

ALA Council Committee Report Form

TO: ALA Council

DATE: June 25, 2024

RE:

INFORMATION

REPORT

ACTION REQUESTED/INFORMATION/REPORT:

This is a periodic report and does not have an action item.

CONTACT PERSON:

Tamika Barnes, BARC Chair, tbarnes24@gsu.edu, 770.274.5084

Peter Hepburn, ALA Treasurer and F&A Chair, peter.hepburn@canyons.edu, 661.362.3758

STAFF LIAISON CONTACT:

Holly Robison

Summary of BARC Activities, February 2024 – June 2024

The information provided below is a summary of activities that occurred in two meetings (April 15th and June 24th) since LibLearnX.

The full agenda for the April meeting can be found in document BARC 3.17. The committee took action and approved the following items:

- FY25 Preliminary Budget, APABD/BARC #3.6
- BARC/F&A minutes January 2024, BARC #3.18
- FY25 Preliminary Budget & Annual Estimates of Income, EBD/BARC #3.16
- 2024-2025 Presidential Initiatives Budget, EBD #3.19
- Membership Committee Dues Proposal, EBD #10.9

Some of the ongoing discussions that took place were:

- Operating Agreement Implementation Workgroup presented by Treasurer Hepburn and CFO Tsourdinis
- Rethinking BARC/PBA/Division meetings

In closed F&A session the following took place

- Endowment Trustee Appointments, CBD #22.0 was voted on and approved

ALA Council Committee Report Form

- Discussion about Auditor rotation
- FY25 Strategic Planning

The next meeting took place on June 24, 2024 virtually prior to Annual Conference in San Diego. The full agenda can be found in BARC document #3.23. The committee took action and approved the following items:

- FY 2025 Revised Budget & Annual Estimates of Income EBD/BARC # 3.21
- Annual Conference Resolution, CD #51- BARC agreed that there is no significant financial barrier to establishing a task force. Some of what was suggested for the task force to explore will come with costs, but we don't want that to be a reason why a group should not work toward recommendations.

At the beginning of the year, two volunteers from BARC were needed to serve on working groups. Kevin Reynolds is co-chair of the Standardization of Division Dues working group and Tamika Barnes is currently serving as a member of the ALA Awards Task Force. Kevin Reynolds along with co-chair Hirsch gave an update and details can be found in EBD #10.11. Chair, Barnes gave an informational report that included an updated charge for the committee and anticipated deadline for a report to Executive Board after annual and recommendations by LibLearnX.

ACKNOWLEDGMENT

BARC and F&A thank the Finance Office for their continued support and commend them for making strides in catching the reporting of results up to the present day. The following finance staff contributed to a successful meeting: Dina Tsourdinis, Denise Moritz, Keith Brown, Brad Geene, Mike Larson, and Irina Devora. Thanks also to Holly Robison from the Governance Office for ensuring smooth online proceedings.

ALA Council Committee Report Form

Respectfully submitted:

BARC - Tamika Barnes, Chair

Ana Elisa de Campos Salles

George Gottschalk

Peter Hepburn

Katy O'Neill

Kevin Reynolds

Deb Sica

Sophia Sotilleo

F&A - Peter Hepburn, Chair

Tamika Barnes

Sara Dallas

Karen G. Schneider

Steven Yates