ALI Board of Directors Meeting
Online
February 16, 2018
10:00 – 3:00 (ET)

Phone Conference Information:

- Join from PC, Mac, Linux, iOS or Android: https://iu.zoom.us/j/360281376
- Or Telephone:
  Dial: +1 646 558 8656 (US Toll) or +1 669 900 6833 (US Toll)
  Meeting ID: 360 281 376

I. Call to order (Rick Provine, President)

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

III. Treasurer’s Report (Polly Boruff-Jones, Treasurer)
  A. ALI Accountant turnaround time (issue?)
  B. OGVTSI Complimentary Registration
  C. Reimbursement Limits
     1. ICOLC
     2. Speakers

IV. Reports of Committees and Task Forces
  A. Information Literacy Committee (Lisa Jarrell, Chair)
  B. Resource Advisory Committee (Peter Whiting, Chair)
  C. Resource Sharing Committee (Tina Baich, Chair)
  D. Scholarly Communication Committee (Nina Collins, Chair)
  E. Assessment Committee (Co-chairs: Suzanne Rice, Jill Lichtsinn)

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

VI. Shared Collections Meeting update (Kirsten Leonard)
  A. Related MCLS Update (Matthew Shaw)
  B. Oxford Update

VII. Self Admin Task Force Update (Kirsten Leonard)

VIII. Committee on Committees Report (Polly Boruff-Jones)

IX. Continuing Business
A. ICOLC Attendance/Funding
   a. Rick Provine and Melissa Gustavson
   b. Raise funding ceiling for attendees (Polly)
   c. Guidelines for reimbursement (Polly)

B. Listserv access to non-ALI participants
   a. Purge non-ALI folks
   b. Need permission to add back in
   c. Designate moderator for permissions
   d. Merge admin of site and listservs

X. New Business
   A. Jake Speer at April Meeting
   B. Items from the floor

XI. Adjourn

Board of Directors Meeting Dates for 2017 – 2018

September 15, 2017 (DePauw University)
November 3, 2017 (IUPUI)
February 16, 2018 (Online/phone)
April 13, 2018 (IUPUI)

ALI Annual Membership Meeting

May 5, 2018 (Purdue University)