



# ALIA BOARD OF DIRECTORS MEETING

Tuesday 18 August 2020

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

### 2 Minutes, actions arising and Board business

- 2.1 Minutes of 4 May 2020 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
  - 2.6.1 Briefing paper COVID-19
- 2.7 Summary of performance against the strategic plan to June 2020

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

- 3.1 JALIA Editorial Board
- 3.2 ALIA policies and guidelines review update
- 3.3 Excellence awards
- 3.4 Advisory Committee appointments

## 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 10 June 2020 minutes
  - 4.2.2 Book Industry and Elending Advisory Committee Report 15 May 2020
  - 4.2.3 Education Advisory Committee Report May 2020
  - 4.2.4 HLA Report August 2020
  - 4.2.5 NGAC Report July 2020
  - 4.2.6 School Library Advisory Committee Report 14 May 2020
  - 4.2.7 VET Libraries Report April & June 2020
  - 4.2.8 Blue Shield Report August 2020
- 4.3 ALIA Advisory Committee review

## 5 Members and membership

- 5.1 ALIA relief fund

## 6 Education, professional development, publishing and conferences

- 6.1 LIS Education
- 6.2 Conference update
- 6.3 Course accreditation

## 7 Future proofing

- 7.1 Finance report June 2020
  - 7.1.1 COVID-19 update
- 7.2 ALIA Dashboard June 2020
- 7.3 ALIA Reserves and investment policy
- 7.4 ALIA House update

## 8 Other business

- 8.1 Take home messages

9 In-camera

10 Reports and correspondence for noting

10.1 New Member election list April, May, June, July 2020

10.2 Correspondence, submissions and other reports

11 Board Sub-Committee minutes for noting

11.1 Accreditation & Standards sub-committee 30 July 2020

11.2 Finance sub-committee meetings 28 May, 25 June, 23 July 2020

11.3 Risk & Governance sub-committee meeting 31 July 2020

**Next meeting:**

7 December 2020