



**Association of College and Research Libraries**  
**Board of Directors Meeting II**  
 ALA Annual Conference  
 Monday, June 28, 2010  
 1:30 – 4:30 p.m.  
 Mayflower Hotel, Colonial Room

### Board II Agenda

<u>Time</u>	<u>Item</u>	<u>(Document number follows topic and presenter)</u>
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1:30-1:31 p.m.	15.0 Call to order (Goetsch)	
1:31-1:34 p.m.	16.0 Opening remarks/review of ground rules (Goetsch)	
1:34-1:35 p.m.	17.0 Adoption of Agenda II (Goetsch)	
<b>Action</b>		
1:35 - 1:43 p.m.	18.0 Councilor’s Report (Morrisey)	
<b>Information</b>		
1:43 - 1:45 p.m.	19.0 Consent Agenda	
<b>Action</b>	<p>[In order to allocate more Board time to the matters of highest priority, it is recommended that we develop a consent agenda for more routine matters on which there is little perceived need for debate or on which more meaningful debate will take place in other forums and need not be repeated in the Board’s discussions. We will act on these items as a group. <b>Any item may be removed</b> from the consent agenda if <b>any member</b> of the Board of Directors requests separate consideration of the item. Any separate agenda item can be suggested for inclusion in the consent agenda.]</p> <p>The following items are placed on the consent agenda.</p> <p style="padding-left: 40px;">19.1 <i>No items currently on the consent agenda.</i></p>	

**Strategic Area: The Association**

1:45 - 2:10 p.m.	20.0 Council of Liaisons Proposal (Hinchliffe) #8.0	
<b>Discussion/</b>	The Board will review the proposal to restructure the Council of Liaisons and discuss	
<b>Action</b>	feedback from stakeholders provided at Annual Conference.	
2:10 - 2:30 p.m.	21.0 Section basic services funding proposal #5.0-5.6	
<b>Action</b>	The Board will consider the section basic services funding working group’s proposal to restructure the allocation model for section basic services funding.	
2:30 - 2:45 p.m.	22.0 Membership dues increase and bylaws revision proposal	
<b>Discussion</b>	(Welburn) #6.0	
	The Board will consider the Budget and Finance Committee’s proposal to revise the ACRL Bylaws related to dues increases.	
2:45 - 3:15 p.m.	23.0 Budget and Finance (Welburn)	
<b>Action</b>	23.1 FY10 3 <sup>rd</sup> Quarter report #3.1, #3.2 23.2 Budget and Finance Committee ACRL FY11 budget recommendation #3.3, #3.5	

3:15 - 4:15 p.m. <b>Discussion</b>	24.0 ACRL strategic planning (Goetsch/Hinchliffe/Meyer) #9.0, #10.0, #11.0 The Board will discuss the goals and desired outcomes for ACRL's next strategic plan to inform the Board's strategic plan development activities at the fall Strategic Planning and Orientation Session.
4:15 – 4:25 p.m. <b>Discussion</b>	25.0 New business/next steps (Goetsch) The Board will discuss new business and review next steps as appropriate.
4:25 - 4:30 p.m.	26.0 Recognition of outgoing Board members
4:30 p.m.	27.0 Passing of the gavel
4:30 p.m.	Adjournment

#### ACRL Board Meeting Ground Rules

- Be present
- Avoid side conversations
- Every issue should have discussion period
- Signal conclusion and make clear assignments
- Differ respectfully
- Don't be afraid to ask questions or test assumptions
- Give everyone an opportunity to talk/contribute
- Accept mutual responsibility for quality of meeting

#### 4 Questions for Knowledge Based Decision Making

1. What do you know about our members/prospective members/customers—needs, wants, and preferences, that is relevant to this decision? \*
2. What do we know about the current realities and evolving dynamics of our members' marketplace/industry/profession that is relevant to this decision?\*
3. What do we know about the capacity and strategic position of our organization that is relevant to this decision?\*
4. What are the ethical implications of this decision?  
\*What do you wish that you knew, but don't?

#### ACRL Priorities 2009-2013

5. Strengthen ACRL's relationships with higher education organizations that are important to faculty and administrators in order to develop institutional understanding of librarians' roles in enhancing teaching and learning. (*Goal Area: Learning, Strategic objective 2*)
6. Enhance ACRL members' understanding of how scholars work and the systems, tools, and technology to support the evolving work of the creation, personal organization, aggregation, discovery, preservation, access and exchange of information in all formats. (*Goal Area: Scholarship, Strategic objective 3*)
7. Increase ACRL's influence in public policy affecting higher education. (*Goal area: Advocacy, Strategic objective 4*)
8. Increase recognition of the value of libraries and librarians by leaders in higher education, information technology, funding agencies, and campus decision making. (*Goal Area: Leadership, Strategic objective 3*)

9. Support members in their exploration, research on, and implementation of new and emerging information technologies and their application for library services in educational environments. (*Goal Area: Information Technology, Strategic objective 3*)
10. Increase ACRL's membership from professionally underrepresented ethnic and racial groups. (*Goal area: Membership, Strategic objective 3*)

### FYI Documents

FYI-1 Task Force update chart  
 FYI-2 Board working group status chart  
 FYI-3 ALA Executive Board Draft Agenda-pending posting online  
 FYI-4 Committee meeting agendas  
 FYI-5 Council of Liaisons reports  
 FYI-6 Board liaison assignments 2010-2011 sorted by Board liaison  
 FYI-6 Board liaison assignments 2010-2011 sorted by unit  
 FYI-7 New Leader Orientation evaluation results  
 FYI-8 What's Happening AC10  
 FYI-9 Strategic Plan Activities Report (sorted by unit)  
 FYI-10 Strategic Plan Activities Report (sorted by strategic plan area)  
 FYI-11 Board Liaison Roles and Responsibilities  
 FYI-12 ACRL Bylaws  
 FYI-13 ACRL Friends Report  
 FYI-14 ALA 2015 Strategic Plan Proposal to Council  
 FYI-15 Committee meeting agendas (2)

### Dates to Save

#### 2010

September 22-24	Strategic Planning and Orientation Session	Chicago, IL
October 22-23	Fall Executive Committee Meeting	Chicago, IL

#### 2011

January 7-12	ALA Midwinter Meeting	San Diego, CA
March 30- April 2	ACRL National Conference	Philadelphia, PA
May??	ACRL Spring Exec. Comm.	Washington, D.C.?
June 23-29	ALA Annual Conference	New Orleans, LA
???	Strategic Planning and Orientation Session	To be determined
October 21-22	Fall Executive Committee Meeting	Chicago, IL

#### 2012

January 20-24	ALA Midwinter Meeting	Dallas, TX
May??	ACRL Spring Exec. Comm.	Washington, D.C.?
June 21-26	ALA Annual Conference	Anaheim, CA
???	Strategic Planning and Orientation Session	To be determined
October 26-27	Fall Executive Committee Meeting	Chicago, IL

#### 2013

January 25-29	ALA Midwinter Meeting	Seattle, WA
April 10-13	ACRL National Conference	Indianapolis, IN
May??	ACRL Spring Executive Committee Meeting	Washington D.C.?
June 27 – July 2	ALA Annual Conference	Chicago, IL
???	Strategic Planning and Orientation Session	To be determined
Oct??	ACRL Fall Executive Committee Meeting	Chicago, IL