



ALIA BOARD OF DIRECTORS MEETING

10 December 2018, 9am-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 19 October 2018 and notes of 18 October 2018 industry partner and strategy 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 November 2018

3 Items for the Boards attention– appointments, policies

- 3.1 IFLA Appointments
- 3.2 ALIA Policies review – LIS staff appointments policy and Non-standard employment policy
- 3.3 ALIA Policies review – Lending privacy guidelines

- 3.4 ALIA Policies review – Library services for people with a disability
- 3.5 Report on closure of special libraries in South Australia
- 4 Leadership and advocacy
 - 4.1 Industry matters & stakeholder relationships
 - 4.2 Presidential theme projects update
 - 4.3 Advisory Committee reports for noting and action
 - 4.3.1 2018-10-10 NGAC
 - 4.3.2 2018-11-16 ALIA Book Industry & E lending Advisory Committee
 - 4.3.3 2018-10-23 ALIA VET LAC
 - 4.3.4 2018-11-09 ALIA Education Advisory Committee
 - 4.3.5 2018-11-27 ALIA School Library Advisory Committee
 - 4.3.6 2018-12-04 ALIA ILL Advisory Committee
 - 4.3.7 2018-11-26 International Relations Advisory Committee
- 5 Members and membership
 - 5.1 Member and non-member survey – preliminary results
- 6 Education and professional development
 - 6.1 Conferences locations
- 7 Future proofing
 - 7.1 Finance report October 2018
 - 7.2 2019 ALIA Budget
 - 7.3 ALIA Dashboard October 2018
 - 7.4 ALIA House future management
 - 7.5 ALIA Constitution review

8 Other business

8.1 Board matters Discuss

8.2 Take home messages Discuss

9 In-camera

10 Reports and correspondence for noting 

11 Sub-Committee minutes for noting 

11.1 FARM meeting 25 October, 15 November and 29 November 2018 minutes

11.2 MASC meeting 19 November 2018 minutes

11.3 PDERP meeting 20 November 2018 minutes