
ALA EXECUTIVE BOARD

2013 ALA Annual Conference Agenda
June 28 – July 2, 2013

McCormick Place Convention Center – Chicago, IL

- Friday, June 28, 2013 -

ALA Executive Board Meeting – Session I

8:30 AM – 11:30 AM

Room N426c - McCormick Place Convention Center

*****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 – 8:35 AM

Call to Order (Maureen Sullivan, ALA President)

- Agenda Approval – EBD #9.4.1
- Approval of Spring Meeting Minutes and Vote Tally – EBD #2.4 and EBD #1.8

❖ Information Reports

8:35 – 8:40 AM

- President's Report – EBD #7.7
- President-Elect's Report – EBD #7.8
- Executive Director's Report – EBD #12.34
- Media Relations/Social Media Report – EBD #12.35
- PLA-OITP Edge Initiative Update – EBD #12.29

8:40 – 8:45 AM

Executive Committee Report

President Maureen Sullivan will report on the Executive Committee meeting held on Thursday, June 27, 2013.

❖ ***Discussion/Exploration***

- 8:45 – 9:00 AM** Digital Content and Libraries – EBD #12.37
Maureen Sullivan, ALA President; Sari Feldman and Robert Wolven, Co-Chairs, Digital Content Working Group; and Alan Inouye, Director, Office for Information Technology Policy, will report on activities related to the Digital Content initiatives.
- 9:00 – 9:30 AM** Campaign for America’s Libraries Report – EBD #12.22
Sonia Alcantara-Antoine, Chair, Public Awareness Committee; Eric Friedenwald-Fishman, Consultant, Metropolitan Group; Cathleen Bourdon, Associate Executive Director, Communications and Member Relations; and Mark Gould, Director, Public Information Office, will give an update on the Campaign for America’s Libraries Report.
- 9:30 – 9:55 AM** Office for Diversity and Office for Literacy and Outreach Services Report – EBD #12.36
Michelle Harrell Washington, Director, Office for Diversity and Office for Literacy and Outreach Services, will present an update on the Offices’ activities.
- 9:55 – 10:00 AM** ***BREAK***
- 10:00 – 10:15 AM** Washington Office Report – EBD #12.30
Emily Sheketoff, Associate Executive Director, ALA Washington Office, will present an update on the Washington Office activities.
- 10:15 – 10:30 AM** Development Office Report – EBD #6.4
Kim Olsen-Clark, Director, Development Office will provide an update on Development Office activities.
- 10:30 – 10:40 AM** Board Liaison Visits and Talking Points
Keith Michael Fiels will lead a discussion regarding the Executive Board liaison visits and Board talking points.

10:40 – 11:10 AM

Community Engagement

President Maureen Sullivan and Richard Harwood, Founder and President of the Harwood Institute for Public Innovation, will discuss programs at Annual Conference and plans for the coming year.

11:10 – 11:15 AM

Board Effectiveness

Evaluation of June 28 meeting - Immediate Past President Molly Raphael

Adjourn and reconvene at 11:15 for ALA-APA Board of Directors Meeting

ALA EXECUTIVE BOARD

2013 ALA Annual Conference Agenda
June 28 – July 2, 2013

McCormick Place Convention Center – Chicago, IL

- Monday, July 1, 2013 -

ALA Executive Board Meeting – Session II

1:00 PM – 5:00 PM

Room N426c - McCormick Place Convention Center

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1:00 PM Call to Order (Maureen Sullivan, ALA President)

❖ ***Discussion/Exploration***

1:00 – 1:20 PM Endowment Trustees Report – EBD #13.7
James Neal, ALA Treasurer, will report on the most recent position of ALA's portfolio, its managers, and their performance.

- Report on the Impact of Divesting Fossil Fuel Holdings in the ALA Endowment Fund – EBD #13.8

❖ ***Decision/Action***

1:20 – 1:40 PM Budget Analysis and Review Committee (BARC) Report – EBD #3.2
Clara Bohrer, Chair of the Budget Analysis and Review Committee (BARC), will report on the committee's meetings during the conference and on the Planning and Budget Assembly (PBA).

1:40 – 2:25 PM Finance and Audit Committee (F&A) Report – EBD #4.24
James Neal will report on the following:

- Controller's Report – EBD #4.22
- Director of Financial Reporting and Compliance Report – EBD #4.23
- FY2013 Budget Update, May – EBD #14.8
- Total ALA FY 2014 Budget – EBD #14.9
- Approval of 2014 Personal Dues Schedule – EBD #10.11

2:25 – 2:35 PM **Break**

❖ **Decision/Action**

2:35 – 2:45 PM Public Library Association (PLA) 2020 and 2022 Conference Sites – EBD #12.31 and 12.32
PLA Executive Director Barb Macikas will request that the Executive Board approve the sites of the PLA 2020 and 2022 Conferences.

❖ **Discussion/Exploration**

2:45 – 4:00 PM Rethinking ALA
President Maureen Sullivan will facilitate a Board discussion around the “rethinking” of the association to create a more effective, future-oriented organization.

4:00 – 4:05 PM Board Effectiveness
Evaluation of July 1 meeting - Immediate Past President Molly Raphael

❖ **Executive Session (4:05 – 5:00 PM)**

Legal Update
Paula Goedert will provide an update on legal issues of interest to the Board.

Queens College Appeal Overview

ALA EXECUTIVE BOARD

2013 ALA Annual Conference Agenda

June 28 – July 2, 2013

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- Tuesday, July 2, 2013 -

ALA Executive Board Meeting – Session III

1:30 PM – 4:30 PM

Room N426c - McCormick Place Convention Center

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1:30 PM Call to Order (Maureen Sullivan, ALA President)

❖ ***Decision/Action***

1:30 – 2:00 PM Conference Services
Paul Graller, Manager of Conference Services, will provide a recap of the 2013 ALA Annual Conference.

❖ ***Discussion/Exploration***

2:00 – 2:05 PM Report out of Executive Session
ALA President Maureen Sullivan will report on the July 1, 2013 Executive Session.

❖ ***Executive Session (2:05 – 2:35 PM)***

American Library in Paris Nomination - CBD#17

U.S. National Commission of UNESCO Nomination - CBD#18

U.S. Committee of the Blue Shield Nomination - CBD#19

❖ ***Decision/Action***

2:35 – 2:45 PM Approval of 2013-2014 Executive Board Meeting and Conference Call Schedule – EBD #1.0 (2013-2014)

❖ ***Discussion/Exploration***

2:45 – 3:30 PM Executive Board Liaison Reports
The Board members will report on their liaison visits during this conference.

3:30 – 3:35 PM Conflict of Interest Statements – EBD #1.9
This statement was approved by the ALA Executive Board in 2002 and adopted by the ALA Council the same year. Board members for the 2013-2014 year will be asked to carefully read the statement and to sign it.

3:35 – 3:40 PM Board Effectiveness
Evaluation of July 1 meeting - Immediate Past President Molly Raphael

3:40 – 4:00 PM Recognition of Board Members (Terms Expiring)

- Molly Raphael
- Kevin Reynolds
- J. Linda Williams

4:00 PM Adjournment