

**AASL Board of Directors**

**2005 ALA Midwinter Meeting  
Boston, Massachusetts  
January 14-19, 2005**

**Topic:** Strategic Planning

**Background:** A proposal for a strategic planning process to take place during 2004-2005 was approved by the Board at the 2004 Annual Conference. The workbook for the session will be distributed onsite. In preparation for the two strategic planning sessions, you are urged to review the materials on the AASL strategic planning site at:

[www.ala.org/aasl/strategicplanning](http://www.ala.org/aasl/strategicplanning)

**Action Required:** Discussion