



# ALIA BOARD OF DIRECTORS MEETING

15 May 2018, 9am-3pm

ALIA House, Canberra

## AGENDA

### 1 Welcome and apologies

- 1.1 Acknowledgement of Country
- 1.2 Welcome and apologies
- 1.3 Declaration of interests
- 1.4 Confirmation of agenda
- 1.5 Approval of starred items

### 2 Minutes, actions arising and Board business

- 2.1 Minutes of the previous meeting
- 2.2 Business arising and review of action list
- 2.3 President's report
- 2.4 Chief Executive Officer's report
- 2.5 Summary of performance against the strategic plan

### 3 Items for the Boards attention– appointments, policies

- 3.1 Confirmation of committee and other appointments
- 3.2 ALIA International relations protocol review
- 3.3 ALIA policies review update
- 3.4 Memorandum of Understanding

### 4 Leadership and advocacy

- 4.1 Advocacy activities

4.2 Stakeholder relationships

## 5 Members and membership

5.1 Membership performance

5.2 Marketing and promotion

5.3 Member benefits

5.4 Awards

## 6 Education and professional development

6.1 LIS education and course accreditation

6.2 ALIA course accreditation panel member survey report

6.3 Government position on course accreditation

6.4 Professional development

6.5 Conferences, events and training

## 7 Future proofing

7.1 Finance report March 2018

7.2 ALIA Dashboard March 2018

7.3 Risk register

7.4 ALIA delegations April 2018

7.5 ALIA House

7.6 Technology update

7.7 ALIA Constitution review

## 8 Other business

8.1 Board matters

8.1.1 ALIA Board Election By-law amendment

8.2 Take home messages

9 In-camera

10 Reports and correspondence for noting

11 Sub-Committee Committee minutes for noting

11.1 Finance and Risk Management (FARM) meeting 29 March 2018 and 19 April 2018 minutes

11.2 Membership and Awards (MASC) meeting 8 May 2018 minutes

11.3 Professional Development Research and Publishing (PDERP) meeting 1 May 2018 minutes

11.4 Join the dots working group meeting 28 March 2018 minutes

12 Advisory Committee minutes for noting

12.1 Australian Public Library Alliance (APLA) meeting 4 April 2018 minutes

12.2 Health Libraries (HLA) meeting 8 February 2018 and 8 March 2018 minutes

12.3 National Library Technicians' (LT) meeting 6 March 2018 minutes

12.4 New Generation (NGAC) meeting 14 March 2018 minutes

12.5 Research (RAC) meeting 19 March 2018 minutes

12.6 Vocational Education and Training Libraries (VLAC) meeting 27 February 2018 and 24 April 2018 minutes

12.7 Book Industry and eLending meeting 4 May 2018 summary and minutes