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**ALA EXECUTIVE BOARD**  
2015 Spring Meeting Agenda  
April 17-19, 2015  
**ALA Headquarters – Chicago, IL**

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**- Friday, April 17, 2015 -**

1:00 – 5:00 PM  
*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 PM**                      Call to Order (Courtney Young, ALA President)  
Introduction of visitors:  
Newly elected Executive Board members Loida Garcia-Febo, Julius Jefferson, Jr., and Mike Marlin.
- 1:00–1:05 PM**                Consent Agenda (Courtney Young)
- **Agenda Approval** – EBD #9.3
  - **President’s Report** – EBD #7.5
  - **President-elect’s Report** – EBD #7.6
  - **Executive Director’s Report**–EBD #12.22
- 1:05 – 1:10 PM**                Approval of Midwinter Meeting Minutes and Vote Tally–EBD #2.3 and EBD #1.5
- 1:10 – 5:00 PM**                ALA Strategic Planning
- Review of Planning Process and Activities To Date (Executive Director Keith Michael Fiels)
  - Strategic Plan “Umbrella Plan” – EBD #12.28 (Keith Michael Fiels and Associate Executive Director Mary Ghikas)
  - Advocacy: Draft Implementation Plan – EBD #12.25 (Cathleen Bourdon, Associate Executive Director, Communications and Member Relations, and Marci Merola, Director, Office for Library Advocacy)

- Information Policy: Draft Implementation Plan – EBD #12.26 (Emily Sheketoff, Associate Executive Director, ALA Washington Office, and Barbara Jones, Director, Office for Intellectual Freedom)

**5:30 PM**

**- *Dinner* -**

**- Saturday, April 18, 2015 -**

***ALA Executive Board Meeting – Session I***

9:00 AM – 5:00 PM

*Carnegie Room*

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**❖ Discussion/Exploration**

- 9:00 – 12:00 PM**      ALA Strategic Planning, Cont.
- Professional and Leadership Development: Draft Implementation Plan – EBD #12.27 (Mary Ghikas and Mary Mackay, Marketing Director)
  - ALA Strategic Plan and Next Steps (Keith Michael Fiels and Mary Ghikas)

**12:00 – 1:00 PM**      - ***Lunch*** –

**❖ Decision/Action**

- 1:00 – 2:00 PM**      Finance and Audit Committee (F&A) Report –EBD #4.22
- Mario Gonzalez, ALA Treasurer, will report on the F&A meeting held on Thursday, April 16, 2015.
- FY2015 Budget Update and Projections – EBD #14.8
  - Spectrum Activity Review – EBD #4.18
  - Indirect Cost Study Report
  - Controller's Report – EBD #4.19
  - Director of Financial Reporting and Compliance Report – EBD #4.20

**2:00 – 2:15 PM**      - ***BREAK***-

- 2:15 – 3:45 PM**      FY2016 Budget Presentation - EBD #14.9  
ALA Treasurer Mario Gonzalez and Executive Director Keith Michael Fiels will discuss the FY2016 Budget.
- 3:45 – 4:15 PM**      Libraries Transforming Communities - EBD #12.21  
Deborah Robertson, Director, Public Programs Office, will give an update on the grant-funded Libraries Transforming Communities initiative.
- 4:15 – 5:00 PM**      Accreditation: Subcommittee Discussion and AP3 Revisions  
– EBD #12.23  
ALA Past President Barbara Stripling will report on the Accreditation Subcommittee's recent activities and the Committee on Accreditation (COA) will request Board approval for revisions to the *Accreditation Process, Policies, and Procedures (AP3)*, third edition.
- 5:00 PM**                      ***Adjournment***
- 6:00 PM**                      ***- Dinner-***

**- Sunday, April 19, 2015 -**

**ALA Executive Board Meeting – Session II**

9:00 AM – 12:00 Noon  
Carnegie Room

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**\*\* ALA-APA BOARD OF DIRECTORS MEETING \*\***  
**9:00 – 9:45 AM**  
**(See separate agenda)**

❖ **Executive Session**

**9:45 – 10:45 AM**      Review of Legal Counsel  
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**

**10:45 – 11:05 AM**      Washington Office Report – EBD #12.24  
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.

**11:05 – 11:25 AM**      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.

❖ **Decision/Action**

**11:25 – 11:40 AM**     Endowment Trustees' Report – EBD #13.3  
Rodney Hersberger, Senior Trustee of the Endowment Trustees will participate via conference call, providing the most recent position of the portfolio, its managers and their performance.

❖ ***Executive/Closed Session***

**11:40 – 11:55 AM**     Endowment Trustee Candidates – CBD #13

❖ ***Discussion/Exploration***

**11:55 – 12:00 PM**     Board Effectiveness - Immediate Past-President Barbara Stripling

**12:00 PM**                 ***Adjournment***