
ALA EXECUTIVE BOARD

2009 Fall Meeting Agenda

October 23-25, 2009

ALA Headquarters – Chicago, IL

- Friday, October 23, 2009 -

Board Effectiveness Session led by Eli Mina

8:30 – 11:30 AM
Carnegie Room

Concurrent Meeting w/ ALA Division Leadership

12:00 Noon – 5:00 PM (lunch will be served at noon)

*Holiday Inn – Mart Plaza
350 North Orleans*

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ALA Headquarters – Chicago, IL

- Saturday, October 24, 2009 –

ALA Executive Board Meeting – Session I

9:00 AM – 5:00 PM

Carnegie Room

*****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 – 9:00 – 9:20 AM*

Call to Order (Camila Alire, ALA President)

Agenda Approval – EBD #9.1.2

Report Out of October 23, 2009 Board Effectiveness Session (Camila Alire)

Approval of 2009 Annual Conference Minutes and Vote Tally

- Annual Conference Minutes - 2008-2009 EBD #2.3 & 2009-2010 EBD #2.0
- Annual Conference Vote Tally – 2008-2009 EBD #1.14 & 2009-2010 - EBD #1.3

Confirmation of Conference Call Votes

- September 30, 2009 Conference Call – EBD #1.4

Reports

- President's Report – EBD #7.0
- President-elect's Report – EBD #7.1
- Executive Director's Report – EBD #12.5
- Advocacy Report – EBD #12.1
- Media Relations Report – EBD #12.4
- Office of Research & Statistics Report – EBD #12.0

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❖ *Decision/Action*

- 9:20 – 10:15 AM** Budget Analysis and Review Committee (BARC) Report – EBD #3.2
James Neal, BARC Chair, will report via conference call on the BARC meetings held on October 8 and 9, 2009.
- Finance and Audit Committee (F&A) Report – EBD #4.4
Rod Hersberger, ALA Treasurer, will report on the F&A committee meeting held on October 22, 2009
- FY 2009 Close Update – EBD #14.2
Unaudited financial results will be reviewed.
 - Final 2010 Total ALA Budget – EBD #3.1
The final budget for FY2010 will be discussed.
 - Controller's Report – EBD #4.2
Mr. Hersberger will provide an update from the Controller's report to F&A.
- 10:15 – 10:30 AM** ***BREAK***
- 10:30 – 11:00 AM** Committee on Accreditation Discussion
The Executive Board discussed responses to the core competencies that were approved at the 2009 Midwinter Meeting.
- 11:00 – 11:30 AM** Endowment Trustees' Report – ED #13.0
Dan Bradbury, Chair of the Endowment Trustees, will report via conference call on the most recent position of ALA's portfolio, its managers and their performance, and other items of interest regarding the Endowment.
- 11:30 - noon** Washington Office Report – EBD #12.7
Emily Sheketoff, Associate Executive Director, ALA Washington Office, will provide a written report and will lead a discussion of developments at the ALA Washington Office and current legislative issues.
- 12:00 – 1:00 PM** ***LUNCH***

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❖ *Discussion/Exploration*

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|-----------------------|---|
| 1:00 – 1:45 PM | <u>Update on ALA Connect</u>
Jenny Levine, Internet Development Specialist & Strategy Guide, will provide a report on recent upgrades to ALA Connect, ALA's professional networking site. |
| 1:45 – 2:15 PM | <u>Update on the <i>Campaign for America's Libraries</i> – EBD #12.3</u>
Mark Gould, Director, Public Information Office, and Megan Humphrey, Campaign Manager, will provide an update on upcoming Campaign activities. Leslie Burger will join the discussion via conference call. |
| 2:15 – 2:45 PM | <u>Report from Election Task Force – EBD #12.8</u>
Leslie Burger, Chair of the Election Task Force, will join the meeting via conference call to provide recommendations from the Election Task Force. |
| 2:45 – 3:10 PM | <u>Report from the Nominating Committee for the 2010 ALA Election – EBD #10.0</u>
Nancy Allen, Chair, ALA Nominating Committee for the 2010 Election, will participate via conference call to present the committee's report. The Board has already received the slate of candidates for ALA President, Treasurer, and Councilor-at-Large. |
| 3:10 – 3:30 PM | <i>BREAK</i> |
| 3:30 – 4:30 PM | <u>Closed Session</u> <ul style="list-style-type: none">• Honorary Memberships – CBD #2
The Executive Board will consider nominations for honorary membership in the American Library Association. The Board's recommendations will be presented to Council for vote at the 2010 Midwinter Meeting. |

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- AASL Appointment to USBBY Board of Directors– CBD #4
The Board will review the American Association for School Librarians (AASL) recommendation for appointment to the United States Board on Books for Young People (USBBY).
- Approval of Nominating Committee for the 2011 Election
– CBD #3
President Camila Alire, on behalf of ALA President-elect Roberta Stevens, will present the slate for the ALA Nominating Committee – 2011 Election.
- Executive Board Budget
The Board will review the budget for FY2010.

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- Sunday, October 25, 2009 - ***ALA Executive Board Meeting – Session II***

9:00 AM – 3:00 PM

Carnegie Room

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***** ALA-APA BOARD OF DIRECTORS MEETING *****

9:00 – 10:00 AM

(See separate agenda)

❖ Closed Session

10:15 – 11:00

Legal Update

ALA Legal Counsel, Paula Goedert, will provide an update on legal matters related to the Association.

Executive Director's Evaluation

The Board will review the annual evaluation of the ALA Executive Director.

FY2010 Contingency Budget

The Board will review ALA's contingency budget for FY2010.

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❖ ***Procedural/Consent - 11:00 – 11:15***

Call to Order (Camila Alire, ALA President)

Report out of 10/24/09 and 10/25/09 Closed Sessions
(Camila Alire)

❖ ***Discussion/Exploration***

11:15 – 11:45 AM Development Office Report/Spectrum Presidential Initiative – EBD #6.0
Kim Olsen-Clark, Director, ALA Development Office will provide an update on activities in the Development Office. She will be joined by Immediate Past President Jim Rettig to discuss the Spectrum Presidential Initiative.

11:45 – 12:00 Noon -- ***BREAK –***
(Working Lunch)

12:00 – 12:20 PM Preliminary Report from the Young Professionals Task Force – EBD #10.1
The Board will discuss the preliminary report from the Young Professionals Task Force.

12:20 – 12:40 PM Report on the Google Book Settlement Task Force
Keith Fiels and Camila Alire will provide a status report on the task force that has been formed to assess the Google Book Search Settlement and make recommendations for the association and its members.

❖ ***Decision/Action***

12:40 - 12:50 PM Approval of PLA Conference Sites for 2014 & 2016 – EBD #12.2
The Public Library Association (PLA) is seeking the Board's approval of sites for their 2014 and 2016 National Conferences.

ALA Headquarters – Chicago, IL

10/24/09