Phone Conference Information:

Date: 11/03/2017
Time: 09:45:00 - 15:00:00 Eastern Daylight Time (US & Canada)
Phone Number: (812) 856-3600 or (317) 278-7008
Conference PIN: 743323# (only one PIN# required)

For conferencing assistance, adds, changes, or deletes please contact: IUPUI: 317-274-3043 – clctrin@iupui.edu

Parking: IUPUI Garage - Use Parking Code 20310 (No pass required, any garage)

I. Call to order (Rick Provine, President)
II. Reading and Approval of September 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. Annual Meeting Update (Marie White, Vice President)
VI. Shared Collections Meeting update (Kirsten Leonard)
VII. Continuing Business
   A. ICOLC Attendance
      a. Members attending
         i. Peter Whiting (other RAC Member?)
         ii. Rick Provine
         iii. Kirsten Leonard
         iv. Matthew Shaw
B. Re-examining the Lyrasis contract – (see attached document)
   a. Establish Task Force to examine issues
   b. Discuss personnel for task force
   c. Motion to establish

VIII. Recognize Jim Mullins service to ALI

Lunch – In Meeting Room.

IX. New Business

   A. Strategic direction of ALI
      a. Implications of self admin and strategic direction of ALI
      b. Review strategic plan in February
         i. Who is responsible for the plan?
         ii. Can we or should we make it more operational
         iii. Re-examine governance model?
            1. Board becomes a policy group, not a management group
            2. Staff and committees execute operations
            3. Eliminates “volunteerism” on board to carry the operational load

   B. Standardize Committee Structures
      a. Succession planning (i.e., Vice Chair/Chair Elect/Past Chair)
      b. Term Limits
      c. Establish Task Force to draft structure
      d. Chairs of Committees, Polly Boruff-Jones and one other board member

   C. Items from the floor

X. 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)