
ALA EXECUTIVE BOARD

2010 Midwinter Meeting Agenda
January 14-19, 2010
Boston, MA

- Thursday, January 14, 2010 -

Executive Committee Meeting

4:00 – 5:00 PM

- Friday, January 15, 2010 -

ALA Executive Board Meeting – Session I

8:30 AM - noon

Commonwealth B & C Room – Westin Boston Waterfront

*****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 Board Secretariat at the Staff table prior to your presentation.*****

❖ *Procedural/Consent*

8:30 AM

Call to Order (Camile Alire, ALA President)

8:35 – 8:40 AM

Consent Agenda (Camile Alire)

- **Agenda Approval** – EBD #9.2
- **President's Report** – EBD #7.2
- **President-elect's Report** – EBD #7.3
- **Executive Director's Report** – EBD #12.16
- **Advocacy Report** - EBD #12.17
- **Campaign for America's Libraries Report** – EBD #12.18
- **Media Relations Report** – EBD #12.19
- **Office of Research & Statistics Report** – EBD #12.11

8:40 – 8:45 AM

Approval of 2009 Fall Executive Board Meeting Minutes and Vote Tally – EBD #2.1, EBD #1.5

Confirmation of Conference Call & Electronic Votes

- December 21, 2009 Conference Call – EBD #1.6
- January 8, 2010 ALA Connect Poll – EBD #1.7

Executive Committee Report

President Camila Alire will report from the Executive Committee meeting held on Thursday, January 14, 2010.

❖ *Discussion/Exploration*

- 8:45 – 9:15 AM** Development Office Report/Spectrum Initiative – EBD #6.1
Kim Olsen-Clark, Director, Development Office will provide an update on Development Office activities and the Spectrum Presidential Initiative.
- 9:15 – 10:00 AM** E-Participation Update – EBD #12.13
Keith Michael Fiels and Mary Ghikas will provide an update of electronic participation initiatives.
- 10:00 – 10:20 AM** Washington Office Report – EBD #12.15
Emily Sheketoff, ALA Associate Executive Director, Washington Office, will present an update on the Washington Office activities and plans for Advocacy Day at the 2010 Annual Conference.
- 10:20 – 10:30 AM** ***BREAK***
- 10:30 – 10:45 AM** Chapter Relations Overview – EBD #12.14
Susan DiMattia, Chair, Chapter Relations Committee, will provide an update on current initiatives and future plans.

❖ *Decision/Action*

- 10:45 – 10:55 AM** Association of Jewish Libraries, Inc. Application for Affiliate Status
– EBD #12.21
The Board will review the Application for Affiliate Status of the Association of Jewish Libraries, Inc. (AJL)
- 10:55 – 11:05 AM** Establishment of a Special Committee to Review ALA's Constitution & Bylaws – EBD #12.22
The Board will be asked to approve the establishment of a special committee to review ALA's Constitution & Bylaws for the purposes of identifying areas of inconsistency and making recommendations for revision.

❖ *Discussion/Exploration*

- 11:05 – 11:55 AM** Strategic Discussion
Topic of discussion will be “How can ALA create greater satisfaction from member involvement?”
- 11:55 – 12:00 noon** Board Effectiveness – J. Rettig
- 12:00 noon** Adjournment

- Monday, January 18, 2010 -
ALA Executive Board Meeting – Session II
2:00 – 4:00 PM
Commonwealth B & C Room –Westin Boston Waterfront

*****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 Board Secretariat at the Staff table prior to your presentation.*****

❖ ***Procedural/Consent***

2:00 PM Call to Order (Camila Alire)

❖ ***Decision/Action***

2:00 – 2:30 PM Auditor's Report – EBD #4.5
Frank Jakosz of Grant Thornton, will present the results of the FY2009 audit of ALA's consolidated financial statements. Mr. Jakosz and Gregory Calloway, ALA Associate Executive Director, Finance, will ask the Board to approve the audit.

❖ ***Discussion/Exploration***

2:30 – 2:45 PM Endowment Trustees' Report – EBD #13.1
Daniel J. Bradbury, Chair, ALA Endowment Trustees, will update the Executive Board on the activities of the Endowment Trustees.

2:45 – 3:15 PM Emerging Leaders Discussion - EBD #12.20
Keith Michael Fiels and Lorelle Swader, Director, Office for Human Resource Development and Recruitment, will provide a status report on the Emerging Leaders program and steps underway to address improvements suggested by past participants.

Items added to agenda:

Discussion regarding Conference Events Planner

Committee Appointments: Change in Application Deadline

Council Resolution on Cataloging

3:15 – 3:20 PM Board Effectiveness – J. Rettig

3:20 – 3:30 PM ***BREAK***

❖ *Executive/Closed Session*

3:30 – 4:00 Legal Update

ALA's legal counsel Paula Goedert, Barnes & Thornburg LLP, will provide update on legal matters of interest to the Board.

4:00 PM Adjournment

*(The Board will convene at 4:00 PM in a meeting of the ALA-APA Board of Directors.
See separate ALA-APA Board of Directors Meeting Agenda.)*

- Tuesday, January 19, 2010 -
ALA Executive Board Meeting – Session III
*Time TBD @ close of Council III**
Commonwealth B & C Room – Westin Boston Waterfront

**The start time is tentative depending on the time that Council Session III ends. The Executive Board members are asked to meet at the stage in the Council chamber after Council III to agree upon a starting time. Lunch will be provided after the starting time is determined.*

*****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 Board Secretariat at the Staff table prior to your presentation. *****

*(The Board will convene at 1:00 PM in a meeting of the ALA-APA Board of Directors.
See separate ALA-APA Board of Directors Meeting Agenda.)*

❖ ***Procedural/Consent***

1:30 PM Call to Order (Camila Alire)

1:30 – 1:35 PM Report Out of the January 18, 2010 Executive Session – Camila Alire

❖ ***Decision/Action***

1:35 – 1:50 PM Conference Services Report
Deidre Ross, Director, ALA Conference Services, will give an update of attendance, exhibits, etc. from the 2010 Midwinter Meeting.

- Approval of the Skeleton Schedules for 2011 Midwinter and Annual Conference – EBD #12.9

1:50 – 2:10 PM Budget Analysis and Review (BARC) Report
James Neal, Chair, BARC, will report on the committee's meetings during the Midwinter Meeting and on the Planning and Budget Assembly (PBA).

- 2:10 – 2:30 PM** Finance & Audit Committee (F&A) Report
Rod Hersberger, ALA Treasurer, will report on the committee's meetings during the conference.
- FY 2010 Budget Update
 - President-elect's (President–FY2011) Budget Approval – EBD #3.4
 - Controller's Report – EBD #4.7
 - Indirect Cost Study Assumptions - Executive Board Info #1

❖ *Discussion/Exploration*

- 2:30 – 2:45 PM** Young Professionals Task Force – EBD #10.2
Camila Alire will provide an update on the activities of the Young Professionals Task Force

- 2:45 – 3:30 PM** Liaison Reports
Executive Board members will report on their liaison activities during the conference.

- 3:30 – 3:35 PM** Report on Board Effectiveness – J. Rettig

- 3:35 – 3:45 PM** Summary of Meeting to be Communicated to Council

Items added to agenda:

Library Advocacy Day on the Hill

ALA Investments

- 3:45 – 4:00 PM** ***BREAK***

❖ *Executive/Closed Session*

- 4:00 – 5:00 PM** The Board will review the following:
- ALA Standing Committee Appointments – CBD #11
 - Workforce Analysis – CBD #5
 - ALA Government Documents Round Table (GODORT) recommendation for candidate to the Depository Library Council to the Public Printer of the U.S. Government Printing Office – CBD #8

- Endowment Trustee Applications – CBD #9
The Board will select an individual to serve a three-year term as Endowment Trustee based on the recommendation of the Finance & Audit Committee.

5:00 PM

Adjournment