



ALIA BOARD OF DIRECTORS MEETING

19 October 2018, 10am-4pm

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 15 May 2018 and 16 May 2018 Board meetings
- 2.2 Business arising and review of action list
- 2.3 Resolutions passed by circulation since the previous meeting
- 2.4 President's report
- 2.5 Chief Executive Officer's report
- 2.6 Summary of performance against the strategic plan to August 2018

3 Items for the Boards attention– appointments, policies

- 3.1 Board liaison with Advisory Committees – reporting form review
- 3.2 ALIA LIANZA MoU
- 3.3 ALIA Policies review
- 3.4 Special library policy

4 Leadership and advocacy

- 4.1 Advocacy activities
- 4.2 Stakeholder relationships
- 4.3 Presidential theme projects update

5 Members and membership

- 5.1 Membership performance
- 5.1 Marketing and promotion

6 Education and professional development

- 6.1 LIS education and course accreditation
- 6.2 Professional development
- 6.3 Conferences, events and training

6 Future proofing

- 7.1 Finance report August 2018
- 7.2 ALIA Dashboard August 2018
- 7.3 ALIA House maintenance issues
- 7.3A ALIA House concessional lease
- 7.4 ALIA House future management
 - 7.4.1 Museums Galleries Australia Lease renewal
- 7.5 Technology update
- 7.6 ALIA Constitution review

8 Other business

- 8.1 Board matters
 - 8.1.1 2019 Election timeline
 - 8.1.2 2019 Board Calendar draft

- 8.2 Take home messages
- 9 In-camera
- 10 Reports and correspondence for noting
 - 10.1 Election list May, June, July, August, September 2018
 - 10.2 Correspondence, submissions and other reports
- 11 Sub-Committee minutes for noting
 - 11.1 Finance and Risk Management (FARM) meeting 1 June 2018 minutes
 - 11.2 Finance and Risk Management (FARM) meeting 21 June 2018 minutes
 - 11.3 Finance and Risk Management (FARM) meeting 19 July 2018 minutes
 - 11.4 Finance and Risk Management (FARM) meeting 16 August 2018 minutes
 - 11.5 Finance and Risk Management (FARM) meeting 20 September 2018 minutes
 - 11.6 Membership and Awards (MASC) meeting 3 October 2018 minutes
 - 11.7 Professional Development Research and Publishing (PDERP) meeting 8 October 2018 minutes
- 12 Advisory Committee minutes for noting
 - 12.1 HLA meeting 12 April 2018 minutes
 - 12.2 ALIA School Library Advisory Committee Report 8 June 2018
 - 12.2 ALIA RAC Meeting 16 April 2018 Minutes
 - 12.3 INELI-Oceania Pacific Libraries Summit 1 June 2018 summary and SOI Final report
 - 12.4 APLA Meeting 6 June 2018 Minutes
 - 12.5 NGAC Meeting 13 June 2018 Minutes
 - 12.6 NGAC Meeting 11 July 2018 Minutes
 - 12.7 ALIA Research Award HeLiNS 2016-18 Final Report 14 June 2018
 - 12.8 ALIA ILL AC Meeting 12 July 2018 Summary of Discussion

- 12.9 HLA Executive Terms of Reference 12 July 2018
- 12.3 APLA Meeting 8 August 2018 Minutes
- 12.4 LT National Advisory Committee Meeting 17 July 2018 Minutes
- 12.5 NGAC Meeting 8 August 2018 Minutes
- 12.6 Special libraries Working Group Meeting 8 August 2018 Notes
- 12.7 VET LAC meeting 26 June 2018 minutes
- 12.8 INELI Final report - stakeholders July 2018
- 12.9 INELI Appendix 1. INELI participants and stakeholders
- 12.10 INELI Appendix 2. INELI final evaluation report
- 12.11 Australian Public Library Alliance (APLA) meeting 3 October 2018 minutes
- 12.12 Book Industry and eLending meeting 14 September 2018 minutes
- 12.13 Education Advisory Committee meeting 25 September 2018 minutes
- 12.14 Interlibrary Lending Advisory Committee meeting 6 September 2018 summary and 17 September 2018 summary
- 12.15 International Affairs Advisory Committee 5 October 2018 update
- 12.16 New Generation (NGAC) meeting 12 September 2018 minutes
- 12.17 School Libraries Advisory Committee meeting 28 August 2018 minutes and 29 August 2018 report
- 12.18 Special Libraries Working Group meeting 9 October 2018 notes
- 12.19 Vocational Education and Training Libraries (VLAC) meeting 28 August 2018 minutes and Terms of Reference 2018 revision

Next meeting:

Monday 10 December 2018, 9am-4pm ALIA House, Canberra