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## ALA EXECUTIVE BOARD

2015 ALA Annual Conference Agenda  
June 26 – June 30, 2015  
Marriott Marquis – San Francisco, CA

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### Friday, June 26, 2015

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

8:30 AM – 11:30 AM

*Nob Hill A-C - Marriott Marquis*

***Please turn off cell phones and other communication devices prior to the start of the meeting. If there are 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)
- 8:30 – 8:35 AM**              Written Reports (Board members may ask to discuss any of these further)
- Agenda Approval – EBD #9.4.1
  - President’s Report – EBD #7.7
  - President-Elect’s Report – EBD #7.8
  - Executive Director’s Report – EBD #12.31
  - Development Office Report – EBD #6.4.1
  - Center for the Future of Libraries Report – EBD #12.36
- 8:35 – 8:40 AM**              Approval of Spring Meeting Minutes and Vote Tally – EBD #2.4 and EBD #1.6
- Confirmation of Conference Call Votes
- May 19, 2015 - EBD #1.7
  - June 16, 2015 – EBD #1.9
- 8:40 – 8:45 AM**              Executive Committee Report  
President Courtney Young will report on the Executive Committee meeting held on Thursday, June 25, 2015.

❖ *Discussion/Exploration*

**8:45 – 9:30 AM**                      Digital Public Library of America (DPLA) – INFO #2  
Dan Cohen, DPLA Executive Director, will give a general overview of the DPLA and an update on Hydra-in-a-Box, the joint initiative of DPLA, Stanford University, and the DuraSpace organization, funded by a grant from the Institute of Museum and Library Services (IMLS).

**9:30 – 9:40 AM**      *BREAK*

❖ *Discussion/Exploration*

**9:40 – 9:55 AM**                      Strategic Framework and Directions – EDB #12.32  
ALA President Courtney Young and ALA Executive Director Keith Michael Fiels will lead a discussion on member comments regarding the Strategic Framework and Directions and any proposed modifications based on these comments.

**9:55 – 10:10 AM**                      Board Liaison Visits and Talking Points  
Keith Michael Fiels will lead a discussion on the Executive Board liaison visits and Board talking points.

**10:10 – 10:40 AM**                      Bill and Melinda Gates Foundation Global Libraries Initiative  
Deborah Jacobs, Director of the Global Libraries Initiative, will discuss the Foundation’s plans for the Global Libraries Initiative.

**10:40 – 10:45 AM**                      Board Effectiveness - Immediate Past President Barbara Stripling

❖ *Executive Session*

**10:45– 11:15 AM**                      Discussion Regarding Retirement of Librarian of Congress – EBD #12.37

**11:15– 11:30 AM**

Discussion Regarding Retirement of International  
Federation of Library Associations and Institutions (IFLA)  
Secretary General – CBD #17

***Adjourn and reconvene at 11:30 for ALA-APA Board of Directors Meeting***

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### Monday, June 29, 2015

*ALA Executive Board Meeting – Session II*

1:00 PM – 4:30 PM

*Nob Hill A-C - Marriott Marquis*

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**1:00 PM**                      Call to Order (Courtney Young, ALA President)

❖ *Executive Session*

**1:00 – 1:30 PM**                      Legal Update  
Paula Goedert will provide an update on legal issues of interest to the Board.

❖ *Discussion/Exploration*

**1:30 – 1:35 PM**                      Report out of Executive Session  
ALA President Courtney Young will report on the June 29, 2015, Executive Session.

**1:35 – 1:55 PM**                      Endowment Trustees Report – EBD #13.4  
Rodney Hersberger, Senior Trustee of the Endowment Trustees, will report on the most recent position of ALA's portfolio, its managers, and their performance.

❖ *Decision/Action*

**1:55 – 2:15 PM**                    Budget Analysis and Review Committee (BARC) Report – EBD #3.3  
Patricia Wand, 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).

**2:15 – 3:00 PM**                    Finance and Audit Committee (F&A) Report – EBD #4.25  
Mario Gonzalez, ALA Treasurer, will report on the following:

- FY15 Updated Results - April – EBD #14.10
- FY15 Updated Results - May – EBD #14.11
- FY16 Budget Presentation – EBD #14.12
- FY16 Total ALA Budget Request – EBD #14.13
- Controller’s Report – EBD #4.24

**3:00 – 3:10 PM**                    *Break*

❖ *Discussion/Exploration*

**3:10 – 3:25 PM**                    Digital Content and Libraries – EBD #12.33  
Alan Inouye, Director of the Office for Information Technology Policy (OITP), and Digital Content and Libraries Working Group Co-Chairs Erika Linke and Carolyn Anthony will provide an update on the work of the Digital Content and Libraries Working Group.

**3:25 – 3:55 PM**                    Policy Revolution! – EBD #12.34  
Alan Inouye, Director of the Office for Information Technology Policy (OITP), will give an update on Policy Revolution!, an OITP initiative, funded by a \$1 million grant from the Bill and Melinda Gates Foundation.

❖ *Decision/Action*

**3:55 – 4:25 PM**                    Accreditation: Subcommittee Discussion – EBD #12.38  
ALA Immediate Past President Barbara Stripling will report on the Accreditation Subcommittee’s recent activities.

**4:25 – 4:30 PM**                    Board Effectiveness - Immediate Past President Barbara Stripling

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### Tuesday, June 30, 2015

#### *ALA Executive Board Meeting – Session III*

1:30 PM – 4:00 PM

*Nob Hill A-C - Marriott Marquis*

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**1:30 PM**                      Call to Order (Courtney Young, ALA President)

❖ ***Discussion/Exploration***

**1:30 – 1:55 PM**                      Conference Services  
Paul Graller, Manager of Conference Services, will provide a recap of the 2015 ALA Annual Conference.

**1:55 – 2:20 PM**                      Washington Office Report – EBD #12.30  
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.

❖ ***Decision/Action***

**2:20 – 2:25 PM**                      Approval of 2015-2016 Executive Board Meeting and Conference Call Schedule – EBD #1.0 (2015-2016)

❖ *Discussion/Exploration*

- 2:25 – 3:15 PM**                      Executive Board Liaison Reports  
Board members will present highlights of their liaison visits during this conference.
- 3:15 – 3:25 PM**                      ***Break***
- 3:25 – 3:30 PM**                      Conflict of Interest Statements – EBD #1.8  
This statement was approved by the ALA Executive Board in 2002 and adopted by the ALA Council the same year. Board members for the 2015-2016 year will be asked to carefully read the statement and to sign it.
- 3:30 – 3:35 PM**                      Board Effectiveness - Immediate Past President Barbara Stripling
- 3:35 – 4:00 PM**                      Recognition of Board Members (Terms Expiring)
- Barbara Stripling
  - Robert E. Banks
  - Alexia Hudson-Ward
  - John A. Moorman
- 4:00 PM**                                      Adjournment