ALI Board of Directors Meeting  
August 26, 2016  
10:00 – 3:00 (ET)  
IUPUI University Library, Room 2115E

Phone Conference Information:  
Phone Number: (812) 856-3600 or (317)278-7008  
Conference PIN: 952121# (only one PIN# required)  
For assistance call IUPUI: (317) 274-3043 – clctrin@iupui.edu

Parking: North Garage

I. Call to order (Susan Clark, President)
II. Announcements
III. Reading and Approval of April Minutes (Susan Clark)
IV. Reading and Approval of July Special Meeting Minutes (Matthew Shaw, Secretary)
V. Treasurer’s Report (David Peter, Treasurer)
VI. Reports of Committees and Task Forces
   A. Information Literacy Committee (Leslie Morgan, Chair)
   B. Resource Advisory Committee (Kate Moore, Chair)
   C. Self-Administration Task Force (Kate Moore, Co-Chair)
   D. Resource Sharing Committee (Tina Baich, Chair)
   E. Scholarly Communication Committee (David Dunham, Chair)
   F. Assessment Committee (Marie White, Board Member)
VII. Unfinished and Ongoing Business
   A. Shared print and collaborative collection management (Kirsten Leonard, Tina Baich)
   B. Review and reflections on May, 2016 annual membership meeting
Lunch

VIII. New Business
   A. PALNI request for listserv access
   B. Board discussion
      1. “What Should the Academic Libraries of Indiana (ALI) Become?”
         (document developed by Self-Administration Task Force)
      2. The future of shared print and collaborative collection management in ALI
      3. Compensation for select ALI positions
   C. Ali membership fee structure (David Peter, Treasurer)
   D. Annual meeting 2017

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