
ALA EXECUTIVE BOARD

2016 Midwinter Meeting Draft Agenda
January 8-12, 2016
Boston, MA

Friday, January 8, 2016

ALA Executive Board Meeting – Session I

8:30 AM – 11:15 AM

Westin Boston Waterfront - Webster 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. In addition, please provide an electronic version of all documents.

❖ Procedural/Consent

- 8:30 AM** Call to Order (Sari Feldman, ALA President)
- 8:30 – 8:35 AM** Consent Agenda (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 #12.17
 - Council Standing Committee Appointments (For information purposes only) – CBD #10
- 8:35 – 8:45 AM** Approval of 2015 Fall Meeting Minutes and Vote Tally – EBD #2.2 and EBD #1.4
- Confirmation of Conference Call Votes
- November 17, 2015 - EBD #1.5
 - December 15, 2015 - EBD #1.6
- Executive Committee Report
President Sari Feldman will report from the Executive Committee meeting held on Wednesday, January 6, 2016.

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❖ *Discussion/Exploration*

- 8:45 – 9:10 AM** Center for the Future of Libraries Report – EBD #12.15
Miguel Figueroa, Director of the Center for the Future of Libraries, and Susan Kent, Chair of the Center for the Future of Libraries' Advisory Group, will give an update on the Center's plans and activities.
- 9:10 – 9:35 AM** Digital Content Working Group – EBD #12.21
Alan Inouye, Director of the Office for Information Technology Policy (OITP), and Digital Content Working Group Co-Chairs Carolyn Anthony and Erika Linke will provide an update on the work of the Digital Content Working Group.
- 9:35 – 9:55AM** Washington Office Report – EBD #12.19
Emily Sheketoff, ALA Associate Executive Director, Washington Office, will provide a written report and lead a discussion regarding current legislative and budgetary issues.

❖ *Decision/Action*

- 9:55 – 10:15 AM** Development Office Report – EBD #6.2
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.
- 10:15 – 10:30 AM** ***BREAK***

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❖ *Discussion/Exploration*

- 10:30 – 10:55 AM** Task Force on Equity, Diversity, and Inclusion Report
Trevor Dawes and Martin Garnar, Co-Chairs of the Task Force on Equity, Diversity, and Inclusion, will give an update on recent activities.
- 10:55 – 11:10 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.
- 11:10 – 11:15 AM** Board Effectiveness – Courtney Young
- 11:15 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.)

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Monday, January 11, 2016

ALA Executive Board Meeting – Session II

2:00 PM – 4:30 PM

Westin Boston Waterfront - Webster Room

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❖ Procedural/Consent

2:00 PM Call to Order (Julie Todaro, ALA President-Elect)

❖ Decision/Action

2:00 – 2:50 PM FY 2015 Audit Report – EBD #4.9
Jeff Delheimer and John Fedus of Mueller & Co., will present the results of the FY2015 audit of ALA’s consolidated financial statements. Mr. Delheimer, Mr. Fedus, and Mark Leon, ALA Associate Executive Director, Finance, will ask the Board to approve the audit.

- FY 2015 Single Audit Report – EBD #4.10
- Auditor Required Communications – EBD #4.11

❖ Executive Session

2:50 – 3:20 PM Legal Update
ALA’s legal counsel Paula Goedert, Barnes & Thornburg LLP, will provide an update on legal matters of interest to the Board.

3:20 – 3:30 PM ***BREAK***

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❖ *Discussion/Exploration*

- 3:30 – 3:35 PM** Report Out of the January 11, 2016, Executive Session – Julie Todaro
- 3:35 – 4:00 PM** Accreditation Task Forces Report – EBD #10.2 and EBD #10.3
Barbara Stripling, Chair of the Task Force on Accreditation Process and Communication, and Peter Hepburn, Chair of the Task Force on Context of Future Accreditation, will report on recent plans and activities of the two task forces.
- 4:00 – 4:25 PM** Policy Revolution!/Information Policy Report – EBD #12.20
Alan Inouye, Director of the Office of Information Technology Policy (OITP), and Larra Clark, Deputy Director of OITP, will talk about strategies and the Policy Revolution! Initiative.
- 4:25 – 4:30 PM** Board Effectiveness – Courtney Young
- 4:30 AM** Adjournment

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Tuesday, January 12, 2016

ALA Executive Board Meeting – Session III

1:30 PM – 4:30 PM

Westin Boston Waterfront - Webster Room

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❖ ***Procedural/Consent***

1:30 PM Call to Order (Sari Feldman, ALA President)

❖ ***Decision/Action***

1:30 – 2:10 PM Budget Analysis and Review (BARC) and Finance & Audit Committee (F&A) Report – EBD #3.2 and EBD #4.13

Ann M. Martin, 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 2015 August Final Executive Summary - EBD #14.3
- FY 2016 1st Quarter Financial Report– EBD #14.4
- Proposed Presidential Initiative Budget for FY 2017– EBD #14.5
- Indirect Cost Study Assumptions – EBD #4.8
- Controller’s Report – EBD #4.12
- FY 2017 Budget Instructions – INFO #1
- Auditor Evaluation and Recommendation – CBD #9
- Publishing Update – EBD #12.26

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❖ Discussion/Exploration

- 2:10 – 2:25 PM** Endowment Trustees' Report – EBD #13.2
Rodney Hersberger, Senior Trustee of the Endowment Trustees, will report, via telephone, on the most recent position of ALA's portfolio, its managers, and their performance.
- Working Capital Analysis (Endowment) – EBD #13.3

❖ Decision/Action

- 2:25 – 2:35 PM** Conference Services Report
Paul Graller will give an update of attendance, exhibits, etc. from the 2016 Midwinter Meeting and Mary Ghikas will present 2017 Midwinter and Annual Conference Skeleton Schedules.
- Approval of 2017 Skeleton Schedules for Midwinter and Annual Conference – EBD #12.18
 - Possible Conference Site Change – EBD #12.27

2:35 – 2:45 PM **BREAK**

❖ Discussion/Exploration

- 2:45– 3:15 PM** Information Technology and Telecommunication Services (ITTS) Update
Sherri Vanyek, Director, Information Technology and Telecommunication Services, and Ron Block, Chair of the Website Advisory Committee, will report on the following:
- ALA Strategic Technology Directions Update 2016-2017 – EBD #12.22
 - ITTS Projected Timeline for FY2016 Technology Projects - EBD #12.23
 - Statement of Work for IT External Review - EBD #12.24
 - ALA Internal IT Review - EBD #12.25

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❖ *Executive Session*

3:15 – 3:30 PM

ALA and Joint Standing Committee Appointments – CBD #11

President-Elect Julie Todaro will ask the Board to approve the ALA and Joint Committee appointments for terms starting on July 1, 2016.

❖ *Discussion/Exploration*

3:30 – 4:15 PM

Liaison Reports

Executive Board members will report on their liaison activities during the conference.

4:15 – 4:20 PM

Board Effectiveness – Courtney Young

4:20 PM

Adjournment