ALI Board of Directors Meeting
September 15, 2017
10:00 – 3:00 (ET)
DePauw University
Hoover Dining Hall – Darnall Room

Phone Conference Information:

Join from PC, Mac, Linux, iOS or Android: https://palni.zoom.us/j/665947673
Or iPhone one-tap:
US: +16465588656,,665947673# or +16699006833,,665947673#

Or Telephone:
Dial (US): +1 646 558 8656 or +1 669 900 6833
Meeting ID: 665 947 673

Parking: See Olin Parking Lot on attached campus maps. Put the attached flyer in your car window. Hoover Hall is a very short walk to the east.

I. Call to order (Rick Provine, President)
II. Reading and Approval of May Meeting Minutes (Matthew Shaw, Secretary)
III. Treasurer’s Report (Polly Boruff-Jones, Treasurer)
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. Shared Print Update (Kirsten Leonard, Board Member)
VI. Continuing Business
There are some leftover items from last year, and some possible new things to work on.

A. Co-sponsorship of The Ohio Valley Group of Technical Services Librarians (OVGTSL)  
   (Diane Walker)
B. Annual meeting planning (Marie White)
C. Standardizing committee structures/funding
D. Re-examining the Lyrasis contract – (see attached documents)

Lunch – Hoover Dining Hall.

*Browse and select from the myriad offerings and return to the Darnall Room*

VII. New Business
    A. Guest – Lucinda Nord, Executive Director of ILF
    B. Items from the floor

VIII. 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**

TBA 2018 (Purdue University)