

**Minutes
IAC Meeting
June 11, 2009
Indiana State Library
Room 425
2 p.m.**

Committee Chairman Dan Bowell called the meeting to order. Council members attending included: Dennis Lawson, Elaine Skopelja, George Stachokas, Susan Wheeler, Becky Cole, Lynn Hobbs, Nancy Hettlinger, and Kristina Brewer. Staff from the State Library included Mike Peters, Jacob Speer and Catherine Lemmer.

Minutes

The minutes from the March 12th meeting were approved.

State Library Update

Statistics: Peters distributed a handout and reviewed the January-May 2009 statistics. The handout included database sessions, total searches, and full text. It was noted that Testing and Education Resource Center (TERC) and Directory of Open Access Journals were new additions to INSPIRE in April. Total searches in after the first 5 months of 2009 have topped 18 million.

Marketing: Speer reported that commercials promoting INSPIRE continue to air on Network Indiana and reach all 92 counties in the state. The radio messages urge listeners to go to INSPIRE and use Indiana's free virtual library. In addition the ads were aired during high school basketball games, Purdue and Indiana University basketball games and during the Investing Sense and Home and Garden shows on WIBC. INSPIRE bookmarks have been distributed to public, academic, and school libraries and State Library staff are currently distributing INSPIRE posters to libraries. The posters are based on images and themes used on the bookmarks.

Old Business

Strategic Plan: After several rounds of edits the Council reviewed the latest version of the Strategic Plan. Lawson moved that the updated strategic plan be accepted and Skopelja seconded. The motion was unanimously approved.

New Business

Speer discussed that the contract for the current set of databases expires June 30, 2010 and that the State Library would issue a Request for Proposals (RFP) in the fall. The IAC

will participate in the review process as in the past. Speer stated that representatives from Lyrasis may be available to present at the next INSPIRE meeting on the strengths and weaknesses of INSPIRE and make recommendations as we proceed with the RFP. Bowell stated that sounded like a good idea and asked that the representatives from Lyrasis be invited.

Speer reviewed the committee's representation by library-type and discussed who the nominating authority was for each position. Speer explained that the State Library would ask the nominating authorities for nominations and then present the names to the Indiana Library and Historical Board for approval. Speer mentioned at the next meeting in September there would several new members and the committee would need to nominate a new chair and vice chair.

Announcements

Meeting dates for 2009 were announced:

Friday, September 11, 10 a.m.

Friday, December 11, 2 p.m.

Meeting Adjourned