

**Fall Executive Committee Meeting
October 25-26, 2014, Chicago**

Topic: Debrief from Friday Joint ALA Meeting

Background: This all day Friday session with the ALA Executive Board and Division representatives will focus on a new round of strategic planning for ALA.

Action Required: Action

Further information may be provided by ALA on-site. A draft agenda is provided below:

ALA JOINT BOARDS MEETING
draft agenda
October 24, 2014 | 9:00-5:00 PM | Allerton Hotel, Chicago

Desired Outcomes from Today's Discussion

- A shared understanding of what success looks like for each of the ALA Strategic Initiatives from the perspective of each of the ALA divisions. The strategic initiatives are:
 - Advocacy for the value of libraries and librarians
 - Information policy
 - Professional and leadership development
- Explore how division-level strategic initiatives can support ALA Strategic Initiatives in achieving success

9:00 AM	Welcome <ul style="list-style-type: none">• Introductions <p><i>Introduce yourself to the group and then share your answer to the question: What does a successful Joint Boards meeting look like to you?</i></p>	Brian Murphy, BERK
10:00 AM	Overview of Where We Are and Where We're Going <ul style="list-style-type: none">• What is the process to date?• What is the process going forward?• Review agenda and desired outcomes from today's discussion	Keith Fiels and Courtney Young, ALA Brian Murphy
10:30 AM	Break	

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- 10:45 AM **How will we know we've been successful?** **Brian Murphy and Claire Miccio, BERK**
- Review three Strategic Initiatives (Goal Areas)
 - Large Group Exercise: Within each of the Goal Areas, what should be our long-term (10-year) and short-term (3-year) achievements? What impact do we want to make? What does success *look* like?
 - Large group gallery walk: Post Large Group exercise worksheets. Members put stars on the ideas they support.
- 12:00 PM **Lunch**
- 1:00 PM **What do we need to do to be successful?** **All**
- Small Group Exercise: How can ALA achieve that success?
 1. Members will be separated into nine groups of about 7 people.
 2. Members will rotate through three stations, with each station representing an ALA Strategic Initiative (Goal Area). At each station, members provide input on *how* ALA as a whole can achieve success in the Goal Area. Members use flipcharts and post completed charts between rotations.
 - To accommodate the smaller groups, there will be nine stations total (three sets of each Goal Area).
 3. BERK facilitators circle/highlight major themes across all groups and prepare those themes on a separate flipchart for report-out discussion.
 - Large Group Report Out: Facilitated large group discussion around themes from each Initiative (Goal Area).
- 2:30 PM **Break**
- 2:45 PM **Division Huddle: What roles can we play?**
1. After rotations, ALA divisions, Roundtables, and Board and Executive Staff will meet at their designated station or breakout room and discuss how they plan to or already do support the Goal Areas.
 2. After reviewing the input, ALA divisions, Roundtables, and Executive and Staff will report out

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how they think they can advance (or are already advancing) ALA Strategic Initiatives and what their role is in creating success.

4:00 PM ***Meeting Close***

- Roundtable Comments
- Recap next steps

**Keith Fiels and
Courtney Young, ALA**

Brian and Claire

Meeting materials:

- Proposed Strategic Planning Process Diagram
- Short-term and Long-Term Achievements Worksheet

Read ahead materials:

- Agenda