Meeting held on Thursday, June 26, 2008.
President Lorene Roy will report on the Executive Committee.

Executive Committee Report

8:45 - 8:50 AM
and EBD #1.9

Approval of Spring Meeting Minutes and Vote tally - EBD #2.3
8:40 - 8:45 AM

Campaign for America's Libraries Report - EBD #12.16
8:35 - 8:40 AM

Workforce Analysis - EBD #12.49


Media Relations Report - EBD #12.20

Advocacy Report - EBD #12.12

Executive Director's Report - EBD #12.8

President-Elect's Report - EBD #12.4

President's Report - EBD #7.3

Agenda Approval - EBD #9.0

Consent Agenda (Lorene Roy, ALA President)

Call to Order (Lorene Roy, ALA President)

8:30 - 8:35 AM

Proceedural/Consent

Board Secretary at the Sight Table prior to your Presentation.
**Please turn off cell phones and other communication devices prior to the start of
the meeting. If there will be any handouts for the Board, please bring them to the
Laguna A Room
8:30 AM - 12:00 Noon
ALTA Executive Board Meeting - Session I
Friday, June 27, 2008
- Anaheim Hilton - Anaheim, CA
June 26 - July 2, 2008
2008 ALA Annual Conference Agenda

ALTA EXECUTIVE BOARD
Adjointment

- Association for Rural and Small Libraries - EBD #12.53
- Association of Bookmobile and Outreach Services - EBD #12.50
- Executive Director Keith Michael Pleas asks the Board to consider two applications for affiliate status.
- Affiliate Applications - EBD #12.51

Meeting/Action

- Taped audience of parents and children.
- Provide recommendations for moving forward in year 2 with each program.
- Campaign targeting Spanish-speaking audiences. MG will also hold launching "en tu biblioteca," ALA's first-ever national and regional campaign to reach students using "en tu biblioteca," ALA's first-ever national and regional campaign to reach students.
- Vice President/President and new ALA President, Lee Delinger, senior executive director/president and Lanuza, Lee Delinger, senior executive director/president and Lanuza.
- Campaign for America's Libraries - EBD #12.51

Break

The Hill.

Relations will provide information on the ALA Virtual Day on the Hill Update.

Activities:

- Office will provide an update on the Washington Office.
- Emily Shylock, Assistant Executive Director, ALA Washington Office.
- Kim Olsen-Clark, Acting Director, ALA Development Office, will present an update of Development Office activities.
- Sherri Vanek, Director, ALA iTTS, will provide a demonstration of the ALA Web site redesign and features.

Discussion/Exporation
During this Conference,ruits and Patrice Smith will report on their Liaison visits.

Executive Board Liaison Reports

Networks, will provide an update on the status of the EPA Libraries.

Environmental Protection Agency (EPA) Libraries Update

Discussion/Exploration

By Council.

The FY2009 Budget and Preliminary Budget Review will be for approval.

ALA Treasurer Rodney Heslepger will ask the Board to approve

Approval of FY2009 Budget - EBD #3.1

Decision/Action

Conference.

BarC: If adopted, the change would begin with the 2010 Annual

Proposal is being presented to the Board prior to presentation to

Midwinter Meeting and Annual Conference by one day. This

Schedule change would allow for shortening of the

Presentation.

Proposed Changes to Annual Conference Schedule - EBD #12.54

Discussion/Exploration

Call to Order (Lorraine Roy, ALA President)

Secretary at the start table prior to your presentation."

Please turn off cell phones and other communication devices prior to the start of the

Session II

ALF Executive Board Meeting - Session II

Monday, June 30, 2008

Anaheim Hilton - Anaheim, CA

June 26 - July 2, 2008

2008 ALA Annual Conference Agenda

ALA EXECUTIVE BOARD
Adjournment
Legal Update - Paula Cooper

Closed/Executive Session

Performance:
The most recent position of the portfolio, its managers and their
Endowment Trustees' Report - EBD #13.3

Break

Patricia Smith
June Pinnell-Stephens
Leslie Burger
Frances Buckley

Recognition of Board Members (Terms Expiring)

2008 ALA Annual Conference Agenda
ALA Executive Board Meeting - Session III

Wednesday, July 2, 2008

Anahiem Hilton - Anaheim, CA

June 25 - July 2, 2008

2008 ALA Annual Conference Agenda

ALA EXECUTIVE BOARD

2008-2009

EBD #9.0

THE BOARD WILL CONVENE AT 1:30 PM IN A MEETING OF THE ALA-APA BOARD OF DIRECTORS.

LAGUNA A ROOM

1:30 PM - 5:30 PM

ALA EXECUTIVE BOARD MEETING - SESSION III

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Conference: On attendance, exhibit sales, etc., from the 2008 Annual Debrief R. Ross, Director, ALA Conference Services, will give an update Conference Services Report

2:35 PM – 3:05 PM

Discussion/Exploration

Conflict of Interest Statement - 2008-2009 EBD #1.0

2:30 PM - 3:15 PM

Introduce themselves.

The 2008-2009 Executive Board members will be asked to briefly introduce themselves.

2:15 PM - 2:30 PM

Welcome and Introductions

Call to Order (James Reilting, ALA President)

2:15 PM

Procedural/Consent

See ALA-APA Board of Directors Meeting Agenda.

**The board will convene at 1:30 PM in a meeting of the ALA-APA Board of Directors.**

The board Secretary at the start table prior to your presentation.

Please turn off cell phones and other communication devices prior to the start.

Upon a starting time, lunch will be provided after the starting time is determined.

Executive board members are asked to meet at the stage in the Council Chamber after Council III ends. The 2008-2009

Note: The start time is tentative depending on the time that Council Session III ends.

LAGUNA A ROOM

1:30 PM - 5:30 PM

ALA EXECUTIVE BOARD MEETING - SESSION III

Wednesday, July 2, 2008
Adjourn

5:10 PM

Fall board development session - President James Renting

Evaluation of July 2 meeting - Immediate Past President

Board Effectiveness

4:55 - 5:10 PM

Robert Stevens
Larry Romans
Charles Kratz
Terri Kirk
Mario Gonzalez

Board Liaison Reports

Discussion/Exploration

4:00 - 4:55 PM

Break

3:50 - 4:00 PM

- A-133 Audit - EBD #4.0
- CHOICE Financing Update - EBD #4.23
- Controllers Report - 2008-2009 EBD #4.4

ALA Treasurer Rodney Hersberger will provide the following:

Finance and Audit Committee Report - 2008-2009 EBD #4.2

Assembly (PBA)

3:30 - 3:50 PM

Meeting during the conference and on the Planning and Budget Committee.

Marilyn Hinsnaw, Chair, BARC, will report on the committee's

BARC Report - 2008-2009 EBD #3.0

3:05 - 3:30 PM

2008 ALA Annual Conference Agenda