ALI Board of Directors Meeting
February 10, 2017
10:00 – 2:00 (ET)

Web Meeting

Susan Clark, Tim Sullivan, Kirsten Leonard, Tina Baich, Gabe Rios, Rick Provine, Robin Crumrin, Diane Walker, Carolyn Walters, Polly Boruff-Jones, Marie White, Kate Moore, Rhonda Huisman, ???

Absent: Matthew Shaw, David Peter, David Dunham, Jim Mullins,

I. Call to order (John Lamborn, Vice President) at 10.00 AM

II. Reading and Approval of December Meeting Minutes (Susan Clark)

• Add Robin Crumrin, who telephoned into December meeting
• Minutes unanimously approved with correction.

III. Treasurer’s Report

• No report.

IV. Reports of Committees and Task Forces

A. Information Literacy Committee (Leslie Morgan, Chair)

• No report; however, Susan had a conversation with Leslie Morgan, who resigns as chair of the committee. Susan will work to identify potential leadership before the April meeting.
• Polly noted that membership is outdated on the website and needs to be updated. Susan will contact Franny.

B. Resource Advisory Committee (Kate Moore, Chair)

• Kate steps down as chair in July 2017; Peter Whiting (University of Southern Indiana) will assume chairmanship.
• Board had approved Kate’s attendance at April ICOLC. The Board approves sending Peter instead. Kirsten will also be attending from PALNI and suggests that Peter might be a good candidate for the ICOLC mentorship program.
• Alison Lampley (Purdue) was recently hired as Electronic Resources Librarian and will replace Rebecca Richardson (Purdue)
• RAC hosted January webinar on updated ALI/Lyrasis agreement. A recording is available. Lyrasis has not provided ICOLC survey data related to renewal costs. Kate will follow up.
• A spring meeting will be held on 10 March at Marian (Indianapolis). Registration should be available soon.
  o Kirsten and Kate will have a discussion about the Oxford deal and appropriate leadership moving forward.
• ACS license was sent to ALI subscribers and should be available on the SharePoint site. Awaiting approval from ALI libraries.
• RAC is looking at establishing committee terms.

C. Self-Administration Task Force (Kate Moore, Chair)
• Committee is officially dissolved. Kate thanks the membership for their work. The Task Force will be removed from future agendas. Susan thanks Kate for her work on this committee and her work as chair of the RAC.

D. Resource Sharing Committee (Tina Baich, Chair)
• Reciprocal borrowing brochure has been revised and posted on the website. An email will be distributed about availability.
• Discovery to Delivery registration opened on Monday and an announcement has been made; 14 are currently registered.
• Tina Baich, Collette Mak, Noah Brubaker, and Kirsten Leonard met to go over OCLC statistics compiled by Noah. Tina has reached out to Indiana State Library
about scheduling a meeting to discuss FirstSearch. She will contact them again to suggest a meeting.

E. Scholarly Communication Committee (David Dunham, Chair)
   - No report.

F. Assessment Committee (Marie White, Board Member)
   - Committee will be meeting in February.
   - Franny has established a web presence for the Committee.
   - A webinar is planned in March to introduce academic librarians to the Committee and have an open discussion about future plans and provide an example of an assessment project.
   - There are 8 members, including Marie. Gabe asked about representation of a special library, and he will contact Marie with the name of a potential representative.

V. Unfinished and Ongoing Business

A. Future direction for Shared Print and Collaborative Collection Development (Kirsten Leonard)
   - Kirsten is glad to learn that the ALI RAC is interested in providing leadership for the next Oxford deal.
   - Tina has identified content for digitization project with Lyrasis. She will be moving forward soon with the work.
   - Tina presented at ALA Midwinter at Print Archive Network meeting with other Midwest organizations. Conversations with Michigan continue. Rick Lugg is working to arrange a conversation that will include Indiana, Michigan, Ohio, and a representative from the Eastern US to discuss regional projects. Ohio has not done a statewide analysis, but Kirsten believes OhioNet has a grant to move forward, and they’re also working on Open Educational Resources project in light of state mandate capping costs for textbooks.
   - Tina and Kirsten will reconvene the policy group. Scarcely held data is showing up in Greenglass. The policy group is reviewing models around last copies for the 37 participating libraries, and it is important to protect scarcely-held items to be protected. The policy group will look for commitments from institutions, acknowledging that retention can be problematic. There may need to be
broader resource commitment for inter-institutional cooperation and transference of vulnerable materials. Centralizing may continue to be challenging, and a distributed solution may be more manageable. There could be potential for Lilly funding for a future iteration that deals with broader retention plans.

- John Lamborn suggests that we develop sustainable collections development guidelines that can be used throughout the State. Kirsten suggests that all of this is changing rapidly due to more intentional purchasing and the overall decline in monograph acquisitions.

- Carolyn Walters discussed IUB’s sign up for monographs. Big Ten haven’t begun work on monographs. Carolyn will investigate to learn if ALI will be a comparison group for IUB’s analysis. Tina asked Carolyn to suggest someone from IUB for the policy group. In terms of serials, IUB may be able to withdraw some things, because Illinois is also involved in retention. IUB may be looking at certain areas such as agriculture and medicine for withdraw. Another Auxiliary Library Facility is being built for “objects” (i.e. films) and will free up space in the current ALF.

Kirsten is interested in distinguishing between IUB holdings and IUB holdings in the ALF. Rick Provine asked about

B. 2017 ALI Board of Directors Representatives (Susan Clark)

- All ALI constituencies have provided names of board representatives for the coming year.

VI. New Business

A. Virtual and Conference Services Support (Rhonda Huisman)

- Rhonda raised the question with members about ALI support of conference services, particularly with regard to committee meetings, noting that some services utilized by committees may not be robust, even if there are any available.

- A task force was created to create a survey to send out to members to determine what services, if any, might be available throughout the libraries statewide, and to provide the Board with information that may help lead to a solution to this situation.
• Task force members are Polly Boruff-Jones and Rhonda Huisman.
• A member suggested that this information, once a determination is made on moving forward, should be added to the guide provided to ALI committee chairs when they take on that responsibility.

B. Support request for Great Lakes Resource Sharing Conference (Susan Clark)
• Susan shared this request with the Board and noted that traditionally, ALI has supported this request at the $500 level.
• Rick Provine made a motion to approve the request at the $500 level and Gabe Rios seconded the motion.
• All were in favor.

VII. Adjourn

Board of Directors Meeting Dates for 2016 – 2017

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