

Association of College & Research Libraries
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Board of Directors Action Form

To: ACRL Board of Directors
Subject: ACRL FY2011 Budget
Submitted by: Janice Welburn, ACRL Budget and Finance Committee Chair
Date submitted: June 27, 2010

BACKGROUND: The ACRL Budget and Finance Committee discussed the FY11 budget prepared based on the FY11 budget assumptions and the changes that ACRL staff incorporated since the FY11 preliminary budget was presented at the 2010 Midwinter Meeting. The Budget and Finance Committee appreciated the staff's efforts to reduce expenses in order to reduce the deficit as much as possible.

The Budget and Finance Committee notes that in anticipation of Board approval of the proposed increase to section funding, this budget recommendation includes funds to cover the proposal 2 (base plus \$.75/member over 200 members). Should the Board not approve this change to section funding the additional budgeted funds will simply not be expended.

ACTION RECOMMENDED: That the ACRL Board of Directors approve the Budget and Finance Committee's recommendation for the ACRL FY2011 budget with

- Total ACRL revenues (without Choice) are \$4,211,666.
- Total ACRL expenses (without Choice) are \$4,287,878
- Net ACRL revenues (without Choice) are (\$76,212).

- Total CHOICE revenues are \$3,192,432.
- Total CHOICE expenses are \$3,295,525.
- Net CHOICE revenues are (\$103,093).

IF PERTINENT: Have other stakeholders been consulted? If so, please identify stakeholders and their comments about this action.

STRATEGIC GOAL AREA SUPPORTED: Please add additional sheets as needed to explain. (Select the goal area that will be affected most by this action.)

Strategic Area: Higher Education and Research

Goal Area: Learning

ACRL and its members are recognized as collaborative leaders and partners in ensuring that students graduate with lifelong learning skills, improving techniques for assessing learning outcomes, and in creating environments for discovery.

Goal Area: Scholarship

ACRL and its members are recognized as authorities on knowledge management; and the creation, collection, preservation, access, and exchange of information.

Goal Area: Advocacy

ACRL has greater influence on the higher education and research environment.

Strategic Area: The Profession

Goal Area: Continuous Learning

ACRL provides continuous learning opportunities enabling members to strengthen their effectiveness and achieve recognition as valued contributors to their academic and research communities.

Goal Area: Leadership

ACRL members achieve recognition as leaders and advocates for academic and research libraries.

Goal Area: Information Technology

Academic and research librarians are leaders in using information and academic technologies to create and manage information resources and to deliver library and information services.

Strategic Area: The Association

Goal Area: Membership

ACRL's membership growth builds on retaining core membership while recruiting from new and diverse communities.

Goal Area: Organizational Vitality and Effectiveness

ACRL will have the fiscal resources, staff expertise, and organizational structure to advance the association's strategic plan by deploying data-driven decision making to drive entrepreneurial activities.

Goal Area: Sustainability

ACRL will have the fiscal resources, staff expertise, and organizational structure to advance the association's strategic plan.

FISCAL AND STAFFING IMPACT:

MOTION: Above recommendation moved No motion made Motion revised (see motion form)

ACTION TAKEN: Motion Approved Motion Defeated Other: _____