
ALA EXECUTIVE BOARD
2014 Spring Meeting Agenda
April 11-13, 2014
ALA Headquarters – Chicago, IL

- Friday, April 11, 2014 -

1:00 – 5:00 PM
Carnegie Room

*****Please turn off cell phones and other communication devices prior to the start of each session. If there will be any handouts for the Board, please bring them to the Staff table prior to your presentation. *****

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| 1:00 – 1:30 PM | <u>Feedback from Membership on Strategic Initiatives</u>
The Board will discuss feedback received from membership on the strategic initiatives. - EBD #12.24 |
| 1:30 – 2:15 PM | <u>How the Strategic Initiatives Fit with Strategic Planning – EBD #12.31</u>
The Board will discuss the timeline and process for strategic planning. |
| 2:15 – 2:30 PM | - Break- |
| 2:30 – 3:30 PM | <u>Accreditation – EBD #12.3.1</u>
The Board will hold a conversation with Barbara Moran, Chair of the Committee on Accreditation, and Joan Giesecke, Member of the Committee on Accreditation, on the current trends and issues regarding accreditation of MLIS programs. |
| 3:30 – 5:00 PM | - Closed Session- |
| 5:30 PM | - Dinner- |

- Saturday, April 12, 2014 -

ALA Executive Board Meeting – Session I

9:00 – 5:00 PM

Carnegie Room

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❖ Procedural/Consent

- 9:00 AM** Call to Order (Barbara Stripling, ALA President)
Introduction of visitors:
Newly elected Executive Board members Peter Hepburn,
Gina Persichini, and Gail Schlachter.
- 9:00–9:05 AM** Consent Agenda (Barbara Stripling)
- **Agenda Approval**–EBD #9.3.1
 - **President’s Report** – EBD #7.5
 - **President-elect’s Report** – EBD #7.6
 - **Executive Director’s Report**–EBD #12.20
- 9:05 – 9:10 AM** Approval of Midwinter Meeting Minutes and Vote Tally–EBD
#2.3 and EBD #1.6
- Confirmation of Online Poll Vote Tally–EBD #1.7

❖ Discussion/Exploration

- 9:10 – 9:30 AM** Endowment Trustees’ Report – EBD #13.3
Rodney Hersberger, Senior Trustee of the Endowment
Trustees, will participate via conference call, providing the
most recent position of the portfolio, its managers and
their performance.

❖ Decision/Action

- 9:30 –10:15 AM** Finance and Audit Committee (F&A) Report –EBD #4.12
Mario Gonzalez, ALA Treasurer, will report on the F&A
meeting held on Thursday, April 10, 2014.

- FY2014 Budget Update (January) – EBD #14.8
- FY2014 February Financial Report Summary – EBD #14.10
- PBA
- Indirect Cost Study – EBD #4.16
- Controller’s Report – EBD #4.15
- Approval of 2015 Personal Dues Schedule – EBD #10.3

10:15 – 10:30 AM - BREAK-

10:30 – 12:00 PM FY2015 Budget Presentation - EBD #14.9
Mario Gonzalez, ALA Treasurer; Keith Michael Fiels, Executive Director; and Greg Calloway, Associate Executive Director of ALA Finance Office, will discuss the FY2015 Budget.

12:00 – 1:00 PM - Lunch –

❖ **Discussion/Exploration**

1:00 – 3:00 PM Strategic Plan Update – EBD #12.22
Executive Director, Keith Michael Fiels and Sr. Associate Executive Director, Mary Ghikas will lead a discussion of the Association’s activities in support of the goals and objectives of the Association’s 2015 strategic plan.

- Digital Content Working Group (Alan Inouye, Director of the Office for Information Technology Policy, and Digital Content and Libraries Working Group Co-Chairs Sari Feldman and Robert Wolven) – EBD #12.25
- School Library Campaign (Cathleen Bourdon, Associate Executive Director, Communications and Member Relations, and Marci Merola, Director, Office for Library Advocacy) – EBD #12.23
- Center for the Future of Libraries/Summit on the Future of Libraries (Barbara Stripling, ALA President, and Keith Michael Fiels, ALA Executive Director)

- Community Engagement (Deborah Robertson, Director, ALA Public Programs Office, and Mary Davis Fournier, Deputy Director, ALA Public Programs Office) – EBD #12.26
- Strategic Relationships (Mary Ghikas, ALA Sr. Associate Executive Director) – EBD #12.29

3:00 – 3:30 PM ALA and Council Committee Reporting – EBD #10.4
Barbara Stripling, ALA President, and James Rettig, Chair of the Committee on Organization will lead a discussion on how the Executive Board Committee liaisons can encourage ALA and Council committees to communicate regularly about their work.

❖ **Discussion/Exploration**

3:30 – 4:15 PM ALA Strategic Technology Directions: 2014-2017 – EBD #12.28
Sherri Vanyek, ITTS Director, and Jenny Levine, ITTS Strategy Guide, will present the ALA Strategic Technology Directions: 2014-2017 and the ALA Technology Roadmap: 2014-2017.

4:15 – 5:00 PM Publishing Department Strategic Plan – EBD #10.5
Donald Chatham, Associate Executive Director of Publishing, and Ernest DiMattia, Chair of the Publishing Committee, will submit the Publishing Department's strategic plan as an information item. The plan will be presented to ALA Council at the upcoming 2014 Annual Conference.

❖ **Executive Session**

5:00 – 5:30 PM Special Presidential Task Force on Equity, Diversity, and Inclusion – CBD #14
Barbara Stripling, ALA President, will submit the charge, composition, and duration of the proposed Special Presidential Task Force on Equity, Diversity, and Inclusion for Board approval.

6:00 PM - *Dinner*

- Sunday, April 13, 2014 -

ALA Executive Board Meeting – Session II

9:00 AM – 12:00 Noon
Carnegie Room

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**** ALA-APA BOARD OF DIRECTORS MEETING ****
9:00 – 9:45 AM
(See separate agenda)

❖ **Executive Session**

- 9:45 – 10:45 AM** Review of Legal Counsel
Board will discuss the performance of ALA legal counsel for the past year.
- Legal Update
ALA's Legal Counsel will provide an update of legal issues of interest to the Board.

❖ **Discussion/Exploration**

- 10:45 – 11:05 AM** Washington Office Report – EBD #12.19
Emily Sheketoff, Associate Executive Director, ALA Washington Office, will provide a written report and will highlight aspects of the report and related issues at the ALA Washington Office.
- 11:05 – 11:25 PM** Development Office Report – EBD #6.3
Kim Olsen-Clark, Director of the ALA Development Office, and Brad Mueller, Assistant Director of the ALA Development Office, will provide an Association-wide overview of grant-related activities, as well as information on grant opportunities and grants in development.

❖ **Decision/Action**

- 11:25 – 11:35 AM** Future Spring and Fall Executive Board Meetings – EBD #12.27
The Board will be asked to approve future dates for spring and fall Board meetings, beyond 2016.
- 11:35 – 11:45 AM** Changes to the 2015 Election Schedule – EBD #12.21
The Board will be asked to approve changes to the 2015 Election Schedule.

❖ **Discussion/Exploration**

- 11:45 -11:50 AM** Report out of Executive Session
President Stripling will report on the April 13 Executive Sessions.
- 11:50 –11:55 AM** Board Effectiveness - Immediate Past-President Maureen Sullivan
- 11:55 AM** ***Adjournment***