
ALA EXECUTIVE BOARD

2010 ALA Annual Conference Agenda

June 24 – June 29, 2010

Renaissance Hotel – Washington, DC

- Friday, June 25, 2010 -

ALA- APA Board of Directors Meeting

11:00 – 12:00 PM

- Friday, June 25, 2010 -

ALA Executive Board Meeting – Session I

8:30 AM – 11:00 AM

MR 8/9 Room – Renaissance 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***

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|-----------------------|--|
| 8:30 – 8:35 AM | <u>Call to Order</u> (Camila Alire, ALA President) |
| 8:35 – 8:45 AM | <u>Consent Agenda</u> (Camila Alire) <ul style="list-style-type: none"> • Agenda Approval – EBD #9.4 • President’s Report – EBD #7.6 • President-Elect’s Report – EBD #7.7 • Executive Director’s Report – EBD #12.36 • Advocacy Report – EBD #12.37 • Media Relations Report – EBD #12.38 • Office of Research & Statistics Report – EBD #12.39 • Workforce Analysis – EBD #12.40 |
| 8:45 – 8:50 AM | <u>Approval of Spring Meeting Minutes and Vote Tally</u> – EBD #2.3 and EBD #1.9 |
| 8:50 – 8:55 AM | <u>Executive Committee Report</u> President Camila Alire will report on the Executive Committee meeting held on Thursday, June 24, 2010. |

❖ Discussion/Exploration

- 8:55 – 9:25 AM** Development Office Report/Spectrum Initiative – EBD #6.3
Kim Olsen-Clark, Director, Development Office will provide an update on Development Office activities and the Spectrum Presidential Initiative.
- 9:25 – 9:45 AM** Washington Office Report – EBD #12.41
Emily Sheketoff, Associate Executive Director, ALA Washington Office, will present an update on the Washington Office activities and Library Advocacy Day plans.
- 9:45 – 10:00 AM** Constitution and Bylaws Review Committee – EBD #12.42
Immediate Past President and committee member Jim Rettig will give a progress report.
- 10:00 – 10:15 AM** ***BREAK***

❖ Decision/Action

- 10:15 – 10:25 AM** Budget Ceiling – EBD #3.7
The Board will be asked to approve the budgetary ceilings for FY2011.
- 10:25 – 10:55 AM** Member Engagement
The Board will continue its discussion on member engagement.
- 10:55 – 11:00 AM** Board Effectiveness

Adjourn and reconvene at 11:00 for ALA-APA Board of Directors Meeting

ALA EXECUTIVE BOARD

2010 ALA Annual Conference Agenda
June 24 – June 29, 2010

Renaissance Hotel – Washington, DC

- Monday, June 28, 2010 -

ALA Executive Board Meeting – Session II

1:30 PM – 5:00 PM

MR 8/9 Room

*****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 (Camila Alire, ALA President)
- 1:30 PM** Report out of Executive Session
President Camila Alire will report out on the activities that occurred in Executive Session on June 25.
- ❖ ***Executive Session***
- 1:30 – 2:00 PM** Legal Update
Paula Goedert will provide an update on legal issues of interest to the Board.
- ❖ ***Decision/Action***
- 2:00 – 2:15 PM** Endowment Trustees' Report – EBD #13.3
Daniel J. Bradbury, Chair, ALA Endowment Trustees, will update the Executive Board on the activities of the Endowment Trustees.
- ❖ ***Discussion/Exploration***
- 2:15 – 2:45 PM** Budget Analysis and Review Committee (BARC) Report – EBD #3.6
James Neal, 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).

❖ **Decision/Action**

- 2:45 – 3:15 PM** Finance and Audit Committee (F&A) Report – EBD #4.13
Treasurer Rodney Hersberger will provide the following:
- FY 2011 Budget Update - EBD #14.7
 - Finance and Audit Committee Minutes - #4.14
 - Controller's Report – EBD #4.15
 - A-133 Audit – EBD #14.8
- 3:15 – 3:30 PM** ***BREAK***
- 3:30 – 4:00 PM** Conference Services
Deidre Ross will provide a recap of the 2010 ALA Annual Conference.
- 4:00 – 4:20 PM** Young Librarians Task Force – EBD #10.3
Liz Bishop will give an overview of the Young Librarians Task Force.

❖ **Discussion/Exploration**

- 4:20 – 5:05 PM** Executive Board Liaison Reports
The Board members will report on their liaison visits during this conference.
- 5:05 – 5:10 PM** Conflict of Interest Statements – EBD #1.
This statement was approved by the ALA Executive Board in 2002 and adopted by the ALA Council the same year. Board members for the 2010-2011 year will be asked to carefully read the statement and to sign it.
- 5:10 – 5:15 PM** Board Effectiveness
Evaluation of June 28 meeting – Immediate Past President James Rettig.
- 5:15 – 5:30 PM** Recognition of Board Members (Terms Expiring)
- Rod Hersberger
 - Charles Kratz
 - James Rettig
 - Larry Romans
- 5:30 PM** Adjournment