



# ALIA BOARD OF DIRECTORS MEETING

Friday 27 March 2020, 10-2.30pm AEDT

Via GoToMeeting

## AGENDA

### 1 Welcome and apologies

- 1.1 Acknowledgement of Country
- 1.2 Welcome and apologies
  - 1.2.1 Introduction of meeting observers
- 1.3 Declaration of interests
- 1.4 Confirmation of agenda

### 2 Minutes, actions arising and Board business

- 2.1 Minutes of 9 December 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 Chief Executive Officer's report
- 2.6 Summary of performance against the strategic plan to March 2020

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

- 3.1 ALIA Fellowship Award
- 3.2 Advisory Committee membership

### 4 Future proofing

- 4.1 Finance report January 2020
- 4.2 ALIA Dashboard January 2020

- 4.3 ALIA risk register update March 2020
- 4.4 ALIA House
- 5 Leadership and advocacy
  - 5.1 COVID 19 update
  - 5.2 ALIA Advisory Committee and group reports for noting and action
    - 5.2.1 ACORD Report 21 February 2020
    - 5.2.2 APLA Meeting 5 February 2020 Minutes
    - 5.2.3 Book Industry & Elending Advisory Committee Report 6 March 2020
    - 5.2.4 Education Advisory Committee Report March 2020
    - 5.2.5 NGAC TIK Campaign review report 5 February 2020
    - 5.2.6 NGAC Report March 2020 and Style guide
    - 5.2.7 VET Libraries Advisory Committee Report 7 March 2020
- 6 Members and membership
  - 6.1 Member code of conduct
- 7 Education, professional development and publishing
  - 7.1 ALIA Accredited higher education courses update
  - 7.2 Course accreditation extension
- 8 Other business
  - 8.1 Board sub-committees
- 9 In-camera
- 10 Reports and correspondence for noting
  - 10.1 New Member election lists
  - 10.2 Correspondence, submissions and other reports
- 11 Board Sub-Committee minutes for noting

**Next meeting:** Monday 4 May 2020