ALI Board of Directors Meeting
April 14, 2017
IUPUI University Library, Room 2115J

Attendance:

Absent: R. Huisman, D. Lewis, J. Mullen

I. Call to order (Susan Clark, President) 9.02 AM

II. Reading and Approval of February Meeting Minutes (Matthew Shaw, Secretary)
   o M. Hostettler should be added to February attendance
   • D. Peter motion; J. Lamborn, 2nd; motion to accept minutes as amended carries with unanimous approval.

III. Treasurer’s Report (D. Peter, Treasurer)
   • Renewals
     o LibGuides
     o Domain
   • Report accepted.

IV. Reports of Committees and Task Forces
   A. Information Literacy Committee (Lisa Jarrell, Chair)
   • Lisa Jarrell (Ball State) is appointed new chair of ILC.
   • Meg Meiman (IU Bloomington) has been added to ILC
   • 29 March Meeting
Discussed reviving HAIL initiative. The Committee is concerned about the viability of ILC leadership in this area but is considering partnerships with ILF and/or ISL. S. Clark will meet with L. Jarrell to discuss further.

The Committee proposes an in-person July meeting as a way to put faces with names and reignite the work of the Committee; budget proposal for refreshments and lunch attached.

- J. Lamborn motion to approve; D. Walker 2nd; motion carries with unanimous approval.

The Committee will meet again on 10 May.

B. Resource Advisory Committee (Kate Moore, Chair)

- Peter Whiting (University of Southern Indiana) succeeds K. Moore as chair

- RAC met 10 March
  - Lyrasis representatives were also present

- Lyrasis hosted a webinar on 13 April focusing on Open Access. Ended with discussion about initiatives in ALI institutions and campuses. Lyrasis is interested in assisting with promotion of OA on ALI campuses (attendance 14).

- RAC Resource Updates:
  - Annual Review of Economics Collection (no interest);
  - HeinOnline Government, Politics, & Law (no interest);
  - Oxford 2017 e-book frontfile: initial pricing has been received
    - Under review; pricing likely available by early May
    - Oxford also has a journal archive offer, which is still being discussed.
    - There is a Lyrasis offer for token access to reprints.
  - ACS license is countersigned and is up on SharePoint.
  - J. Lamborn asked whether ALI has recently investigated a Web of Science subscription; MCLS may offer this.
  - K. Moore will attend the ALI annual meeting on 5 May
  - K. Moore is thanked for her service to ALI by the Board.

C. Resource Sharing Committee (Tina Baich, Chair)

- Reciprocal borrowing program
  - Updated material has been sent out; RSC will make another push before fall to remind everyone that new materials are available.
Committee composition (14 April meeting)

- James Hilton (Ball State) has left the committee;
- Brad Reel (Ivy Tech) suggested that a Tipasa early adopter be asked to join.
  - Tipasa will eventually replace ILLiad.
  - R. Provine asked about Tipasa implementation timeline. OCLC has not set an end-of-life date for ILLiad. It will likely be at least 2 years before any larger academics adopt Tipasa. K. Leonard said OCLC is reviewing possible consortial deals. T. Baich has served on an advisory group for Tipasa but is rotating off after a 1-year term; but the current roadmap includes:
    - Integration with Rapid-ILL
    - Different purchase/fulfilment options
    - Scanner integration
    - API with IDSProject
    - DocLine integration
    - Branch workflows
    - Shared server concept (different OCLC symbols on same instance)
    - Circulation integration with NCIP protocol
    - Additional search options

- Discovery to Deliver VII was held 7 May 2017 at IndyPL Central Library (Indianapolis, IN)
  - 86 attendees
  - Survey distributed earlier this week
  - T. Baich will submit invoices to ISL & ALI soon

D. Scholarly Communication Committee (David Dunham, Chair)

- D. Dunham resigns as chair; Nina Collins (Purdue University) will serve as new SCC chair
- Michiana Scholarly communications conference will continue
  - 3 members of the SCC are planning the event. They will bring questions to the ALI Board related to support for that.

E. Assessment Committee (Marie White, Board Member)

- AC met 3 March
• Developed charge which is published on the ALI website

• Planning webinar to introduce Assessment Committee to the State of Indiana:
  ▪ Outside speaker Natasha Johnson (Assessment in Action) to talk about assessment project
  ▪ Committee is developing a toolkit; each member assigned a specific tab to develop
    • P. Boruff-Jones asked if Board needs to contribute anything to toolkit; M. White said this may be desirable in the future.

• AC wants to connect regularly with ALI librarians involved in assessment and may develop a podcast
• AC will establish a chair following the ALI Annual Meeting on 5 May.

V. Unfinished and Ongoing Business

A. Conference system survey and discussion (Polly Boruff-Jones)
  ▪ P. Boruff-Jones presented data from survey about availability of software for meeting purposes at ALI institutions.
    • After review of the data, it was determined that the number of ALI institutions with access to meeting software is likely great enough to accommodate remote meetings for ALI Board and committees.
      ▪ K. Leonard remarked that PALNI identified a need for meeting peripherals such as headsets with microphones. This may be a possibility in ALI.

B. State Library and OCLC update (Tina Baich and Kirsten Leonard)
  ▪ FirstSearch
    • T. Baich reported that a letter was sent on 3 April to Jake Speer (IS Librarian) regarding FirstSearch subscription; J. Speer has acknowledged but not responded.
    • FirstSearch is currently funded out of IMLS monies. D. Walker asked if there is an IMLS funding term. J. Speer will be asked during his portion of the meeting.
    • There is still interest in Evergreen holdings being added to WorldCat with Evergreen symbol.
  ▪ T. Baich; letter sent to Jake Speer regarding FirstSearch subscription. Letter was sent on 3 April. Jake was at Discovery to Delivery, and he acknowledged the letter and said he's not going to cancel FirstSearch. ISL is still working on cost containment. D. Walker asked if there is an IMLS funding term—no one really knows. Hope that the Evergreen holdings will eventually be added
There is some question about the continuance of IMLS funding under the current federal administration. Indiana Library Federation is involving lobbyists and Indiana State Library is engaged in informing legislators about the importance of libraries in the effort to advocate for sustained funding. Librarians can be helpful in contacting legislators. There will be a number of Indiana participants at the ALA National Library Legislative Day (1-2 May) in Washington D.C.

C. Role of PALNI in ALI (Matthew Shaw)

M. Shaw suggests that PALNI should play a more active role in ALI.

- Section 3.9 of the ALI Bylaws allow that “[All members of ALI committees] may, but need not be, representatives of members of the Corporation.” Therefore, PALNI staff may be approved for committee participation by the Board.
- R. Provine further noted that ALI Bylaws (Section 3.2) allow for 3 PALNI representatives. PALNI could elect to designate the Executive Director as a permanent seat, which means no change to the Bylaws is necessary to add K. Leonard (subject to approval from PALNI). K. Leonard will present this idea to the PALNI Board.
- J. Lamborn suggests that the incoming Board appoint a committee to further review Bylaws.

D. Annual meeting update (John Lamborn, Marie White)

The ALI Annual Meeting is scheduled for 5 May at the Prindle Institute, DePauw University

- Speakers and schedule are posted
- Directors should RSVP and are asked to invite one staff member
- A reminder for poster session submissions has been sent out
- R. Provine needs final count of attendees
- Nominating Committee has posted and circulated the ballot for new officer elections; call for a Member-at-Large; proxy form was attached to both emails
  - It was incidentally announced that Tim Sutherland (IU Northwest) has retired.

VI. New Business

A. Guest – Jake Speer, Indiana State Librarian

- J. Speer reported that $3.1 IMLS funding has been removed from current budget. All 9 legislators have been contacted. State Library is involved in informing (not lobbying) about the importance of the monies in support of library services. J. Speer mentioned efforts by ALA and ILF to raise awareness about the detriments of discontinued IMLS funding. In the event that funding is not restored, ISL will work with Gov. Holcomb and State legislators to address
important priorities such as INSPIRE, which includes Academic Search Premier. J. Speer noted that a case could be made for State support of FirstSearch. J. Speer encourages libraries to reach out to their representatives individually.

- J. Speer announced the renewal of FirstSearch with OCLC; 4 year contract with max 1% increase per year.
- ISL has no immediate plans to add an Evergreen OCLC symbol or Evergreen holdings to WorldCat after receiving a cost-prohibitive proposal from OCLC.
- Steve Schmidt (Indiana State Library Development Office) retires in April; Jennifer Clifton has been promoted to that position.
- Statewide Remote Circulation System
  - 267 participating libraries
- Evergreen:
  - 115 public library participants (over 50% of Indiana’s public libraries)
- ISL programming:
  - Letters about Literature—school children write letters to authors about the impact they’ve had on them.
  - Information Literacy
    - S. Clark mentioned revival of HAIL project and expressed interest in working with ISL and ILF on this. J. Speer noted this as an important element of ILF strategic planning and believes a partnership would be helpful.
- State Senator Liz Brown (District 15) has introduced a resolution for a statewide library consortium. Brown may be unaware of consortia in Indiana. Lucinda Nord at ILF may be able to reach out through Carolyn Elliott (Bose Public Affair Group) to inform Brown and others about current organizations and efforts.
- J. Speer mentioned the DPLA National Conference next week and a question about the value of a DPLA membership, since institutions are already paying to digitize, create metadata, etc.
- J. Speer discussed Connie Rendfeld’s work on a meta-archive initiative for digital preservation of assets.

B. No items were introduced from the floor.

VII. Adjourn