ALI Board of Directors Meeting  
December 2, 2016  
10:00 – 3:00 (ET)  

IUPUI University Library, Room 1116

In Attendance: Carolyn Walters, Brad Eden, Gabe Rios, Marna Hostetler, Diane Walker, Marie White, Kate Moore, David Dunham, David Lewis, Tim Sutherland, Rick Provine, Susan Clark, David Peter, Polly Boruff-Jones, Rhonda Huisman, John Lamborn, Jim Mullins, Tina Baich, Robin Crumrin

Guest: Lucinda Nord (ILF), Kirsten Leonard (PALNI),

I. Call to order (Susan Clark, President)

II. Reading and Approval of October Meeting Minutes (Matthew Shaw, Secretary)
   - Typographical edit to remove “Ask Tina if I have questions.”

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

IV. Reports of Committees and Task Forces
   A. Information Literacy Committee (Leslie Morgan, Chair)
      No report.
   B. Resource Advisory Committee (Kate Moore, Chair)
      - Committee met to review resources, in contact with Lyrasis to discuss on-going licensing for ALI resources.
      - Currently looking at offerings such as IBISWorld, Pressreader, and QuestionPoint from OCLC
      - ACS renewal—renewal pricing is being finalized and should be available soon. There is still an issue with the license; ACS won’t remove a clause where ALI will be held responsible for violations by users at member institutions. Lyrasis negotiates on behalf of ALI institutions with
ACS, and the cost-sharing model was developed across all ALI participants. Individual institutions should not negotiate directly with ACS, but an ALI institution may move from full to core and vice versa.

- Spring RAC e-resource meeting underway.

C. Self-Administration Task Force (Kate Moore, Co-Chair)

- A final revised draft of the agreement was received on 30 November. The Task Force hasn’t approved yet. Rick Provine made a motion to approve the agreement pending approval of the task force. Polly Boruff-Jones, 2nd. Motion carried with unanimous approval.

D. Resource Sharing Committee (Tina Baich, Chair)

- RSC met on 25 October and will meet on the afternoon of 2 December 2016
- D2D Subcommittee has been meeting; D2D will be held on 7 April. The theme is “Exploring New Pathways to Sharing.” A “save the date” message has gone out, and a CFP will be distributed early next week. The original budget proposal was incorrect. Matthew Shaw provided updated numbers from the 2015 conference; the ALI portion was approximately $3000. Tina requests an amended budget approval. Matthew Shaw made a motion to approve the budget increase for the conference. John Lamborn, 2nd. Motion carried with unanimous approval.
- Members of the RSC have been working with Noah Brubaker (PALNI) in anticipation of upcoming support of the Indiana State Library in negotiations with OCLC about FirstSearch. Jake Speer has not convened a meeting yet. Kirsten Leonard will represent PALNI in the actual discussion.
- Great Lakes Resource Sharing Conference will be outside of Chicago next year. It rotates back to Indiana periodically, but there are no immediate plans to host the event.

E. Scholarly Communication Committee (David Dunham, Chair)

- David Dunham introduced a discussion about ALI support for the Michiana Scholarly Communications Conference. Craig Finlay (IUSB), who has historically convened the conference with corporate support, is now a member of the Scholarly Communications Committee and spoke to the Board about the unique benefits of the conference and willingness to rename and rebrand the conference as an ALI-sponsored event. This would replace the THATCamp meeting formerly held by the Scholarly Communications Committee. David Dunham will develop a more formal proposal to present to the Board.
- Jere Odell (IUPUI) presented an initiative of the Scholarly Communications Committee to begin Digital Humanities peer review project. Jere and Caitlin Pollock are interested in creating a rubric for peer review of DH sites and projects, focusing more on technical aspects and usability.
of the sites than content. Jere suggests a panel of Indiana librarians could be formed to offer the reviews, which may be helpful in promoting the inclusion of DH projects in P&T processes. David and Jere suggested potential ALI endorsement or branding for the service, and Jim Mullins suspected potential conflict of interest. There was general concern about how the board would be expected to oversee the process and broad agreement that the locus of responsibility should be with the Scholarly Communications Committee. David and Jere will offer a more fleshed out proposal in April.

F. Assessment Committee (Marie White, Board Member)

- Assessment Committee will meet on 6 December and welcomes Jill Lichstinn (Manchester University) and Denise Shorey (Franklin College) for a total of 9 members.
- Page has been designed and submitted to Franny Gaede, webmaster; putting together an assessment webinar for February and will start looking into development of an assessment question bank and toolbox.

V. Unfinished and Ongoing Business

A. GreenGlass for Groups Update (Kirsten Leonard)

- Data rolled out 18 November; Ball State and new comparator groups (Michigan shared print; Ohio academics; IU and Notre Dame as separates, IU Purdue & Notre Dame as a group) are in there. Looking at developing new models for retention. All data is included (even what was on scarcely held list before). Looking at different model types to determine what is appropriate for retention plans.
- OCLC will go through and mark what we will say will be retained, and they are looking into how we may be able to add our retention commitments.
- Collaborative Collection Development—The Oxford deal turned out to be logistically challenging. PALNI has a pool of money that they’re considering using for collaborative, evidence-based collection development. While IU, Notre Dame, and Purdue obviously have more comprehensive, research collections, other institutions have a role to play in maintaining the scholarly record. Corporately, we need to discover models for working together to distribute this responsibility and develop collections around the State that respond to our individual curricular focus but are also accessible to others through resource sharing.
  - Carolyn Walters mentioned IU’s last copy policy and proposed a broader need to adopt such policies around throughout ALI, which can be difficult with director/dean turnover,
institutional emphases, etc. Carolyn will provide copies of IU’s policy and suggests that perhaps a group could begin looking at this.

- Jim Mullins says that ALI also needs to make a statement about the critical importance of preserving archives & special collections within our libraries. There is not strong administrative support for growing archival footprint. Institutional memory items will likely be retained in print in perpetuity, but we must also be concerned about born-digital materials.

- As an aside, Kirsten informed the Board that Lilly accepted the report from the earlier grant. She suggested that a future iteration could include all of ALI (including IU, Purdue, and Notre Dame), perhaps looking at shared print models across state lines.

B. Sponsorship request of Ohio Valley Group of Technical Services Librarians (David Peter)

- In April 2015, ALI was a silver medal sponsor of OVGTS for $200. $500 is the current sponsorship minimum. A relatively large number of ALI libraries send attendees to the conference. Rick Provine moves to sponsor the conference at $500; Matthew, 2nd; motion carried unanimously.

C. Annual meeting discussion—theme (John Lamborn, Marie White)

- The annual meeting will be held at the Prindle Institute on 5 May.

- Bernadette Ewing (Rose-Hulman) has joined the planning committee, which will meet next week. There is some consideration as the “Living Library—intellectual ecosystem” as a theme, which could include a broad spectrum of topics. Poster sessions will be included again. A basic program outline should be shared in February.

- Jim Mullins suggested Purdue’s new library as a venue for the May 2018 conference.

Lunch

VI. New Business

A. ALI Board officers 2017 – 2018

- David Peter will continue as Treasurer; Matthew Shaw will continue as Secretary.

- We will need a new president & vice president
• It was noted that Alex Macklin has been selected as the new dean at IPFW and has experience with involvement in information literacy.

B. Board member selections for next year

• By February, each constituency needs to report to Matthew Shaw or Susan Clark their representatives for the 2017/18 Board.

C. Guest – Lucinda Nord, Executive Director, Indiana Library Federation.

• Lucinda Nord is the new Executive Director at ILF. She is not a librarian but has board experience with not-for-profit work and was formerly a lobbyist.

• Lucinda discussed recent efforts to reimagine ILF, including taking a careful look at the “federation” model with 4 associations. She is interested in the aspirations of academic libraries for the overall statewide, library community and also some of our challenges.

• She shared the following major objectives for ILF:
  1. Creating a stable office
  2. Focus on governing documents
  3. Member engagement & strategic visioning & planning
  4. Professional development
  5. Communications with members and external communications with others

• There was a general discussion about perceived disconnections between various library types in Indiana. Jim Mullins noted that the challenges for the respective library types have become vastly different. INCOLSA maintained a more stable community, but many academics are not meaningfully involved in ILF. There is general interest in identifying an area of common interest where ILF could develop stronger library community cooperation. There was broad interest in information literacy initiatives. It was also agreed that grant opportunities are an obvious point of nexus. Matthew Shaw expressed some concern about duplication of effort in terms of professional development, especially with the strategic initiatives of MCLS. Kirsten Leonard suggested that ILF’s lobbying capacity is also an area where ILF can connect with academic libraries.

Tabled Issues:
Committee structures and membership terms (Matthew Shaw)
Role of PALNI in ALI

Meeting adjourned at 2.35 PM

**Board of Directors Meeting Dates for 2016 – 2017**

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

**ALI Annual Membership Meeting**

May 5, 2017