
ALA EXECUTIVE BOARD

2011 Midwinter Meeting Agenda
January 7-11, 2011
San Diego, CA

- Thursday, January 6, 2011 -

Executive Committee Meeting

4:00 – 5:00 PM

- Friday, January 7, 2011 -

ALA Executive Board Meeting – Session I

8:30 - noon

Manchester Room – Marriott San Diego

*****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 (Roberta Stevens, ALA President)

8:35 – 8:40 AM

Consent Agenda (Roberta Stevens)

- **Agenda Approval** – EBD #9.2
- **President's Report** – EBD #7.3
- **President-elect's Report** – EBD #7.4
- **Executive Director's Report** – EBD #12.12
- **Office of Research & Statistics Report** – EBD #12.15
- **Advocacy Report** - EBD #12.13
- **Campaign for America's Libraries Report** – EBD #12.16
- **Media Relations Report** – EBD #12.14
- **Office for Human Resource Development and Recruitment Report** – EBD #12.20
- **Office for Diversity Report** – EBD #12.21
- **Office for Literacy and Outreach Services Report** – EBD #12.22

8:40 – 8:45 AM

Approval of 2010 Fall Executive Board Meeting Minutes and Vote Tally – EBD #2.1, EBD #1.3

Confirmation of Conference Call Vote – EBD #1.4

- December 20, 2010

Executive Committee Report

President Roberta Stevens will report from the Executive Committee meeting held on Thursday, January 6, 2011.

❖ ***Decision/Action***

8:45 – 9:15 AM

Development Office Report/Spectrum Initiative – EBD #6.1

Kim Olsen-Clark, Director of the ALA Development Office will provide an update on Development Office activities and the Spectrum Presidential Initiative. ALA Executive Board will be asked to approve the full list of companies from the Domini and TIAA-CREF portfolio of “socially responsible” companies from which the ALA Development Office and other units could use to prospect for corporate partners, sponsors and donors in support of ALA’s mission.

9:15 – 9:30 AM BREAK

❖ ***Decision/Action***

9:30– 9:35 AM

Approval of AASL Conference Site – EBD #12.19

The Board will be asked to approve the site for the 2013 AASL Divisional National Conference.

❖ ***Discussion/Exploration***

9:35– 10:20 AM

The Future of the Midwinter Meeting – EBD #12.17

The Board members will discuss a “white paper” on the future of the Midwinter meeting.

10:20– 10:45 AM

Public Library Association and Office of Information Technology Policy Report – EBD #12.23

Barbara Macikas and Larra Clark will give an update on a joint project for PLA and OITP in a new effort funded by the Bill & Melinda Gates Foundation to develop and support the adoption public access technology benchmarks.

10:45– 10:50 AM

Board Effectiveness – Camila Alire

10:50 AM

Adjournment

(The Board will convene at 11:00am in a meeting of the ALA-APA Board of Directors.
See separate ALA-APA Board of Directors Meeting Agenda.)

**- Monday, January 10, 2011 -
ALA Executive Board Meeting – Session II**

2:00 – 4:00 PM

Manchester Room – Marriott San Diego

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❖ **Procedural/Consent**

2:00 PM Call to Order (Roberta Stevens)

❖ **Decision/Action**

2:00 – 2:30 PM Auditor's Report – EBD #4.7
Frank Jakosz of Grant Thornton, will present the results of the FY2010 audit of ALA's consolidation 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 – 3:00 PM Washington Office Report– EBD #12.11
Emily Sheketoff, ALA Associate Executive Director, Washington Office, will provide a written report and lead a discussion regarding issues at the ALA Washington Office.

3:00 – 3:15 PM Young Professionals Task Force – EBD #10.2
Laurel Bliss will provide an update on the activities of the Young Professionals Task Force.

3:15 – 3:30 PM ***BREAK***

3:30 – 3:35 PM Board Effectiveness – Camila Alire

❖ ***Executive/Closed Session***

3:35 – 4:05

Legal Update

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

4:05 PM

Adjournment

- Tuesday, January 11, 2011 -
ALA Executive Board Meeting – Session III

Time TBD @ close of Council III*
Manchester Room – Marriott San Diego

**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.*

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❖ **Procedural/Consent**

- 1:30 PM** Call to Order (Roberta Stevens)
- 1:30 – 1:35 PM** Report Out of the January 10, 2011 Executive Session – Roberta Stevens

❖ **Decision/Action**

- 1:35 – 1:50 PM** Conference Services Report
Paul Graller will give an update of attendance, exhibits, etc. from the 2011 Midwinter Meeting and Mary Ghikas will present 2012 Midwinter and Annual Conference Skeleton Schedules.
- Approval of 2012 Skeleton Schedules for Midwinter and Annual Conference – EBD #12.18
- 1:50 – 2:10 PM** Budget Analysis and Review (BARC) Report– EBD #3.2
Mario Gonzalez, 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 – EBD #4.5
James Neal, ALA Treasurer, will report on the committee’s meetings during the conference.
- FY 2011 Budget Update – EBD #14.7
 - President-elect’s (President–FY2012) Budget Approval– EBD #14.6
 - Controller’s Report – EBD #4.6
 - Indirect Cost Study Assumptions – Executive Board Info #1

❖ *Discussion/Exploration*

- 2:30 – 3:15 PM** Liaison Reports
Executive Board members will report on their liaison activities during the conference.
- 3:15 – 3:20 PM** Board Effectiveness – Camila Alire
- 3:20 – 3:30 PM** Summary of Meeting to be Communicated to Council
- 3:30 – 3:45 PM** ***BREAK***

❖ *Executive/Closed Session*

- 3:45 – 4:35 PM** The Board will review the following:
- ALA Standing Committee Appointments – CBD #9
 - Endowment Trustee Candidate – CBD #14
 - IFLA Section Nominees 2011-2015 – CBD #15
 - Workforce Analysis – CBD #11
 - ACRL Recommendation for ALA NCATE Board of Examiners – CBD #12
- 4:35 PM** Adjournment