



ALIA BOARD OF DIRECTORS MEETING

9 December 2019, 10.30am-3pm AEST

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 10 September 2019 Board meeting
- 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 Board member ALIA activities report
- 2.6 Chief Executive Officer's report
- 2.7 Summary of performance against the strategic plan to November 2019

2 Items for the Board's attention– appointments, policies

- 3.1 Excellence awards panel membership 2020
- 3.2 ALIA guidelines on library and information services for people with disabilities
- 3.3 ALIA Education policies and guidelines

- 3.3.1 Professional development for library and information professionals
- 3.3.2 ALIA's role in the education of library and information professionals
- 3.3.3 Courses in library and information science
- 3.3.4 Employer roles and responsibilities in education and professional development
- 3.4 Library Association of Ireland reciprocal recognition 15 October 2019
- 3.5 ALIA Board of Directors 2020 Calendar
- 3.6 ALIA APLA Library fines statement 27 November 2019
- 3.7 Presentation and discussion: ILRS review and Transition from Libraries Australia to Trove Collaborative Services

4 Leadership and advocacy

- 4.1 Presidential theme projects update report
- 4.2 ALIA Advisory Committee and group reports for noting and action
 - 4.2.1 APLA Meeting 27 November 2019 Minutes
 - 4.2.2 Education Advisory Committee Report December 2019
 - 4.2.3 International Relations Advisory Committee Meeting 25 November 2019 Notes
 - 4.2.4 NGAC Meetings 11 September, 9 October, 13 November 2019 Minutes
 - 4.2.5 School Libraries Advisory Committee Report November 2019
 - 4.2.6 VET Libraries Advisory Committee Report 22 October 2019
 - 4.2.7 VET Libraries Survey Results 2019
 - 4.2.8 Blue Shield Australia update December 2019
 - 4.2.9 Book Industry & E-lending Advisory Committee meeting 29 November 2019 Report
 - 4.2.10 ILL Advisory Committee Report 2019

5 Members and membership

- 5.1 Member code of conduct risk assessment

6 Education, professional development and publishing

- 6.1 The future of LIS Education: Education Summit 4 May 2020
- 6.2 Course accreditation extension

7 Future proofing

- 7.1 Finance report October 2019
- 7.2 ALIA Dashboard October 2019
- 7.3 ALIA House risk management matrix
- 7.4 ALIA 2020 Operating budget
- 7.5 ALIA 2020 Capital Expenditure budget
- 7.6 ALIA House update
- 7.7 Delegated authority 2019 financial statements
- 7.8 Strategic Plan 2019-2023

8 Other business

- 8.1 Board election update
- 8.2 Take home messages

9 In-camera

10 Reports and correspondence for noting

- 10.1 New Member election lists August, September, October 2019
- 10.2 Correspondence, submissions and other reports

11 Board Sub-Committee minutes for noting

- 11.1 FARM meeting 26 September, 24 October, 21 November 2019 minutes
- 11.2 PDERP meeting 19 November 2019 minutes

Next meeting: *Friday 27 March 2020, 9am-3pm AEST ALIA House*
2020-2021 Directors attending as observers