
ALA EXECUTIVE BOARD

2016 ALA Annual Conference Agenda

June 24 – June 28, 2016

Hyatt Regency – Orlando, FL

Friday, June 24, 2016

ALA Executive Board Meeting – Session I

8:30 AM – 11:30 AM

Orlando Ballroom North - Hyatt Regency

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 (Sari Feldman, ALA President)

Housekeeping Remarks (JoAnne Kempf, Director, Office of ALA Governance)

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 #12.45
- Office for Human Resource Development and Recruitment Report – EBD #12.47

8:35 – 8:40 AM

Approval of Spring Meeting Minutes and Vote Tally – EBD #2.4 and EBD #1.8

Confirmation of Conference Call Votes

- June 14, 2016 - EBD #1.9

8:40 – 8:45 AM Executive Committee Report
President Sari Feldman will report on the Executive Committee meeting held on Thursday, June 23, 2016.

❖ *Discussion/Exploration*

8:45 – 9:10 AM Center for the Future of Libraries Report – EBD #12.43
Miguel Figueroa, Director, Center for the Future of Libraries, and Susan Kent, Chair of the Center for the Future of Libraries' Advisory Group, will report on the Center's plans and activities.

9:10 – 10:10 AM Task Force on Equity, Diversity, and Inclusion Report – EBD #5.8
Trevor Dawes and Martin Garnar, Co-Chairs of the Task Force on Equity, Diversity, and Inclusion, will present its final report to the Board.

10:10 – 10:25 AM ***BREAK***

10:25– 10:50 AM Development Office Report – EBD #6.4
Sheila O'Donnell, Director, Development Office, will provide an Association-wide overview of grant-related activities, as well as information on grant opportunities and grants in development.

10:50 – 11:10 AM Information Technology and Telecommunication Services (ITTS) External Review – EBD #12.46
Sherri Vanyek, Director, ITTS, and Ron Block, Chair, Website Advisory Committee, will provide an update on plans to implement the recommendations of the recent ITTS External Review.

11:10 – 11:25 AM Board Liaison Visits and Talking Points
Keith Michael Fiels will lead a discussion on the Executive Board liaison visits and Board talking points.

11:25 – 11:30 AM Board Effectiveness - Immediate Past President Courtney Young

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

ALA EXECUTIVE BOARD

2016 ALA Annual Conference Agenda

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Monday, June 27, 2016

ALA Executive Board Meeting – Session II

1:00 PM – 5:00 PM

Orlando Ballroom North - Hyatt Regency

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.

1:00 PM Call to Order (Sari Feldman, ALA President)

❖ *Discussion/Exploration*

1:00 – 1:15 PM Endowment Trustees Report – EBD #13.5
Mario Gonzalez, ALA Treasurer, will report on the most recent position of ALA’s portfolio, its managers, and their performance.

❖ *Decision/Action*

1:15 – 1:35 PM Budget Analysis and Review Committee (BARC) Report – EBD #3.3
Ann M. Martin, 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).

1:35 – 2:05 PM Finance and Audit Committee (F&A) Report – EBD #4.20
Mario Gonzalez, ALA Treasurer, will report on the following:

- YTD 2016 Financial Results – EBD #14.8
- FY 2017 Budget Presentation – EBD #14.9
- Controller’s Report – EBD #4.19
- Five Year Plan – EBD #4.21

- Indirect Cost Review – EBD #4.22
- Your ALA Dollar – EBD #4.23

❖ *Discussion/Exploration*

2:05 – 3:05 PM

ALA Election Process Task Force – EBD #5.7

ALA Immediate Past President Courtney Young will present the final report and recommendations of the ALA Election Process Task Force.

3:05 – 3:15 PM

Break

3:15 – 4:05 PM

Washington Office Report – EBD #12.42

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.

- Presidential Transition Planning

4:05 – 4:10 PM

Board Effectiveness - Immediate Past President Courtney Young

❖ *Executive Session*

4:10 – 5:00 PM

Legal Update

Paula Goedert will provide an update on legal issues of interest to the Board.

- Conference Contracts – CBD #16

ALA EXECUTIVE BOARD

2016 ALA Annual Conference Agenda
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Tuesday, June 28, 2016

ALA Executive Board Meeting – Session III

2:00 PM – 4:30 PM

Orlando Ballroom North - Hyatt Regency

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2:00 PM Call to Order (Sari Feldman, ALA President)

❖ ***Executive Session***

2:00 – 2:30 PM Endowment Trustee Selection – CBD #15

American Library in Paris Nomination – CBD #13

U.S. National Commission of UNESCO Nomination – CBD #14

❖ ***Discussion/Exploration***

2:30 – 2:35 PM Report out of Executive Session
ALA President Sari Feldman will report on the June 27 and 28, 2016, Executive Sessions.

2:35 – 2:50 PM ALA Conference Accessibility Task Force (CATF) Report – EBD #5.9
Mike Marlin, Executive Board Member and CATF Co-Chair, will provide an update on the work of the ALA Conference Accessibility Task Force.

- 2:50 – 3:15 PM** Conference Services
Paul Graller, Manager of Conference Services, will provide a recap of the 2016 ALA Annual Conference.
- 3:15 – 3:20 PM** Conflict of Interest Statements – EBD #1.10
This statement was approved by the ALA Executive Board in 2002 and adopted by the ALA Council the same year. Board members for the 2016-2017 year will be asked to carefully read the statement and to sign it.
- 3:20 – 3:50 PM** Executive Board Liaison Reports
Board members will present highlights of their liaison visits during this conference.
- 3:50 – 3:55 PM** Board Effectiveness - Immediate Past President Courtney Young
- 3:55 – 4:30 PM** Recognition of Board Members (Terms Expiring)
- Courtney Young
 - Mario Gonzalez
 - Sara Kelly Johns
 - James Neal
- 4:30 PM** Adjournment