
Richard King (conference call)

I. Call to order by Rick Provine, President at 10.05 AM

II. Minutes September Board Meeting approved

III. Treasurer’s Report (Polly Boruff-Jones, Treasurer) Report presented, approval motion made by Jim Mullins, second by Robin Crumin

Polly is developing a new file which will hold the request forms, accounts, and reports, June through October accounts are filed.

OVGTS Conference held at Notre Dame May 13-15, 2018. $300.00 ALI sponsorship motion made by Jim Mullins, second by Robin Crumin. $300.00 ALI sponsorship of OVGTS approved.

IV. Reports of Committees and Task Force

A. Information Literacy Committee (Lisa Jarrell, Chair)

Bill Oremrep orted for Chair Lisa Jarrell. Committee is discussing ways to promote information literacy, sharing instruction methods, possibly involve other libraries, possible one day workshop, road show; no formal proposals considering various possibilities.

B. Resource Advisory Committee (Peter Whiting, Chair)

Peter reported committee is wrapping up the Oxford Scholarship 2017 package; developing checklist for solicitations from vendors, and satisfaction survey of Lyrasis services.

The RAC is considering a possibility of a spring meeting in Indianapolis in March 2018, discussing e-resource management and acquisitions; possibly asking Lyrasis representative to attend. Working on proposal so more information to come.

Resource Sharing Committee (Tina Baich, Chair)

Tina reported committee planning the Discovery to Delivery VIII Conference. Will take place May 11, 2018. The Indiana State Library will host the event. The RSC request $2,000.00 funding from ALI
In compliance with new resource sharing code, loan period increased from 80 days to 90 days. Robin Crumin moved to accept the new Code, Carolyn Walters second. New Code approved.

Kristen Leonard moves to approve request for $2,000.00 funding of the Discovery to Delivery VIII Conference, Carolyn Walters second. $2,000.00 funding approved.

C. Scholarly Communication Committee (Nina Collins, Chair) Absent

D. Assessment Committee (Co-chairs: Jill Lichtsinn and Suzanne Rice)

Jill reported the committee is busy working on the Assessment Toolkit. Committee is preparing for a webinar to introduce the toolkit to academic librarians throughout the state, November 16, 2017 1:30-2:30. Extend thanks to PALNI for use of the Voom video conferencing system for the webinar. Approximately 40 reservations so far not including committee members. Committee wants this to be an open exchange, presenting the toolkit and seeing where librarians would like to see the committee go forward, the toolkit will be a 24x7 resource, encourage collaboration.

V. Annual Meeting Update (Marie White, Vice President)

Marie reported the ALI Annual Members Meeting will be May 4, 2018, at Purdue University.
Theme: Academic Library forward thinking, accessibility, and promotion of active learning for student success.
Theme: High energy learning and student success
Keynote Speaker: Dr. James L. Mullins
Space: Stewart Center specific areas charted.
Poster Presentations
Tours of Thomas S. & Harvey D. Wilmeth Active Learning Center will be arranged
Catering: Stewart Center requires PMU Catering
Catering: Stewart Center requires the use PMU Catering and Events for ALL catering ([https://dining.purdue.edu/CateringAndEvents/](https://dining.purdue.edu/CateringAndEvents/)).

**Morning :THE HEALTHY START**
Chilled Orange and Apple Juices
Sliced n a l F r u i t, Assorted muffins and bagels, Low-Fat Yogurt with Granola and Fresh Berries, Low-Fat and Regular Cream Cheese, Butter and Fruit Preserves $8.50

**Lunch:** to be arranged to include vegetarian and gluten free options. Averaged cost $12.50

**Parking:** Parking is $2.00 do we want to arrange for parking passes?

**Overnight Accommodations:** Union Club Hotel 12 rooms blocked for guests

**Call out for suggestions for the Closing Speaker possible Coordinating Theme: Marketing of the accessible academic library (getting the word out)**

Timeline:
- Announcement of the Date place keynote speaker goes out December
- Save the date goes out January
Calls for Poster Presentation goes out January
Follow up reminder/invitation goes out in March

VI. ALI-PALNI Shared Print Project update (Kristen Leonard, Chair)
Kristen reported members working on December 1 meeting, goals of meeting, identify best practices for aging GreenGlass data; identify next steps for print collaboration; articulate draft of last copy policy and pilot project. Identify the goals for collaboration collection development: determine the scope of content for collaboration, determine critical collection needs, area of focus, and long term priorities; identify specific future actions; and identify the organizational structure needed to meet goals.
Request board members to encourage collection decision makers to attend
Requested increase of $800.00 meeting will have University of Illinois Urbana Champaign discussing Illinois Last Copy Program and impact, may cost $350 plus increase number of attendees.
Rick Provine moved to increase funding to total $2800.00 for the meeting, second by Jim Mullins. Total of $2800.00 funding approved.

VII. Continuing Business:
ICOLC Meeting Detroit April 15, 2018 to April 18, 2018
Due to location request three ALI members attend
Kristen Leonard moved to have ALI have three members attend, Jim Mullins second.
Three members to attend approved. Rick Provine, Matthew Shaw, and Melissa Gustafson. Kristen Leonard will attend from PALNI

VIII. Recognized retiring Jim Mullins Dean of Libraries Esther Ellis Norton Professor for service to ALI since 2004.
Lunch: Jim Mullins mentions that this meeting is first ALI Board Meeting Susan Clark for over 10 years.

IX. New Business:

A. Task force to study self-administration
New charge: The task force will explore models, implications, and outcomes of self-administration.
Jim Mullins moved to establish task force to study self-administration, second by Robin Crumin. Task force to study self-administration approved
The task force will elect its own chair (Polly Boruff-Jones will convene initial meeting)
Task force will report back to the ALI Board February meeting.
Members include: David Lewis, Dan Bowell, Peter Whiting, Additional RAC Member, (might be Melissa Gustafson or Janice Gustaferro) Kristen Leonard, Brad Eden, Matthew Shaw, Polly Boruff-Jones, Vicki Bloom, Susan Clark, and Jan Maxwell
Recommended to bring in Donna Ferullo, Interim Associate Dean for Academic Affairs and Director, University Copyright Office Rebecca A Richardson Assistant Dean for Collections and Access and Alison E Lampley Electronic Resources Librarian
This new task force will report at the February meeting and therefore the February meeting has been changed to a face to face meeting at IUPUI. Will review strategic plan and needed revisions directed by the findings of self-study.

B. Standardize Committee Structures
Robin Crumin will lead a movement to standardize committee structures calling on the committee chairs to develop succession planning, term limits, adding new committees and draft structure for board review. Polly Boruff-Jones and Robin Crumin are two board members on this task force.

X. Adjourned 2:00 pm
XI. Next Meetings:
February 16, 2018  Face to face IUPUI
April 13, 2018 IUPUI
May 4, 2018 ALI Annual Membership Meeting Purdue University