
ALA EXECUTIVE BOARD
2014 ALA Annual Conference Agenda
June 27 – July 1, 2014
Las Vegas Hotel – Las Vegas, NV

- Friday, June 27, 2014 -
ALA Executive Board Meeting – Session I
9:00 AM – 11:00 AM
Ballroom D – Las Vegas Hotel

Please turn off cell phones and other communication devices prior to the start of the meeting. If there are handouts for the Board, please bring them to the Board Secretariat at the Staff table prior to your presentation.

❖ ***Procedural/Consent***

- 9:00 – 9:05 AM** Call to Order (Barbara Stripling, ALA President)
- Agenda Approval – EBD #9.4.1
 - Approval of Spring Meeting Minutes and Vote Tally – EBD #2.4 and EBD #1.8

❖ ***Information Reports***

- 9:05 – 9:10 AM**
- President's Report – EBD #7.7
 - President-Elect's Report – EBD #7.8
 - Executive Director's Report – EBD #12.35
 - Development Office Report – EBD #6.4
 - Report on Advocacy Accomplishments – EBD #12.37

- 9:10 – 9:15 AM** Executive Committee Report
President Barbara Stripling will report on the Executive Committee meeting held on Thursday, June 26, 2014.

❖ *Discussion/Exploration*

9:15 – 9:55 AM Strategic Planning/Strategic Initiatives – EBD #12.34
President Barbara Stripling and Executive Director Keith Michael Fiels will lead a discussion on the proposed strategic thinking/strategic planning process over the next year.

9:55 – 10:10 AM ***BREAK***

❖ *Discussion/Exploration*

10:10 – 10:40 AM Bill and Melinda Gates Foundation Global Libraries initiative
Deborah Jacobs, Director of the Global Libraries initiative, will discuss the Foundation's plans for the Global Libraries Initiative.

10:40 – 10:55 AM Board Liaison Visits and Talking Points
Keith Michael Fiels will lead a discussion regarding the Executive Board liaison visits and Board talking points.

- Committee Reporting Requirements – EBD #10.10

10:55 – 11:00 AM Board Effectiveness
Evaluation of June 27 meeting - Immediate Past President Maureen Sullivan

Adjourn and reconvene at 11:00 for ALA-APA Board of Directors Meeting

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- Monday, June 30, 2014 -
ALA Executive Board Meeting – Session II
1:00 PM – 4:30 PM
Ballroom D – Las Vegas Hotel

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1:00 PM Call to Order (Barbara Stripling, ALA President)

❖ ***Discussion/Exploration***

1:00 – 1:20 PM Endowment Trustees Report – EBD #13.4
Mario Gonzalez, ALA Treasurer, will report on the most recent position of ALA's portfolio, its managers, and their performance.

❖ ***Decision/Action***

1:20 – 1:40 PM Budget Analysis and Review Committee (BARC) Report – EBD #3.2
Patricia Wand, Chair of the Budget Analysis and Review Committee (BARC), will report on the committee's meetings during the conference and on the Planning and Budget Assembly (PBA).

1:40 – 2:25 PM Finance and Audit Committee (F&A) Report – EBD #4.17
Mario Gonzalez will report on the following:

- FY2014 Budget Update, April – EBD #14.11
- Total ALA FY 2015 Budget – EBD #14.12
- Total ALA FY 2015 Budget Request – EBD #14.13
- Controller's Report – EBD #4.18
- United for Libraries Extension – EBD #10.6
- Small and Very Small Libraries Promotion – EBD #10.7

2:25 – 2:35 PM ***Break***

❖ ***Discussion/Exploration***

2:35 – 3:05 PM

Accreditation

The Board will hold a conversation with Barbara Moran, Chair of the Committee on Accreditation (COA), and Mary Stansbury, Member of the COA and Lead of the COA Standards Revision Subcommittee, on the current trends and issues regarding accreditation of MLIS programs, including a discussion of the current Standards revision.

- Revised *Standards for Accreditation of Master's Programs in Library and Information Studies* – EBD #10.9

3:05 – 4:00 PM

Assessment for Strategic Initiatives

President Barbara Stripling will facilitate a Board discussion around the creation of an assessment and evaluation process to measure the effect of the strategic initiatives.

4:00 – 4:05 PM

Board Effectiveness

Evaluation of June 30 meeting - Immediate Past President Maureen Sullivan

❖ ***Executive Session (4:05 – 4:30 PM)***

Legal Update

Paula Goedert will provide an update on legal issues of interest to the Board.

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- Tuesday, July 1, 2014 -
ALA Executive Board Meeting – Session III
1:30 PM – 4:25 PM
Ballroom D – Las Vegas Hotel

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1:30 PM Call to Order (Barbara Stripling, ALA President)

❖ ***Discussion/Exploration***

1:30 – 1:55 PM Conference Services
Paul Graller, Manager of Conference Services, will provide a recap of the 2014 ALA Annual Conference.

1:55 – 2:00 PM Report out of Executive Session
ALA President Barbara Stripling will report on the June 30, 2014 Executive Session.

2:00 – 2:30 PM Summit on the Future of Libraries/Center for the Future of Libraries
ALA President Barbara Stripling will report on the recently held Summit and Miguel Figueroa, Director of the Center for the Future of Libraries, will talk about the Center's plans and activities.

2:30 – 3:00 PM Washington Office Report – EBD #12.33
Emily Sheketoff, Associate Executive Director, ALA Washington Office, will present an update on Washington Office activities, including a report on ALA's positions on the FCC's E-rate proceeding.

3:00 – 3:10 PM ***Break***

❖ ***Decision/Action***

3:10 – 3:05 PM Approval of 2014-2015 Executive Board Meeting and Conference Call Schedule – EBD #1.0 (2014-2015)

❖ ***Discussion/Exploration***

3:05 – 4:00 PM Executive Board Liaison Reports
The Board members will report on their liaison visits during this conference.

4:00 – 4:05 PM Conflict of Interest Statements – EBD #1.9
This statement was approved by the ALA Executive Board in 2002 and adopted by the ALA Council the same year. Board members for the 2014-2015 year will be asked to carefully read the statement and to sign it.

4:05 – 4:10 PM Board Effectiveness
Evaluation of July 1 meeting - Immediate Past President Maureen Sullivan

4:10 – 4:30 PM Recognition of Board Members (Terms Expiring)

- Maureen Sullivan
- Dora Ho
- Mike L. Marlin
- Sylvia K. Norton
- Michael Porter

4:30 PM Adjournment