
ALA EXECUTIVE BOARD

2012 ALA Annual Conference Agenda
June 21 – June 26, 2011
Marriott Hotel – Anaheim, CA

- Friday, June 22, 2012 -

ALA Executive Board Meeting – Session I

8:30 AM – 11:00 AM

Platinum Ballroom 9-10 – Marriott Hotel

*****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. *****

❖ Procedural/Consent

8:30 – 8:35 AM

Call to Order (Molly Raphael, ALA President)

- Agenda Approval – EBD #9.4
- Approval of Spring meeting Minutes and Vote Tally – EBD #2.3 and EBD #1.7
- Confirmation of May 15, 2012 Conference Call Vote – EBD #1.8

❖ Information Reports

8:35 – 8:40 AM

- President's Report – EBD #7.7
- President-Elect's Report – EBD #7.8
- Executive Director's Report – EBD #12.42
- Campaign Report – EBD #12.44
- Media Relations Report – EBD #12.45
- Research and Statistics Report – EBD #12.46
- Office for Diversity Report – EBD #12.47
- Office for Literacy and Outreach Services Report – EBD #12.48
- Office for Human Resource Development & Recruitment Report – EBD #12.50
- Edge Initiative Update – EBD #12.51

8:40 – 8:45 AM

Executive Committee Report

President Molly Raphael will report on the Executive Committee meeting held on Thursday, June 21, 2012.

❖ ***Discussion/Exploration***

- 8:45 – 9:15 AM** Digital Content Working Group – EBD #10.7
Sari Feldman and Robert Wolven, Co-Chairs of this working group, will report on developments in the digital content arena.
- 9:15 – 9:40 AM** School Libraries Task Force – EBD #10.8
Susan Ballard and Pat Tumulty, Co-Chairs of this task force, will report on the status of school libraries.
- 9:40 – 9:55 AM** Committee on Library Advocacy – EBD #12.43
Pat Tumulty, Chair of this committee, will provide an update on ALA advocacy activities.
- 9:55 – 10:10 AM** ***BREAK***
- 10:10 – 10:30 AM** Washington Office Report – EBD #12.49
Emily Sheketoff, Associate Executive Director, ALA Washington Office, will present an update on the Washington Office activities.
- 10:30 – 10:50 AM** Development Office Report – EBD #6.4
Kim Olsen-Clark, Director, Development Office will provide an update on Development Office activities.
- 10:50 – 11:10 AM** Board Liaison Visits and Talking Points
Keith Michael Fiels will lead a discussion regarding the Executive Board liaison visits and talking points that will take place during this conference.
- 11:10 – 11:15 AM** Board Effectiveness
Evaluation of June 22 meeting - Immediate Past President Roberta Stevens

Adjourn and reconvene at 11:15 for ALA-APA Board of Directors Meeting

ALA EXECUTIVE BOARD

2012 ALA Annual Conference Agenda

June 21 – June 26, 2012

Marriott Hotel – Anaheim, CA

- Monday, June 25, 2012 -

ALA Executive Board Meeting – Session II

1:30 PM – 4:30 PM

Platinum Ballroom 9-10 – Marriott Hotel

*****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.*****

1:30 PM Call to Order (Molly Raphael, ALA President)

❖ ***Discussion/Exploration***

1:30 – 1:50 PM Endowment Trustees Report – EBD #13.4
Daniel J. Bradbury, Chair, ALA Endowment Trustees, will update the Executive Board on the latest position of the Endowment.

1:50 – 2:15 PM Pew Internet and American Life Project
Lee Rainey, Director, Pew Internet and American Life Project, will discuss the results of a national survey of libraries and ebooks.

2:15 – 2:35 PM Budget Analysis and Review Committee (BARC) Report – EBD #3.3
Clara Bohrer, 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).

2:35 – 2:45 PM ***Break***

❖ ***Decision/Action***

2:45 – 3:15 PM Finance and Audit Committee (F&A) Report – EBD #4.19

James Neal will provide the following:

- FY 2012 Budget Update - EBD #14.12
- Approval of Final Budgetary Ceilings
- FY 2013 Budget Approval – EBD #14.13

3:15 – 3:25 PM ACRL 2019 Conference Site – EBD #12.41

The Executive Board will be asked to approve the site of the ACRL 2019 Conference.

❖ ***Discussion/Exploration***

3:25 – 3:30 PM Board Effectiveness

Evaluation of June 25 meeting - Immediate Past President Roberta Stevens

❖ ***Executive Session (3:30 – 4:15 PM)***

- Legal Update
Paula Goedert will provide an update on legal issues of interest to the Board.
- Workforce Analysis Report – CBD #12
The Board will review the latest report.
- Approval of Auditor– CBD #13
The Board will be asked to approve the selection of a new audit firm.

ALA EXECUTIVE BOARD

2012 ALA Annual Conference Agenda

June 21 – June 26, 2012

Marriott Hotel – Anaheim, CA

- Tuesday, June 26, 2012 -

ALA Executive Board Meeting – Session III

1:00 PM – 4:30 PM

Platinum Ballroom 9-10 – Marriott Hotel

*****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 (Molly Raphael, ALA President)

❖ ***Decision/Action***

1:00 – 1:40 PM Conference Services
Paul Graller, Manager of Conference Services, will provide a recap of the 2012 ALA Annual Conference.

- Sr. Associate Executive Director Mary Ghikas will lead a discussion regarding proposed changes to conference structure. – EBD #12.54
- The Board will be asked to approve revised conference sites. – EBD #12.52.

❖ ***Discussion/Exploration***

1:40 – 1:45 PM Report out of Executive Session
ALA President Molly Raphael will report on the June 25, 2012 Executive Session.

1:45 – 2:30 PM Executive Board Liaison Reports
The Board members will report on their liaison visits during this conference.

2:30 – 2:35 PM

Conflict of Interest Statements – EBD #1.9

This statement was approved by the ALA Executive Board in 2002 and adopted by the ALA Council the same year. Board members for the 2012-2013 year will be asked to carefully read the statement and to sign it.

2:35 – 2:40 PM

Board Effectiveness

Evaluation of June 26 meeting – Immediate Past President Roberta Stevens.

2:40 – 3:00 PM

Recognition of Board Members (Terms Expiring)

- Roberta Stevens
- Patricia Hogan
- Stephen Matthews
- Courtney Young

3:00 PM

Adjournment