



ALIA BOARD OF DIRECTORS MEETING

8 March 2019, 9am-4pm

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 December 2018
- 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 February 2019

3 Items for the Boards attention– appointments, policies

- 3.1 Advisory Committee Appointments
- 3.2 Blue Shield Australia
- 3.3 ALIA Fellowship Award

4 Leadership and advocacy

- 4.1 Industry matters & stakeholder relationships

- 4.1 Federal election agenda
- 4.2 Presidential theme projects update
- 4.3 Advisory Committee reports for noting and action
 - 4.3.1 Book Industry & Elending Advisory Committee 22 February 2019
 - 4.3.2 Education Advisory Committee meeting 21 February 2019
 - 4.3.3 NGAC APLIC Report December 2018
 - 4.3.4 School Library Advisory Committee Report 19 February 2019
- 5 **Members and membership**
 - 5.1 Member recognition awards
 - 5.2 ALIA Member Survey Responses
- 6 **Education and professional development**
 - 6.1 Information Online overview report
 - 6.1 Course Accreditation update
 - 6.2 Education Summit
 - 6.3 Conferences mud map
- 7 **Future proofing**
 - 7.1 Finance report January 2019
 - 7.2 FARM Delegation
 - 7.3 ALIA Dashboard January 2019
 - 7.4 ALIA House maintenance update
 - 7.5 ALIA House Risk Management Matrix
 - 7.6 ALIA Constitution review
- 8 **Other business**
 - 8.1 Board election update

8.2 Take home messages

9 In-camera

10 Reports and correspondence for noting

10.1 Election list November and December 2018 and January 2019

10.2 Correspondence, submissions and other reports

11 Sub-Committee minutes for noting

11.1 FARM meeting 21 February 2019 minutes

11.2 MASC meeting 20 February 2019 minutes

11.3 PDERP meeting 19 February 2019 minutes

Next meeting:

Tuesday 21 May 2019