



## ALIA BOARD OF DIRECTORS MEETING

Monday 7 December 2020, 9.00am – 12.30pm AEDT

Via Zoom

### 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 18 August and 21 September 2020 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 Board member ALIA activities report
- 2.6 Chief Executive Officer's report
- 2.7 Summary of performance against the strategic plan to November 2020

#### 3 Items for the Board's attention– appointments, policies

- 3.1 JALIA Editorial Board guidelines
- 3.2 ALIA 2021 Board calendar
- 3.3 Advisory Committee appointments

## 4 Leadership and advocacy

### 4.1 ALIA Advisory Committee and group reports for noting and action

4.1.1 ACORD November 2020 Report

4.1.2 APLA Meeting 7 October 2020 Minutes

4.1.3 Education Advisory Committee November 2020 Report

4.1.4 School Library Advisory Committee Report July, September, November 2020

4.1.5 VET Libraries Report November 2020

4.1.6 HLA Report November 2020

### 4.2 ALIA Advisory Committee update

## 5 Members and membership

### 5.1 Distribution of surplus relief funds

## 6 Education, professional development, publishing and conferences

### 6.1 Education update

### 6.2 Foundation knowledge for entry-level library and information Professionals policy

### 6.3 Conference update

## 7 Future proofing

### 7.1 Finance report October 2020

### 7.2 ALIA Dashboard October 2020

### 7.3 ALIA 2021 Operational Budget and Capital Expenditure Budget

### 7.4 ALIA Delegations document

### 7.5 ALIA Reserves investment options

### 7.6 ALIA House update

### 7.7 Strategic plan 2020-2024

## 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 list August, September, October 2020

10.2 Correspondence, submissions and other reports

10 Board Sub-Committee minutes for noting

11.1 Accreditation & Standards Sub-Committee Meeting 19 November 2020 Minutes

11.2 Finance Sub-Committee Meetings 20 August, 24 September, 22 October, 19 November 2020 Minutes

11.3 Risk & Governance Sub-Committee Meeting 20 November 2020 Minutes

**Next meeting:**

15 March 2021