22 July 2016

Attendees:  Marna H., Susan C., David P., Matthew S., Kirsten L., David L., Peter W., Gabe R., Robin C., Diane W., Carolyn G., John L., Kate M., Tim S., Rhonda H., Dan B.

Meeting called to order by Susan Clark at 9.04 AM

Kate Moore presented recommendation from Self-Administration Task Force

- Recommends accepting the revised LYRASIS offer for 2017-2019 contract period
- RFI generated 4 responses from CDygert Solutions, Lyrasis, MCLS, and Rob Ross Consulting.
- After reviewing, the Task Force negotiated a revised offer with Lyrasis which removes the consortial licensing fee for ALI members and implements an administrative fee for all ALI-subscribed resources, with incremental increases over the contract period. The proposal all includes expanded LYRASIS services such as:
  - Access to a licensing specialist
  - Additional notification of LYRASIS offers
  - 5% discount on hosting services through LYRASIS
- The Task Force determined that self-administration is not feasible at this time due to the volunteer-model of the Academic Libraries of Indiana.

Motion to accept recommendation:  John; Second: Matthew.  Motion carries with unanimous approval.

The Task Force also encourages discussion about the future of ALI as a volunteer organization or fully-resourced consortium with paid employees. This discussion is tabled until the face-to-face meeting of the Board on 26 August.

Meeting concluded at 9.17 AM.