

**American Library Association
Committee on Accreditation
Actions Taken – Spring Meeting 2011**

Issued May 6, 2011

Members of the 2010-2011 ALA Committee on Accreditation: Vicki L. Gregory (Chair), Brian L. Andrew, James A. Benson, Ken Haycock, Lynne Howarth, Joseph Janes, Ling Hwey Jeng, John P. Mulvaney, Daniel O. O'Connor, David Werner, Arthuree Wright, Joyce C. Wright.

At its Spring Meeting, held April 15 – 16, 2011, the ALA Committee on Accreditation (COA) took the following actions:

Reports

- Reviewed and responded to biennial narrative reports, statistical reports, conditional status reports, annual precandidacy status reports, and special reports from accredited and precandidate programs.

Committee Matters

- Reviewed plans for external review panel training program scheduled for Friday, 1:00pm – 4:30pm, during the ALA 2011 Annual Conference in the Jean Lafitte room of the Embassy Suites New Orleans - Convention Center.
- Reviewed Association for Library and Information Science Education (ALISE) Board of Directors request and statistical reporting issues.
- Reviewed proposed updates to *Accreditation Process, Policies, and Procedures (AP3)*.
- Adopted Committee on Accreditation Strategic Plan 2011-2015.
- Planned the COA Open Meeting *Student Learning Outcomes*, scheduled for Monday, 10:30am - noon, during the ALA 2011 Annual Conference in the Jean Lafitte room of the Embassy Suites New Orleans - Convention Center.
- Reviewed the draft survey on Standard II.
- Approved proposed amendment to the Memorandum of Understanding between the American Library Association and the Committee on Accreditation.
- Reviewed possible conflict-of-interest issue whereby a program offers tuition discounts to students who are ALA members.
- Reviewed draft agenda for COA 2011 Annual Conference meeting taking place June 25 – 27, 2011.