, President, Sustainable Collection Services (SCS), LLC. ALI has employed SCS to produce a study of participating ALI libraries print monograph collections. This presentation described the process that SCS uses to provide collection analysis for print collections that can help libraries reduce their print collections in a meaningful and data-driven way.
Afternoon Session: “The Purdue University Libraries’ Experience with the SCS Model of Monograph De-selection” presented by Sue Ward, Professor of Library Science and Head, Collection Management, Purdue University Libraries. This session focused on the print retention challenges at Purdue University Libraries and why Purdue chose an iterative process with SCS to develop the best withdrawal criteria and implementation. Sue Ward is author of *Guide to Implementing and Managing Patron-Driven Acquisition* published by ALA in 2012.

These sessions were followed by a question and answer discussion.

The meeting was adjourned by 3:00 p.m.