ALI Board of Directors Meeting
September 15, 2017
10:00 – 3:00 (ET)
DePauw University
Hoover Dining Hall – Reese Room


Absent: R. King

Guest: Lucinda Nord, Indiana Library Federation

I. Call to order (Rick Provine, President)

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

Approved without correction

III. Treasurer’s Report (Polly Boruff-Jones, Treasurer)

- P. Boruff-Jones discussed updates to travel and reimbursement forms. R. Provine suggested a flat per diem for meals. In the interim, M. Shaw updated contact information on the existing forms which have been uploaded to the ALI site.
- P. Boruff-Jones will create a Box Account for ALI Board as a place to deposit Committee reports and other Board materials. She will present details at November meeting.

IV. Reports of Committees and Task Forces

A. Information Literacy Committee (Lisa Jarrell, Chair)

- Bill Orme (IUPUI) was elected Vice Chair.
Committee held annual in-person meeting at Ball State University, 28 July 2017 and discussed several projects:

- One-day workshop “Engaging with the ACRL Framework.” The licensing cost is $2500. L. Jarrell will bring a full proposal to a future meeting.
- Webinar hosted by Indiana State Library about information literacy
- Needs assessment survey of academic librarians to determine professional development needs related to information literacy.

B. Resource Advisory Committee (Peter Whiting, Chair)

- Alison Lampley (Purdue University) replaces Lynne Colbert (Marian University) as secretary of the Committee. Lynee is thanked for her contributions and service.
- Kate Moore (IU Southeast) stepped down as Chair in June 2017 and is replaced by Peter Whiting (University of Southern Indiana) for a one-year term. Kate is thanked for her contributions and service.

C. Resource Sharing Committee (Tina Baich, Chair)

- Committee met 16 August 2017
- ALI Resource Sharing Code was adjusted in May 2017 to remain in compliance with Interlibrary Loan Code of the United States.
- ALI and the Indiana State Library will continue co-sponsorship of the Discovery to Delivery resource-sharing conference. A subcommittee has formed chaired by Brad Reel (Ivy Tech). T. Baich will present a funding proposal to the Board at the 3 November meeting.
- Statewide Remote Circulation System (SRCS) celebrated a one-year anniversary in August. The State Library is assessing and may begin a SRCS User Group, which may meet at the upcoming D2DVIII conference in Spring 2018.

D. Scholarly Communication Committee (Nina Collins, Chair)

- One conference call was held since last report.
- A subcommittee is working on the Scholarly Communications Conference, which will take place 29-27 October at IUPUI University Library.
- Scholarly Communications Librarian at IU Bloomington Sarah Crissinger has agreed to serve as Vice Chair.

E. Assessment Committee (Co-chairs: Suzanne Rice, Jill Lichtsinn)
• Committee continues work on Assessment Toolkit and will link to the finished product from the Assessment Committee’s page on the ALI site.
• An assessment webinar is planned for 16 November targeting academic libraries in Indiana. Promotion and registration information will be forthcoming.
• Suzanne Rice (Ball State) and Jill Lichtsinn (Manchester) will serve as co-chairs of the Committee.

V. Shared Print Update (Kirsten Leonard, Board Member)
• The Policy Group will be re-formed and will develop best use practices for aging GreeGlass data, which expires 31 March 2018. K. Leonard will investigate an extension for Ball State, which joined the project late.
• K. Leonard participated in discussion with OCLC about new pricing models that would sustain the utility of the data. This would require more than a one-time project cost. OCLC has not released details on the new model yet.
• K. Leonard is involved in an initiative with Susan Stearns, Executive Director of the Boston Library Consortium and Director of the EAST, to coordinate a summit of representatives of shared print initiatives to discuss greater cooperation and collaboration. The planning group is funded by a Mellon Initiative, and the summit will take place in Boston (April 2018).
• K. Leonard requested $2000 to support an in-person meeting of ALI deans/directors and collection managers to discuss the future of shared print in Indiana, including data usage, Last Copy policies, and North American print monograph coordination. She expects 25-100 participants.
  o Funding was unanimously approved (Motion? Second?)

VI. Continuing Business

There are some leftover items from last year, and some possible new things to work on.
A. Co-sponsorship of The Ohio Valley Group of Technical Services Librarians (OVGTSI) (Diane Walker)
   • Board authorized $300-level support. (Motion? Second?)
B. Annual meeting planning (Marie White)
   • There was expressed interest in inviting Jim Mullins back to serve as the keynote speaker for the annual meeting, which will be held at Purdue on 4 May 2017. Jim will only agree if the interim and/or new dean approve.
C. Standardizing committee structures/funding
• A subgroup will be formed comprised of board and committee representation. We need to develop executive leadership to guarantee succession and involve the Board in identifying replacements for vacant positions on committees.

• There was discussion about process for replacements for Board positions and appointment of ad/hoc, task forces. M. Shaw indicated that ALI Bylaws outline these processes in Article III, Section 3.2 and Article III, Section 3.9.

D. Re-examining the Lyrasis contract – (see attached documents)

• After extensive discussion, it was determined that the Board will form a subcommittee of interested parties to consider alternatives to the continuation of the Lyrasis agreement, including the possibility of self-administration.

Lunch – Hoover Dining Hall.

VII. New Business

A. Guest – Lucinda Nord, Executive Director of ILF

• L. Nord outlined ILF’s current strategic priorities and progress from the ILF Strategic Vision (2017-2022) and Work Plan (2017-2019). She suggested creating more engagement with academic libraries and librarians through more rigorous review of program proposals for the ILF annual conference. She discussed collective interest across library types in information literacy and presented information on ILF’s lobbying efforts on behalf of Indiana libraries.

B. Items from the floor

• There was a preliminary discussion about sending ALI representatives to ICOLC. R. Provine plans to attend. K. Leonard will attend for PALNI, and M. Shaw is interested in attending also. The Board will determine at a future meeting how many representatives to send on behalf of ALI.

• ALI is supposed to have representation on the Indiana State Library’s Professional Development Committee. As academic library vacancies occur on State Library committees, the ALI Board needs to have a process for appointing replacements and ensuring representation.

VIII. Adjourn