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**ALA EXECUTIVE BOARD**

2015 Fall Meeting Agenda

October 23-25, 2015

**ALA Headquarters – Chicago, IL**

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**Friday, October 23, 2015**

***Executive Board Lunch***

12:00 PM – 1:00 PM

*Carnegie Room*

***Board Effectiveness Session***

1:00 PM – 5:00 PM

*Carnegie Room*

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### Saturday, October 24, 2015

*ALA Executive Board Meeting – Session I*

9:00 AM – 5:00 PM

*Carnegie Room*

***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*

**9:00 AM**

Call to Order (Sari Feldman, ALA President)

**9:00 – 9:05 AM**

Consent Agenda (Board members may ask to discuss any of these further)

- Agenda Approval – EBD #9.1
- President’s Report – EBD #7.1
- President-Elect’s Report – EBD #7.2
- Executive Director’s Report – EBD #12.6

**9:05 – 9:10 AM**

Approval of Annual Conference Meeting Minutes and Vote Tally – EBD #2.1 and EBD #1.2

Confirmation of Conference Call Votes

- September 22, 2015 - EBD #1.3

#### ❖ *Decision/Action*

**9:10 – 10:15 AM**

Budget Analysis and Review Committee (BARC) Report – EBD #3.1

Mario González, ALA Treasurer, will report on the BARC meetings held on October 19-20, 2015.

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### Finance and Audit Committee (F&A) Report – EBD #4.4

Mario González, ALA Treasurer, will report on the F&A committee meeting held on October 22, 2015.

- FY15 Unaudited Results Based on 4th Close – EBD #14.1
- FY16 Final Budget Review – EBD #14.2
- Controller’s Report – EBD #4.1
- Director of Financial Reporting and Compliance – EBD #4.2
- 403(b) Audit Report – EBD #4.3
- 2015 Audit Status Update – EBD #4.6

**10:15 – 10:30 AM**

### Approval of Programmatic Priorities – EBD #12.8

The Executive Board will affirm the programmatic priorities to be sent to ALA Council for approval at the 2016 Midwinter Meeting.

**10:30 – 10:45 AM**

***BREAK***

### ❖ *Discussion/Exploration*

**10:45 – 11:10 AM**

### Report from the Nominating Committee for the 2016 ALA Election – EBD #10.1

Larry Neal, Chair, ALA Nominating Committee for the 2016 Election, will participate, via conference call, to present the Committee’s report.

**11:10 – 11:40 AM**

### ALA Election Process – EBD #12.13

ALA President-Elect Julie Todaro will share some observations on the election process and possible improvements.

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### ❖ *Decision/Action*

**11:40 – 12:00 PM**

Joint Council of Librarians of Color (JCLC) Affiliate Status Application – EBD #12.7

JCLC President Jerome Offord and JCLC Vice-President Ken Yamashita, will ask the Board, via conference call, to approve the application from JCLC to become affiliated with ALA.

**12:00 – 1:00 PM**

***LUNCH***

### ❖ *Discussion/Exploration*

**1:00 – 2:00 PM**

Strategic Directions: Advocacy

- Cathleen Bourdon, Associate Executive Director, Advocacy and Member Relations, will talk about advocacy strategies and the Libraries Transform public awareness campaign. (EDB #12.4)
- Miguel Figueroa, Director, Center for the Future of Libraries, will report on the activities of the Center for the Future of Libraries. (EDB #12.5)
- Emily Sheketoff, Associate Executive Director, ALA Washington Office, will report on national legislative advocacy efforts. (EDB #12.1)

**2:00 – 2:30 PM**

Strategic Directions: Information Policy – EBD #12.11

Alan Inouye, Director of the Office of Information Technology Policy, and Barbara Jones, Director of the Office for Intellectual Freedom, will talk about strategies and the Policy Revolution! Initiative.

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**2:30 – 3:00 PM**

Strategic Directions: Professional and Leadership  
Development - EBD #12.10

Mary Ghikas, Senior Associate Executive Director, and Mary Mackay, ALA Marketing Director, will report on plans and activities related to professional and leadership development, including a report on the two recently-created accreditation task forces.

**3:00 – 3:30 PM**

Libraries Transform Campaign

President Sari Feldman will lead a discussion on how Board members can provide leadership in getting the campaign message out.

**3:30 – 3:45 PM**

***BREAK***

**3:45 – 4:00 PM**

ITTS External Review

Keith Michael Fiels, Executive Director, and Mary Ghikas, Senior Associate Executive Director, will give an update on the ITTS External Review.

❖ ***Executive Session***

**4:00 – 5:00 PM**

In executive session, the Board will discuss:

- Honorary Memberships – CBD #2 and CBD #4  
The Executive Board will consider two nominations for honorary membership in the American Library Association. The Board's recommendation will be presented to Council for vote at the 2016 Midwinter Meeting.

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- Approval of Nominating Committee for the 2017 Election – CBD #7  
President-elect Julie Todaro will present the proposed roster for the ALA Nominating Committee – 2017 Election.

**5:00 PM**

Adjournment

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### **Sunday, October 25, 2015**

***ALA Executive Board Meeting – Session II***

9:00 AM – 12:00 PM

*Carnegie Room*

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### ***ALA-APA BOARD OF DIRECTORS MEETING***

9:00 – 9:30 AM

(See separate agenda)

#### **❖ *Executive Session***

#### **9:30 – 11:00 AM**

In executive session, the Board will discuss:

- Executive Director's Evaluation – CBD #6  
The Board will review the annual evaluation of the ALA Executive Director.
- Report from Accreditation Appeal Review Committee – CBD #3  
Senior Associate Executive Director Mary Ghikas will report on the findings of the Appeal review Committee.
- Legal Update  
Attorney Paula Goedert will provide an update on legal issues of interest to the Board.

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### ❖ *Discussion/Exploration*

- 11:00 – 11:05 AM**      Report out of Executive Session  
ALA President Sari Feldman will report on the October 24 and 25, 2015, Executive Sessions.
- 11:05 – 11:20 AM**      Endowment Trustees Report – EBD #13.1  
Rodney Hersberger, Senior Trustee of the Endowment Trustees, will report on the most recent position of ALA’s portfolio, its managers, and their performance.
- 11:20 – 11:40 AM**      Development Office Report – EBD #6.1  
Development Office Interim Director Jeffrey Roth will provide an Association-wide overview of grant-related activities, as well as information on grant opportunities and grants in development.
- 11:40 – 12:00 PM**      Membership: Making ALA More Welcoming – EBD #12.12  
Cathleen Bourdon, Associate Executive Director, Advocacy and Member Relations, and Ronald Jankowski, Director of Membership Development, will report on efforts and plans of the Making ALA More Welcoming staff group.
- 12:00 – 12:15 PM**      Revised Skeleton Schedule for the 2016 Midwinter Meeting and Annual Conference – EBD #12.9  
Mary Ghikas will propose a revised skeleton schedule for the 2016 Midwinter Meeting and Annual Conference.
- 12:15 – 12:30 PM**      Board Effectiveness - Immediate Past President Courtney Young will provide observations on the Board and its effectiveness throughout the meetings.
- 12:30 PM**                      Adjournment (Boxed lunches served to Executive Board members.)