ALI Board of Directors Meeting  
April 21, 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: 664230# (only one PIN# required)  
For assistance call IUPUI: (317) 274-3043 – clctrin@iupui.edu

Parking: David Lewis says the North Garage is now okay for parking.

Present: David Lewis, John Lamborn, Susan Clark, Polly Boruff-Jones, Dan Bowell, Marie White, Tim Sutherland, Tina Baich. Phone conference: Diane Walker, David Peter, Rick Provine, Marna Hostetler, Brad Eden

I. Call to order (Susan Clark, President)

II. Reading and Approval of Minutes (Matthew Shaw, Secretary)  
Minutes were

III. Treasurer’s Report (David Peter, Treasurer)

Treasurer’s report was read. Member question about budget. Date correction. Motion to approve from Bowell; second from Lamborn. Treasurer’s report approved.

IV. Reports of Committees and Task Forces  
A. Resource Advisory Committee (Peter Whiting, Member)

Peter Whiting reported on a current offer for Oxford Journals Archive and noted the committee has asked Tye Brown at Lyrasis to pursue offers for ArtSTOR, RDA Toolkit, single title archives from EBSCO, and Springshare’s suite of products.
B. Self-Administrative Task Force (Peter Whiting, Member)

Peter Whiting reported that the task force met on March 4th to discuss the requested RFI for services (Board approved RFI on April 1, 2016). Lyrasis was notified of the RFI on April 12, 2016. Peter, on behalf of the task force, requested that the ALI Board of Directors meet in a special session in July, 2016 to review the task force recommendation with regard to the RFI. Susan will make the meeting arrangements.

C. Resource Sharing Committee (Tina Baich, Chair)

Tina Baich reported that she will be the ALI point person with the State Library with regard to SRCS. RSC committee members are continuing work on an ALI reciprocal borrowing brochure and hope to have it ready by Fall, 2016 to coincide with the relaunch of the Reciprocal Borrowing Program. Tina also reported that the RSC will put investigation of an ILLiad add-on for InfoExpress on hold in case the need for funding a SRCS API and/or ILLiad add-on is greater.

D. Collaborative Collection Management Task Force (Tina Baich, Co-Chair)

Kirsten and Josh have been pursuing an Oxford deal, looking to purchase a reasonable number of titles with a pricing structure that is not too complex. Would like to do an “all-in” approach, beginning with a range around $500 for the smallest libraries that may not have an incentive to participate. Kirsten and Tina hope to have proposals to share at the annual meeting.

E. Information Literacy Committee (Sally Neal, Chair)

Sally reported that work to solidify the July UnConference, “Partnering for Success,” at Indiana State University is continuing and that themes being considered include working with writing centers and other departments on campus to incorporate information literacy instruction.

V. Unfinished and Ongoing Business

A. Annual membership meeting 2016 (John Lamborn and David Lewis, Co-chairs)

John Lamborn and Marie White provided members with the annual meeting agenda, and discussed speakers, poster sessions, and breakout sessions planned for the day.
Members expressed appreciation for the work of the committee and to Rick Provine for offering, once again, the meeting location at DePauw.

B. 2016 – 2017 ALI Board Representatives (Susan Clark)
The board members for the coming year are in place.

C. Approval of 2016 – 2019 Strategic Plan with changes

Susan presented the 2016 – 2019 ALI Strategic Plan with changes. A motion was made by David Peter to approve the plan; seconded by Dan Bowell. Unanimous approval.

VI. New Business

A. Visit with Randy Dykhuis and Nancy Kirkpatrick, MCLS

Randy and Nancy detailed several MCLS initiatives, including “Community Conversations,” and discussed some of the things librarians in Indiana and Michigan are talking about, such as the need for soft skills (connecting with communities) and mentoring and developing new library leaders. Randy also noted the MCLS investment of $50,000 per year for Indiana library projects—dollars that are coming from the sale of the former INCOLSA building. Randy and Nancy asked about possible Indiana interest in a Virtual Reference Program that some Michigan members are offering using Question Point—would not need to be an all-in arrangement. Nancy will send out a survey to gauge interest. Randy noted an interest in looking at regional shared print opportunities and will be in contact with Tina and Kirsten over the summer.

B. Article discussion (possibly during lunchtime) – “Library Leadership for the Digital Age”

And a lively discussion it was.

VII. Adjourn

Board of Directors Meeting Dates for 2015 – 2016

August 28, 2015 (Friday)
October 22, 2015 (Thursday)
December 11, 2015 (Friday)
February 12, 2016 (Friday)

April 21, 2016 (Thursday)