Meeting called to order by Susan Clark at 9.04 AM

Kate Moore presented recommendation from Self-Administration Task Force

- Recommends accepting the revised LYRASIS offer for 2017-2019 contract period
- RFI generated 4 responses from CDygert Solutions, Lyrasis, MCLS, and Rob Ross Consulting.
- After reviewing, the Task Force negotiated a revised offer with Lyrasis which removes the consortial licensing fee for ALI members and implements an administrative fee for all ALI-subscribed resources, with incremental increases over the contract period. The proposal all includes expanded LYRASIS services such as:
  - Access to a licensing specialist
  - Additional notification of LYRASIS offers
  - 5% discount on hosting services through LYRASIS
- The Task Force determined that self-administration is not feasible at this time due to the volunteer-model of the Academic Libraries of Indiana.

Motion to accept recommendation: John; Second: Matthew. Motion carries with unanimous approval.

The Task Force also encourages discussion about the future of ALI as a volunteer organization or fully-resourced consortium with paid employees. This discussion is tabled until the face-to-face meeting of the Board on 26 August.

Meeting concluded at 9.17 AM.