

BARC/F&A Spring Meeting Agenda

Session I: Tuesday, April 5, 2022: 11:00 am – 3:00 pm CT

Session II: Wednesday, April 6, 2022: 11:00 am – 1:00 pm CT

[Via Zoom](#)

Session I: April 5, 2022

11:00–11:05	Welcome & Introductions	
11:05–11:35	ALA-APA BARC/F&A Meeting <ul style="list-style-type: none">▪ Associate Executive Director’s Report, APABD #12.3▪ FY2022 Q1 Financial Results, APABD/BARC #3.8▪ FY2023 Preliminary Budget, APABD/BARC #3.9 ACTION ITEM	R. Lippard L. Swader M. Farrell/D. Tsourdinis M. Farrell/D. Tsourdinis
11:35–11:40	BARC/F&A Agenda Review <ul style="list-style-type: none">▪ Approval of BARC minutes from the 2022 January Meeting, BARC #3.19 ACTION ITEM▪ Approval of F&A minutes from the 2022 January Meeting, BARC #3.19 ACTION ITEM	R. Lippard/M. Farrell
11:40–12:10	FY2022 Q1 Financial Results Executive Summary <i>EBD/BARC #3.20</i>	D. Tsourdinis
12:10-12:40	5-Year Financial Plan Update, EBD/BARC #3.22	D. Tsourdinis/D. Moritz
12:40–1:10	FY2023 Preliminary Budget & Annual Estimates of Income Presentation & Discussion, EBD/BARC #3.21	D. Tsourdinis/B. Geene
1:10–1:20	BREAK	
1:20-1:45	Executive Director Report, EBD #12.30	T. Hall
1:45-1:55	Publishing & Media Department Update (within EBD #12.30)	M. Mackay
1:55-2:05	Continuing Education Update (within EBD #12.30)	D. Freeman
2:05–2:20	Conferences Services Report (within EBD #12.30)	E. Jones
2:20-2:30	Development Office Report, EBD #6.2	T. Hall/A. Manly
2:30-2:40	Membership Report, (within EBD #12.30) <ul style="list-style-type: none">• Dues Increase Proposal, EBD/BARC #12.31 ACTION ITEM	M. Walling M. Bennett
Closed Session		
2:40-3:00	Membership Model Update, <i>CBD #24.0</i>	M. Bennett
3:00	Adjourn	

Session II: April 6, 2022

11:00	Call to Order	M. Farrell/R. Lippard
11:00-11:15	Endowment Trustees Report, EBD/BARC #13.2	M. Gonzalez
11:15-11:45	Operating Agreement Workgroup Update & Discussion <i>EBD/BARC #10.9 ACTION ITEM</i>	M. Farrell/A. Pace
11:45-12:15	FY2023 Preliminary Budget & Annual Estimates of Income <i>BARC #3.21 ACTION ITEM</i> <i>EBD #3.21 F&A ACTION ITEM</i>	M. Farrell/D. Tsourdinis
12:15-12:30	New Business/Additional Items	
12:30-12:40	Preparation for Annual <ul style="list-style-type: none">▪ Annual Schedule & Travel▪ BARC/Division Leaders/Planning and Budget Assembly	R. Lippard
12:40	Joint Session Adjourn	

BARC Session

12:40-12:50	BARC FY2022 Goals	R. Lippard
12:50-1:00	BARC Liaison Discussion	R. Lippard
1:00	BARC Adjourn	