Call to order (S. Clark, President) at 9.04 AM

Announcements

- S. Clark announced M. Shaw to complete term as Secretary and PALNI representative with approval K. Leonard.
- As past presidents, D. Lewis and D. Bowell will participate in the afternoon discussion on future of ALI.
III. Reading and Approval of April Minutes (S. Clark)
April minutes unanimously approved.

IV. Reading and Approval of July Special Meeting Minutes (M. Shaw, Secretary)
July minutes unanimously approved.

V. Treasurer’s Report (D. Peter)
- D. Peter urges timely submission of reimbursement receipts for ALI-funded
- Report accepted

VI. Reports of Committees and Task Forces
A. Information Literacy Committee (L. Morgan, Chair)
- Committee would like to encourage librarians to join Information Literacy Committee
- Unconference at Indiana State Library in July; Theme: Brainstorming about Framework for Information Literacy
  - Discussion: R. Huisman heads the ACRL Committee responsible for the framework, and L. Morgan is a member of the advisory board. There was a short discussion about framework vs. standards. A forthcoming CRL news column will feature this topic, and a CRL listserv has been set up for discussion. ACRL is creating sandbox for IL librarians to access lesson plans and tools for adopting framework
- L. Morgan will provide updated Information Literacy Committee membership list to Franny Gaede or Susan Clark

B. Resource Advisory Committee (K. Moore, Chair)
- Committee would like to nominate Monica Moore (UND E-Resources Librarian) to serve on INSPIRE Advisory Board, chaired by Josh Petrusa. Board approved appointment.
- INSPIRE
  - There was an issue with credits for ALI member subscriptions; EBSCO will contact individual institutions if a credit is to be received.
  - ICOLC—K. Moore attended in LA in April. Budget request to attend 2017 meeting in Jacksonville, FL (up to $1500 travel, hotel, & registration)
    - J. Lamborn (motion); M. Shaw (second); motion carries
K. Moore presented information about current consortial offerings:

- CountryWatch and Digital Theatre current deals.
- Deals are not being pursued for ArtStor, APA Style Central.
- RDA ToolKit—moving forward; should've gotten an email to prorate subscription for August start date. Invoice hasn't gone out yet.
- Still working on ACS license—making sure ALI terms are found in ACS license.
- E-Resources Rendezvous will be converted to a webinar or something online in fall to make sure all ALI members are aware of terms of revised Lyrasis deal. Budget request forthcoming.

C. Self-Administration Task Force (K. Moore, Co-Chair)

- ALI Board accepted Task Force’s recommendation to accept Lyrasis offer.
  - There was an ALI/Lyrasis representative meeting on 25 August to discuss next steps for the 2017 contract. Performance evaluation and metrics for Lyrasis is a priority moving forward.
  - Board agrees Lisa Larson, Lyrasis membership coordinator, should attend an RAC meeting, not Board meeting.
  - J. Lamborn suggests reaching out to Maryland Digital eLibrary, the other largest consortial customer at Lyrasis to learn about their experience and performance evaluation practices.

D. Resource Sharing Committee (Tina Baich, Chair)

- RSC didn’t meet over summer. No report.

E. Scholarly Communication Committee (D. Dunham, Chair)

- David Dunham replaces Franny Gaede
- No summer meeting; virtual meeting held on 25 Aug. No vice-chair yet.
  Website membership list accurate.
- Expanded committee to include Nina Collins (Purdue) Craig Finlay (IU-South Bend)
  - J. Lamborn introduced discussion bi-laws for committees with terms and succession plans. J. Lamborn and S. Clark will work on this.
- Attendance was down at Scholarly Communications Committee THATCamp (perhaps because held at different time of year? Location?)
• Representatives from the Michiana Scholarly Communications Conference asked the board to sponsor the conference.
  o The Board discussed support not to exceed $500. There was no decision made about sponsorship.

F. Assessment Committee (Marie White, Board Member)
• Committee has not met yet, but potential members have been identified (not to exceed 9 participants)
• M. White will make the LibGuide active and work with PALNI ROI committee to discover synergies.

VII. Unfinished and Ongoing Business
• Shared print and collaborative collection management (Kirsten Leonard, Tina Baich).
  o Ball State joined
  o Data refresh for libraries that used previous data to perform collection maintenance.
• Review and reflections on May, 2016 annual membership meeting
  o Next annual meeting at Prindle Institute, Depauw University on 5 May

Lunch

VIII. New Business

G. PALNI is interested in adding staff, such as Lisa Gonzales, new KnowledgeBase Manager, to PALNI committee listservs. After extensive discussion, it was decided that K. Leonard should continue to attend meetings, and designated PALNI staff should be able added to the general listservs (not the Board listserv). Board members with concerns contact S. Clark. She will draft guidelines for PALNI participants to be shared with the Board.

H. Lilly Report (K. Leonard)
• Oxford University Press deal proposal is complete with 39 participating schools. Others are still able to join.
• Collaborative Collection Development Committee may be in order for looking at extended uses of SCS data.
• Lilly has not responded to report.
I. “What should ALI become?”
   • There was a general board discussion based on the work of the Self-administration Task Force. It was decided that future plans for ALI should be recalibrated as we move through the Lyrasis contract period in order to determine appropriate plans for collaborative collection management and the possibility of paid ALI staff.

J. Membership and Fees (D. Peter)
   • There was a general discussion about membership fees in light of the formation of the Purdue Northwest. The Board decided that membership fees should not be dramatically increased and that the 2 affected Purdue locations should continue to be charged for 2 separate membership fees.

K. Board recommends sustaining Collective Collection Development Task Force to be co-chaired by K. Leonard and T. Baich.

IX. Adjourn

Board of Directors Meeting Dates for 2016 – 2017

August 26, 2016
October 21, 2016
December 2, 2016
February 10, 2017
April 14, 2017