

ALA Executive Board Conference Call (6/14/16) - Vote Tally

**EBD #1.9
2015-2016**

On the June 14, 2016, conference call, the Executive Board took the following actions:

Voted to extend the deadline for the Task Force on the Accreditation Process and Communications to the Fall meetings of the Executive Board in October 2016, and the deadline for the Task Force on the Context of Future Accreditation to the ALA Midwinter Meeting in January 2017, as outlined in EBD #5.6, 2015-2016 (see attached.)

Voted to accept the distribution in the amount of \$55,001 from the Marcia J. Brown Living Trust to be used for scholarships in the Association for Library Service to Children, as outlined in CBD #17, 2015-2016 (see attached.)

	Feldman	Todaro	Young	Gonzalez	DeSantis	Garcia-Febo	Hepburn	Jefferson	Johns	Marlin	Neal	Persichini
Extended deadlines of the two Accreditation Task Forces	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Accepted distribution from Marcia J. Brown Living Trust	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

Y = Yes, N = No, P = Presiding Officer (does not vote), A = Abstain, NP = Not Present

TO: ALA Executive Board

RE: Deadline extension for both Executive Board task forces on accreditation

ACTION REQUESTED/INFORMATION/REPORT:

Request for extensions to deadlines for the Task Force on the Accreditation Process and Communications and the Task Force on the Context of Future Accreditation.

ACTION REQUESTED BY:

Peter Hepburn, Executive Board and chair, Task Force on the Context of Future Accreditation

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DRAFT OF MOTION:

That the Executive Board extend the deadline for the Task Force on the Accreditation Process and Communications to the Fall meetings of the Executive Board in October 2016, and the deadline for the Task Force on the Context of Future Accreditation to the ALA Midwinter Meeting in January 2017.

DATE: May 16, 2016

BACKGROUND:

The attachment that follows includes information on task force activities to date as well as indication of next steps.

The two task forces were charged with bringing forward finished white papers to the Executive Board by the ALA Annual Conference in June 2016. As work progressed, it has become clear that the scope of the work is larger than expected. In addition, the work of the two task forces needs to be connected, with the work of the one informing the work of the other.

The Task Force on the Accreditation Process and Communications has implemented a survey of LIS program leaders and is currently processing the results. More recently, it has learned the results of the consultation work done with the Committee on Accreditation. The Task Force on the Context of Future Accreditation, meanwhile, has implemented a pair of surveys to gain feedback from LIS students and from practitioners. There are plans afoot for the TF to reach out to additional stakeholder bodies and interested parties such as the Committee on Accreditation, the Committee on Education, and the Canadian libraries.

In their regular phone calls, the task force chairs have come to realize that the work of the Task Force on the Accreditation Process and Communications will need to be completed so that the Task Force on the Context of Future Accreditation can build upon and harmonize with its findings. As a result, the chairs agreed that a proposal to have two different deadlines, one earlier than the other, would be helpful to a coordinated process.