
ALA EXECUTIVE BOARD

2015 Midwinter Meeting Draft Agenda
January 28 – February 3, 2015
Chicago, IL

- Friday, January 30, 2015 - ***ALA Executive Board Meeting – Session I***

8:30 AM – 12:00 PM
Hyatt – Comisky 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

8:30 AM Call to Order (Courtney Young, ALA President)

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

- **Agenda Approval** – EBD #9.2.1
- **President's Report** – EBD #7.3
- **President-elect's Report** – EBD #7.4
- **Executive Director's Report** – EBD #12.13

8:40 – 8:45 AM Approval of 2014 Fall Executive Board Meeting Minutes and Vote Tally – EBD #2.2, EBD #1.3

Confirmation of Conference Call Votes

- January 13, 2015 - EBD #1.4

Executive Committee Report

President Courtney Young will report from the Executive Committee meeting held on Wednesday, January 28, 2015.

❖ Discussion/Exploration

- 8:45 – 9:00 AM** Washington Office Report – EBD #12.15
Emily Sheketoff, ALA Associate Executive Director, Washington Office, will provide a written report and lead a discussion regarding current legislative and budgetary issues.
- 9:00 – 9:20 AM** Policy Revolution! – EBD #12.16
Alan Inouye, Director of the Office for Information Technology Policy will give an update on Policy Revolution!, OITP's new initiative, funded by a \$1 million grant from the Bill and Melinda Gates Foundation.
- 9:20 – 9:40 AM** Digital Content and Libraries – EBD# 12.19
Alan Inouye, Director of the Office for Information Technology Policy (OITP), and Digital Content and Libraries Working Group Co-Chairs Carolyn Anthony and Erika Linke will provide an update on the work of the Digital Content and Libraries Working Group.
- 9:40 – 10:10 AM** Center for the Future of Libraries Report – EBD #12.14
Miguel Figueroa, Director of the Center for the Future of Libraries, will give an update on the Center's plans and activities.
- 10:10 – 10:20 AM** ***BREAK***
- ❖ ***Executive/Closed Session***
- 10:20 – 10:25 AM** Depository Library Council Appointments from GODORT – CBD #10
- 10:25 – 10:50 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***
- 10:50 – 11:05 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.
- 11:05 – 11:10 AM** Board Effectiveness – Barbara Stripling
- 11:10 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, February 2, 2015 -
ALA Executive Board Meeting – Session II
2:00 – 4:30 PM
Hyatt – Comisky 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**

2:00 PM Call to Order (Courtney Young)

❖ **Decision/Action**

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

2:15 – 2:30 PM FY 2014 Audit Report – EBD #4.6
Jeff Delheimer and John Fedus of Mueller & Co., will present the results of the FY2014 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.

- FY 2014 Single Audit Report – EBD #4.10
- Auditor Required Communications – EBD #4.14
- Auditor Engagement Proposal – EBD #4.15

❖ **Discussion/Exploration**

2:30 – 3:00 PM Accreditation Subcommittee
ALA Past President Barbara Stripling will report on the Subcommittee's recent meetings with the Association for Library & Information Science Education (ALISE) and the Committee on Accreditation (COA), and will discuss current trends and issues regarding accreditation of MLIS programs.

3:00 - 3:10 PM **BREAK**

3:10 – 3:40 PM Follow-Up Discussion to Council I Strategic Directions Session and other Strategic Planning Activities at the 2015 Midwinter Meeting

3:40 – 4:10 PM School Library Update – EBD #12.18
Terri Grief, American Association of School Librarians (AASL) President; Gina Millsap, Chair, Committee on Library Advocacy; Marci Merola, Director, Office for Library Advocacy; and Sylvia K. Norton, Director, AASL, will give an update on advocacy efforts related to school libraries.

4:10 – 4:15 PM Board Effectiveness – Barbara Stripling

❖ ***Executive/Closed Session***

4:15 – 4:30 PM ALA Standing Committee Appointments – CBD #5

Council Standing Committee Appointments – CBD #6

IFLA Governing Board At-Large Representatives for 2015-17– CBD #7

IFLA Section Committee Representatives for 2015-19 – CBD #8

4:30 PM Adjournment

- Tuesday, February 3, 2015 -
ALA Executive Board Meeting – Session III
*Time TBD @ close of Council III**
Hyatt – Comisky Room

**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 (Courtney Young)
- 1:30 – 1:35 PM** Report Out of the February 2, 2015 Executive Session – Courtney Young

❖ **Decision/Action**

- 1:35 – 2:10 PM** Budget Analysis and Review (BARC) and Finance & Audit Committee (F&A) Report – EBD #3.2 and EBD #4.13
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.
- August FY 2014 Final Executive Summary - EBD #14.5
 - FY 2015 First Quarter Financial Report – EBD #14.6
 - Indirect Cost Study Assumptions – EBD #4.7
 - Controller's Report – EBD #4.8
 - Proposed Presidential Initiative Budget for FY 2015– EBD #14.7
 - FY 2016 Budget Instructions – INFO #1
 - Auditor Evaluation and Recommendation – CBD #9
 - Approval of 2016 Personal Dues Schedule – EBD #10.2
 - United for Libraries Group Memberships – EBD #10.3
 - FY 2016 Small Division Support - EBD #4.9
 - Cash Management Policy – EBD #4.12
 - Payout Plan – EBD #4.16
- 2:10 – 2:20 PM** Conference Services Report
Paul Graller will give an update of attendance, exhibits, etc. from the 2015 Midwinter Meeting and Mary Ghikas will present 2016 Midwinter and Annual Conference Skeleton Schedules.
- Approval of 2016 Skeleton Schedules for Midwinter and Annual Conference – EBD #12.17

- 2:20– 2:40 PM** Development Office Report – EBD #6.2
Development Office Director Kim Olsen-Clark will provide an update on the ALA Planned Giving Campaign, pending grant, and will request approval of changes to the Gift Acceptance Policy and 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.
- 2:40 – 2:50 PM** ***BREAK***
- ❖ ***Discussion/Exploration***
- 2:50– 3:10 PM** Task Force on Equity, Diversity, and Inclusion Report – EBD #5.1
Trevor Dawes, Co-Chair of the Task Force on Equity, Diversity, and Inclusion, will give an update on recent activities.
- 3:10 – 3:55 PM** Liaison Reports
Executive Board members will report on their liaison activities during the conference.
- 3:55 – 4:00 PM** Board Effectiveness – Barbara Stripling
- 4:00 PM** Adjournment