

**ALA Executive Board
2015 Fall Meeting**

TOPIC: 2016 Skeleton Schedule: Revised

ACTION REQUESTED: Approval

DRAFT MOTION: *The ALA Executive Board approves the following adjustments to the 2016 ALA Midwinter Meeting skeleton schedule:*

- *There will be no BARC/F&A Joint Meeting on Friday, noon-1:30pm.*
- *BARC will meet 12:30-2:00pm on Friday, rather than 2:30-3:30pm as shown.*
- *There will be a BARC/F&A Joint Meeting on Saturday, noon-1:30pm, rather than 11:30am-1:00pm as currently shown.*

The ALA Executive Board approves the following adjustments to the 2016 ALA Annual Conference skeleton schedule:

- *There will be no BARC/F&A Joint Meeting on Friday, noon-1:30pm.*
- *BARC will meet on Friday, 12:30-2:00pm.*
- *There will be a BARC/F&A Joint Meeting on Saturday, noon-1:30pm.*

REQUESTED BY: Keith Michael Fiels, Executive Director
Mary W. Ghikas, Senior Associate Executive Director

DATE: 15 October 2015

BACKGROUND:

The skeleton schedule for the ALA Midwinter Meeting and ALA Annual Conference establishes the basic scheduling framework used by other groups to plan meet meetings and/or programs. It includes the times for ALA Membership, Council and Executive Board meetings. It also includes times for the meetings of the Budget Analysis and Review Committee (BARC) and related groups: Joint BARC/F&A meeting, the Planning and Budget Assembly (PBA) and the BARC/Divisions meeting required by the Operating Agreement.

The skeleton schedule is approved by the ALA Executive Board at the Midwinter Meeting of the previous year, following review by the ALA Conference Committee and the Board of the Exhibits Round Table. Comments from either the Conference Committee or ERT Board are conveyed to the ALA Executive Board prior to action. (At the 2016 ALA Midwinter Meeting, the ALA Executive Board will be asked to approve the skeleton schedule for the 2017 ALA Midwinter Meeting and 2017 Annual Conference). Following adoption of the skeleton schedule, any change must be authorized by the ALA Executive Board.

2016 Annual Conference

Day/Date	8:00am	8:30am	9:00am	9:30am	10:00am	10:30am	11:00am	11:30am	12:00pm	12:30pm	1:00pm	1:30pm	2:00pm	2:30pm	3:00pm	3:30pm	4:00pm	4:30pm	5:00pm	5:30pm	6:00pm	6:30pm	7:00pm	
Thursday	7:30am - 5:00pm Exhibitor Registration Open																							
																		Executive Board Exec. Ctte.						
Friday	7:30am - 7:00pm Registration Open																							
	ALA Executive Board I						APA											Opening General Session (to ribbon cutting 5:15pm)		EXHIBITS OPENING RECEPTION				
	Session 1				Session 2				BARC				Session 3											
Saturday	7:30am - 5:00pm Registration Open																							
	EXHIBITS OPEN																							
	Council Orientation						BARC/F&A				Council/Board/Membership				Membership Mtg									
	Session 4				Session 5				Session 6				Session 7				Session 8							
Sunday	7:30am - 5:00pm Registration Open																							
	EXHIBITS OPEN																							
	ALA COUNCIL I						APA				PBA		BARC + DIVS		ALA President's Program & ALA Awards									
	Session 9				Session 10				Session 11				Session 12				Session 13							
Monday	7:30am - 5:00pm Registration Open																							
	EXHIBITS OPEN																							
	ALA COUNCIL II (8:30-11:30)								ALA Executive Board II															
	Session 14				Session 15				Session 16				Session 17				Session 18							
Tuesday	7:30am-1:30pm Registration Open																							
	ALA COUNCIL III (7:45-9:45)				Closing Session/Officer Intro				Inaugural Brunch/Celebration (11:45-1:30)															
	Session 19						ALA Executive Board III																	
	"Session" = meetings on Friday; programs or meetings Saturday-Tuesday Preconferences assumed Thursday & Friday (ending by OGS on Friday)																							