
ALA EXECUTIVE BOARD
2012 Spring Meeting Agenda
April 20-23, 2012
ALA Headquarters – Chicago, IL

- Friday, April 20, 2012 -

Lunch

12:00 – 1:00
Carnegie Room

*****Please turn off cell phones and other communication devices prior to the start of each session. If there will be any handouts for the Board, please bring them to the Staff table prior to your presentation.*****

1:00 – 2:45 PM

Digital Initiatives Update – EBD# 12.37

President Molly Raphael and Director of OITP, Alan Inouye will provide an update on the work of the Digital Content and Libraries Working Group and the meetings with various groups around the topic of e-books and digital content.

Digital Content Strategy Discussion

Discussion of current issues related to libraries, e-books and other digital content and Association strategies and options.

2:45 – 3:30 PM

Update on ALA Committee on Accreditation

President Molly Raphael will lead a discussion of issues raised by Committee on Accreditation members and how the Association can best address concerns raised.

5:00 PM

- Dinner-

- Saturday, April 21, 2012 -

ALA Executive Board Meeting – Session I

9:00 – 5:00 PM

Carnegie Room

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❖ **Procedural/Consent**

- 9:00 AM** Call to Order (Molly Raphael, ALA President)
Introduction of visitors:
Newly elected Executive Board members Robert Banks, Alexia Hudson, and John Moorman.
- 9:00–9:05 AM** Consent Agenda (Molly Raphael)
- **Agenda Approval**–EBD #9.3
 - **President’s Report** – EBD #7.5
 - **President-elect’s Report** – EBD #7.6
 - **Executive Director’s Report**–EBD #12.30
 - **Advocacy Report**–EBD #12.32
 - **Campaign for America’s Libraries Report**, EBD #12.33
 - **Media Relations Report** - EBD #12.34
 - **Office of Research and Statistics** – EBD #12.31
- 9:05 – 9:10 AM** Approval of Midwinter Meeting Minutes and Vote Tally–EBD #2.2 and EBD #1.5
- Confirmation of 2/21/12 Conference Call Vote – EBD #1.6

❖ **Decision/Action**

- 9:10 –9:45 AM** Finance and Audit Committee (F&A) Report–EBD #4.10
Jim Neal, ALA Treasurer, will report on the F&A meeting held on Thursday, April 19, 2012.
- FY2012 Budget Update – EBD #14.11
 - FY 2013 Preliminary Budget– EBD #14.10
 - Indirect Cost Study – Info #1
 - Controller’s Report – EBD #4.9

❖ Discussion/Exploration

- 9:45 – 10:30 AM** FY2013 Budget Presentation
Executive Director, Keith Michael Fiels and Associate Executive Director, ALA Finance Office, Greg Calloway will discuss the FY2013 Budget.
- 10:30 – 10:45 AM** - **BREAK**-
- 10:45 – 11:05 AM** Endowment Trustees' Report – EBD #13.3
Dan Bradbury, Chair of the Endowment Trustees, will participate via conference call, providing the most recent position of the portfolio, its managers and their performance.
- 11:05 – 12:05 PM** Diversity Office Report – EBD #12.36
Miguel Figueroa, Director, Office for Diversity will report on current grant funded projects including the Knowledge Alliance diversity recruitment.
- 12:05 – 1:05 PM** - **Lunch** -

❖ Discussion/Exploration

- 1:05 – 1:35 PM** Washington Office Report – EBD #12.35
Emily Sheketoff, Associate Executive Director, ALA Washington Office, will provide a written report and will highlight aspects of the report and related issues at the ALA Washington Office.

- 1:35 – 2:00 PM** Development Office Report – EBD #6.3
Kim Olsen-Clark, Director of the ALA Development Office will provide an Association-wide overview of grant-related activities, as well as information on grant opportunities and grants in development.
- 2:00 – 2:15 PM** Human Resource Development and Recruitment Advisory Office Report – EBD #12.38
Lorelle Swader, Director, Office for Human Resource Development and Recruitment will report on the goals and activities of the HRDR Office, including recruitment, career development and placement services, the Emerging Leaders program and the new Continuing Education Unit (CEU) program.
- 2:15 – 2:30 PM** - *Break*-
- 2:30 -3:30 PM** New Business Development
Treasurer, Jim Neal and Executive Director, Keith Michael Fiels will report on the status of the new Neal Schuman publishing imprint and on the New Business Development meeting held prior to the Spring Board meeting. They will also provide an overview of and lead a discussion about opportunities and options in the areas of international business development and online continuing education.

***(The Board will convene at 3:30pm in a meeting of the ALA-APA Board of Directors. See separate ALA-APA Board of Directors Meeting Agenda.)**

❖ **Decision/Action**

4:00 -4:30 PM

Procedures and Guidelines for ALA Virtual Membership Meetings – EBD #12.40

The Board will be asked to approve the Procedures to Govern the ALA Virtual Membership Meeting and the Guidelines for Preparation of Resolutions for Virtual Membership Meetings.

- Sunday, April 22, 2012 -

ALA Executive Board Meeting – Session II

9:00 AM – 12:00 Noon

Carnegie Room

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❖ **Executive Session**

9:00 – 10:00 AM Review of Legal Counsel – CBD #11
Board will discuss the performance of ALA legal counsel for the past year.

Legal Update

ALA's Legal Counsel will provide an update of legal issues of interest to the Board.

❖ **Discussion/Exploration**

10:00 -10:45 AM Strategic Plan Update – EBD #12.39
Executive Director, Keith Michael Fiels and Sr. Associate Executive Director, Mary Ghikas will lead a discussion of the Association's activities in support of the goals and objectives of the Association's 2015 strategic plan, with a particular focus on the Transforming Libraries goal area.

10:45 -11:00 AM Council Self-Assessment
Executive Director, Keith Michael Fiels will lead a discussion regarding the procedure being developed for a Council Self-assessment.

11:00 -11:05 AM Report out of Executive Session
President Raphael will report on the April 22 Executive Session.

11:05 –11:15 AM Board Effectiveness - Roberta Stevens

11:15 AM *Adjournment*

11:15 AM - *Lunch* –