

Council Committee Report Form

TO: ALA Council

RE:

- ACTION REQUESTED
- INFORMATION
- REPORT

ACTION REQUESTED BY: *(if no action, please leave blank)*

CONTACT PERSON:

Rodney Lippard, BARC chair
RodneyL@usca.edu; 919.923.7716

STAFF LIAISON CONTACT:

Holly Robison

DATE:

June 15, 2022

BACKGROUND:

In 2021-2022, BARC (Budget Analysis and Review Committee) met jointly with the Finance and Audit (F&A) Committee quarterly in October 2021, January 2022, April 2022, and will meet at Annual Conference in June 2022. Typically, BARC would convene in Chicago following the ALA Executive Board Fall and Spring meetings, while F&A would convene prior to those weekends. However, BARC/F&A continued to meet jointly and virtually for its first three quarters. At these meetings, BARC reviewed financial reports and budget updates, making recommendations to the Executive Board on budgets and financial directives. All Joint BARC/F&A agendas, minutes, and supporting documents for 2021-2022 can be found on the [Executive Board Documents](#) page. BARC's [Report to Council at LibLearnX](#) was provided in January 2022. BARC's 2022 Annual reports to the Executive Board and Council will be provided after its own meeting on June 24, 2022. BARC also provides feedback on proposed Council resolutions, such as the Committee on Organization's proposal to create the Coretta Scott King Book Awards Round Table at LibLearnX, and it will provide its assessment for the Transforming ALA Governance (TAG) proposals at Annual 2022.

The BARC chair continues to meet regularly with ALA Treasurer Maggie Farrell and CFO Dina Tsourdinis. There was a member resignation, and current member Kevin Reynolds was appointed to fill the vacancy.

2021-2022 BARC Members are Rodney Lippard (Chair), Tamika Barnes, Maggie Farrell, Susan Hildreth, John Lehner, Kevin Reynolds, Alexandra Rivera, Karen Schneider, and Deb Sica