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

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

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

III. Treasurer’s Report (D. Peter, Treasurer)

IV. Reports of Committees and Task Forces
   A. Information Literacy Committee (Lisa Jarrell, Chair)
   B. Resource Advisory Committee (Kate Moore, Chair)
   C. Resource Sharing Committee (Tina Baich, Chair)
   D. Scholarly Communication Committee (David Dunham, Chair)
   E. Assessment Committee (Marie White, Board Member)

V. Unfinished and Ongoing Business
   A. Conference system survey and discussion (Polly Boruff-Jones)
   B. State Library and OCLC update (Tina Baich and Kirsten Leonard)
   C. Role of PALNI in ALI (Matthew Shaw)
   D. Annual meeting update (John Lamborn, Marie White)

VI. New Business
   A. Guest – Jake Speer, Indiana State Librarian
   B. No items were introduced from the floor.

VII. Adjourn