



ALIA BOARD OF DIRECTORS MEETING

Friday 9 March 2018, 9.00am – 4.00pm AEDT

ALIA House, Canberra

Attendees: Vicki McDonald, Lyndall Osborne, Jane Cowell, Jonathon Guppy, Marian Morgan-Bindon, Anne Reddacliff, Monika Szunejko, Sue McKerracher, Nicole Barnes, Judy Brooker, Brenda Currie.

AGENDA

1 Welcome and apologies

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

2 Minutes and reports

- 2.1 Minutes of the meetings of 4 December 2017
- 2.2 Business arising and review of action list from the meeting of 4 December 2017
- 2.3 Resolution passed by circulation since the 4 December 2017
- 2.4 Chief Executive Officer's report
 - Attachment 1 ALIA 80th birthday wrap up
 - Attachment 2 Chief Scientist story time pledge wrap up
 - Attachment 3 Library Lovers' Day
- 2.5 Correspondence, submissions and reports

2 Sub-Committee and Advisory Committee reports

- 3.1 FARM meeting 22 February 2018 minutes

- 3.2 MASC meeting 1 March 2018 minutes
- 3.3 PDERP meeting 27 February 2018 minutes
- 3.4 APLA meeting 7 February 2018 minutes
- 3.5 Book Industry and Elending Advisory Committee meeting 23 February 2018 summary
- 3.6 HLA meeting 14 December 2017 minutes
- 3.7 International Affairs Advisory Committee meeting 27 November 2017 notes
- 3.8 Library Technician Advisory Committee meeting 27 February 2018 summary
- 3.9 INELI Oceania – Pacific libraries summit and program update 18 December 2018 and 24 January 2018
- 3.10 RAC and RAILS update 1 December 2017
- 3.11 School Library Advisory Committee meeting 28 February 2018 report
- 3.12 NGAC meeting report 27 February 2018
- 3.13 Education Advisory Committee appointments
- 3.14 Advisory Committee and other Committee appointments

4 Financial sustainability

- 4.1 Finance reports December 2017 and January 2018
- 4.2 2018 Capital Budget
- 4.3 ALIA Dashboard January 2018

5 Membership, awards, conferences, education, publications

- 5.1 Reaccreditation report
- 5.2 Election list November 2017, December 2017, January 2018
- 5.3 Membership fees
- 5.4 New ALIA groups – verbal

5.5 Open access

OPEN BOARD MEETING COMMENCES

6 President's report

6.1 President's report

7 Strategic issues

7.1 ALIA work plan progress report 2018

7.2 INCITE Digital prototype

7.3 ALIA CILIP reciprocal agreement

7.4 Revised ALIA Policy statement on non-standard employment

Attachment 1 Statement with track changes

Attachment 2 Finalised statement

7.5 Policies & guidelines review progress report

7.6 Election update – verbal

OPEN BOARD MEETING CONCLUDES

8 Other business

8.1 Interaction with other sectors update - verbal

8.2 Current & political affairs update - verbal

8.3 Take home messages

9 In-camera

Next meeting

Tuesday 15 May 2018, 9am-3pm ALIA House, Canberra

Followed by ALIA AGM