
ALA EXECUTIVE BOARD

2014 Midwinter Meeting Draft Agenda
January 24-28, 2014
Philadelphia, PA

- Thursday, January 23, 2014 - ***Executive Committee Meeting***

4:00 – 5:00 PM

- Friday, January 24, 2014 - ***ALA Executive Board Meeting – Session I***

8:30 AM – 12:00 PM

Marriott – Independence I & II

*****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 (Barbara Stripling, ALA President)

8:35 – 8:40 AM Written Reports (Board members may ask to discuss any of these further)

- **Agenda Approval** – EBD #9.2
- **President's Report** – EBD #7.3
- **President-elect's Report** – EBD #7.4
- **Executive Director's Report** – EBD #12.15

8:40 – 8:45 AM Approval of 2013 Fall Executive Board Meeting Minutes and Vote Tally – EBD #2.2, EBD #1.4

Confirmation of Conference Call Votes

- December 17, 2013 - EBD #1.5

Executive Committee Report

President Barbara Stripling will report from the Executive Committee meeting held on Thursday, January 23, 2014.

❖ *Discussion/Exploration*

- 8:45 –9:00 AM** Digital Content and Libraries – EBD# 12.12
Alan Inouye, Director of the Office for Information Technology Policy (OITP), and Digital Content and Libraries Working Group Co-Chairs Sari Feldman and Robert Wolvenwill 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.
- 9:00 –9:15 AM** Policy Revolution! – EBD# 12.13
Alan Inouye, Director of the Office for Information Technology Policy; Emily Sheketoff, ALA Associate Executive Director, Washington Office; and Alan Fishel, Partner, Arent Fox Law Firm, will discuss Policy Revolution!, OITP's new initiative, funded by a \$1 million grant from the Bill and Melinda Gates Foundation.
- 9:15 – 9:45 AM** Media Relations/Campaign Discussion – EBD #12.16
Sonia Alcantara-Antoine, Chair, Public Awareness Committee; Cathleen Bourdon, Associate Executive Director, Communications and Member Relations; and Mark Gould, Director, Public Information Office, will give an update on current ALA media relations issues and the Campaign for America's Libraries Report.
- Campaign for America's Libraries Report – EBD #12.17
- 9:45 – 10:15 AM** School Library Campaign – EBD #12.14
President Barbara Stripling will lead a discussion on the School Library Campaign.

10:15 – 10:30 AM ***BREAK***

❖ *Executive/Closed Session*

- 10:30 – 11:00 AM** Legal Update
ALA's legal counsel Paula Goedert, Barnes & Thornburg LLP, will provide an update on legal matters of interest to the Board.

❖ *Discussion/Exploration*

- 11:00 – 11:15 AM** Board Liaison Visits and Talking Points
The Board will discuss the talking points to be used when conducting their liaison visits during this conference.

11:15 – 11:40 AM Recommendations Regarding ALA and Council Committees – EBD #10.2

James Rettig, Chair of the Committee on Organization, will discuss recommendations that he will be bringing to Council at this Midwinter meeting regarding ALA and Council committees.

11:40 – 11:45 AM Board Effectiveness – Maureen Sullivan

11:45 AM Adjournment

(The Board will convene following the conclusion of this meeting in a meeting of the ALA-APA Board of Directors. See separate ALA-APA Board of Directors Meeting Agenda.)

- Monday, January 27, 2014 -
ALA Executive Board Meeting – Session II
2:00 – 4:30 PM
Marriott – Independence I & II

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❖ ***Procedural/Consent***

2:00 PM Call to Order (Barbara Stripling)

❖ ***Decision/Action***

2:00 – 2:15 PM Endowment Trustees' Report – EBD #13.2
Rod Hersberger, Senior Endowment Trustee, will report on the most recent position of ALA's portfolio, its managers, and their performance.

2:15 – 2:30 PM FY 2013 Audit Report – EBD #4.6
Jeff Delheimer and John Fedus of Mueller & Co., will present the results of the FY2013 audit of ALA's consolidated financial statements. Mr. Delheimer, Mr. Fedus, and Gregory Calloway, ALA Associate Executive Director, Finance, will ask the Board to approve the audit.

2:30 – 2:50 PM Development Office Report – EBD #6.2
Development Office Director Kim Olsen-Clark will provide an update on Development Office activities and request approval of the full list of companies from the Domini and TIAA-CREF portfolio of "socially responsible" companies, which the ALA Development Office and other units could use to prospect for corporate partners, sponsors, and donors in support of ALA's Mission.

2:50 - 3:05 PM ***BREAK***

❖ ***Discussion/Exploration***

3:05 – 3:50 PM Accreditation – EBD #12.3
ALA President Barbara Stripling will lead a discussion on the current trends and issues regarding accreditation of MLIS programs.

3:50 – 4:10 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 current legislative and budgetary issues.

4:10 – 4:15 PM Board Effectiveness – Maureen Sullivan

❖ *Executive/Closed Session*

4:15 – 4:30 PM ALA Standing Committee Appointments – CBD #11
Council Standing Committee Appointments – CBD #12
GODORT's Nominations for FDLC– CBD #8
Endowment Trustee Selection – CBD #10

4:30 PM Adjournment

- Tuesday, January 28, 2014 -
ALA Executive Board Meeting – Session III

*Time TBD @ close of Council III**

Marriott – Independence I & II

**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 (Barbara Stripling)

1:30 – 1:35 PM Report Out of the January 27, 2014 Executive Session – Barbara Stripling

❖ **Decision/Action**

1:35 – 2:10 PM Budget Analysis and Review (BARC) and Finance & Audit Committee (F&A) Report – EBD #4.10

Patricia Wand, BARC Chair, and Mario González, ALA Treasurer, will report on the BARC, F&A, and Planning and Budget Assembly (PBA) meetings during the Midwinter Meeting.

- FY 2014 First Quarter Financial Report – EBD #14.4
- Indirect Cost Study Assumptions – EBD #4.8
- Proposed Presidential Initiative Budget for FY 2014– EBD #14.5
- Controller's Report – EBD #4.9
- FY 2015 Budget Instructions – INFO #1
- Auditor Evaluation and Recommendation – CBD #9
- August FY 2013 Final Executive Summary - EBD #14.6
- FY 2015 Small Division Support - EBD #4.11

2:10 – 2:20 PM Conference Services Report

Paul Graller will give an update of attendance, exhibits, etc. from the 2014 Midwinter Meeting and Mary Ghikas will present 2015 Midwinter and Annual Conference Skeleton Schedules.

- Approval of 2015 Skeleton Schedules for Midwinter and Annual Conference – EBD #12.18

❖ *Discussion/Exploration*

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| 2:20– 3:20 PM | <u>Follow-Up Discussion to Executive Board Retreat</u> – Barbara Stripling |
| 3:20- 3:30 PM | <i>BREAK</i> |
| 3:30 – 4:25 PM | <u>Liaison Reports</u> Executive Board members will report on their liaison activities during the conference. |
| 4:25 – 4:30 PM | <u>Board Effectiveness</u> – Maureen Sullivan |
| 4:30 PM | <u>Adjournment</u> |