
ALA EXECUTIVE BOARD
2013 Fall Meeting Agenda
October 25-27, 2013
ALA Headquarters – Chicago, IL

- Friday, October 25, 2013 -

Board Effectiveness Session

9:00 – 11:30 AM

Carnegie Room

ALA/Division Leadership Meeting

12:00 Noon – 5:00 PM (lunch will be served at noon)

Holiday Inn Mart Plaza

350 West Mart Center Drive

ALA EXECUTIVE BOARD
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ALA Headquarters – Chicago, IL

- Saturday, October 26, 2013 -

ALA Executive Board Meeting – Session I

9:00 AM – 4:00 PM

Carnegie Room

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❖ ***Procedural/Consent – 9:00 – 9:20 AM***

Call to Order (Barbara Stripling, ALA President)

Agenda Approval – EBD #9.1

Report Out of October 25, 2013 Board Effectiveness Session (Barbara Stripling)

Approval of 2013 Annual Conference Minutes and Vote Tally

- Annual Conference Minutes - EBD #2.1
- Annual Conference Vote Tally – EBD #1.2

Confirmation of Conference Call Votes

- September 17, 2013 - EBD #1.3

Written Reports (Board members may ask to discuss any of these further)

- **President's Report** – EBD #7.1
- **President-Elect's Report** – EBD #7.2
- **Executive Director's Report** – EBD #12.1

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❖ *Discussion/Exploration*

- 9:20 – 9:35 AM** Endowment Trustees' Report – EBD #13.1
Rodney Hersberger, Senior Trustee of the Endowment Fund, will report on the most recent position of ALA's portfolio, its managers and their performance.
- 9:35 – 9:55 AM** Report from the Nominating Committee for the 2014 ALA Election – EBD #10.1
Stephen Matthews, Chair, ALA Nominating Committee for the 2014 Election, will participate, via conference call, to present the committee's report.

❖ *Decision/Action*

- 9:55 – 10:30 AM** Budget Analysis and Review Committee (BARC) Report – EBD #3.1
Patricia Wand, BARC Chair, will report on the BARC meetings held on October 17-18, 2013.
- Midwinter Planning and Budget Assembly (PBA)
- Finance and Audit Committee (F&A) Report – EBD #4.5
Mario González, ALA Treasurer, will report on the F&A committee meeting held on October 24, 2013.
- FY 2013 Unaudited Results Based on the 3rd Close – EBD #14.3
 - FY 2014 Final Budget Review – EBD #14.2
 - Controller's Report – EBD #4.3
 - Director of Financial Reporting and Compliance Report – EBD #4.4
 - 403b Audit - Retirement Report – EBD #4.2
 - New Business Development

10:30 – 10:45 AM **- BREAK-**

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10:45 – 11:15 AM 2015 Strategic Plan Implementation – EBD #12.5
Keith Michael Fiels, ALA Executive Director, and Mary Ghikas, ALA Senior Associate Executive Director, will discuss progress toward achieving the goals and objectives of the Association's 2015 Strategic Plan.

11:15 – 11:35 AM Approval of Programmatic Priorities – EBD #12.6
The Executive Board will affirm the programmatic priorities to be sent to ALA Council for approval at the 2014 Midwinter Meeting.

❖ *Discussion/Exploration*

11:35 – 12:00 PM Washington Office Report – EBD #12.4
Emily Sheketoff, Associate Executive Director, ALA Washington Office, will lead a discussion of developments at the ALA Washington Office and current legislative and information policy issues.

12:00 – 1:00 PM - **LUNCH**-

❖ *Discussion/Exploration*

1:00 – 1:10 PM Conference Services Report – EBD #12.7
Paul Graller, Manager of Conference Services, will report on future dates for ALA conferences.

1:10 – 1:30 PM Conference Survey Results – EBD #12.8
Mary Ghikas, ALA Senior Associate Executive Director, will provide information on the Post Annual Conference Survey results.

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1:30 – 1:50 PM Conference Conduct Statement – EBD #12.2
Mary Ghikas, ALA Senior Associate Executive Director, will lead a discussion on the Conference Conduct Statement.

1:50 – 2:35 PM Development Office Report – EBD #6.1
Kim Olsen-Clark, Director of the Development Office, will provide an update on Development Office activities.

2:35 – 2:45 PM - **BREAK**-

❖ ***Closed Session***

- 2:45 – 4:00 PM** In closed session the Board will discuss:
- **Spectrum Scholarship Program – CDB #6**
Kim Olsen-Clark, Director of the Development Office, and Michelle Harrell Washington, Director of the Office for Diversity and the Office for Literacy and Outreach Services, will report on the Spectrum Scholarship Program.
 - **Honorary Memberships – CBD #2**
The Executive Board will consider nominations for honorary membership in the American Library Association. The Board's recommendations will be presented to Council for vote at the 2014 Midwinter Meeting.
 - **Approval of Nominating Committee for the 2015 Election – CBD #3**
President-elect, Courtney Young will present the proposed roster for the ALA Nominating Committee – 2015 Election.
 - **Appointment of Endowment Trustee – CBD #4**

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- Sunday, October 27, 2013 -
ALA Executive Board Meeting – Session II
8:30 AM – 11:30 AM
Carnegie Room

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***** ALA-APA BOARD OF DIRECTORS MEETING *****
8:30 – 9:00 AM
(See separate agenda)

- 9:00 – 10:00 AM** Follow-up to Executive Board/Division Leadership Discussion Session
- Kitchen Table Conversations
 - Center for the Future of Libraries

Closed Session

- 10:00 – 10:35 AM** In closed session the Board will discuss:
- Executive Director's Evaluation
The Board will review the annual evaluation of the ALA Executive Director.
 - Legal Update
Attorney Paula Goedert will provide an update on legal issues of interest to the Board.

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- Edwards Trust – CBD #7
The Board will consider a motion that states the ALA Executive Director will enter into an agreement with the trustees of the Margaret Alexander Edwards Trust.

❖ *Discussion/Exploration*

- 10:35 – 11:25 AM** Accreditation – EBD #12.3
Keith Michael Fiels, ALA Executive Director, will lead a discussion on the current trends and issues regarding accreditation of MLIS programs.
- 11:25 – 11:30 AM** Report on Board Effectiveness
Immediate Past President Maureen Sullivan, Chair of the Board Effectiveness Committee, will comment on the Board's effectiveness during this meeting.
- 11:30 AM** - *Adjournment* -
- 11:30 AM** - *Lunch* -