



ALIA BOARD OF DIRECTORS MEETING

10 September 2019, 9am-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 21 and 22 May 2019 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
- 2.6 Summary of performance against the strategic plan to August 2019

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

- 3.1 RAC Membership
- 3.2 Blue Shield Australia update
- 3.3 ALIA Social media guidelines for staff and contractors – updated

- 3.4 NELLC Memorandum of Collaboration signed 16 May 2019
- 3.5 VET Library Guidelines Revision August 2019
- 4 Leadership and advocacy
 - 4.1 Presidential theme projects update
 - 4.2 ALIA Advisory Committee reports for noting and action
- 5 Members and membership
 - 5.1 No Item
- 6 Education, professional development and publishing
 - 6.1 ALIA Conferences
 - 6.2 Publishing issues
- 7 Future proofing
 - 7.1 Finance report July 2019
 - 7.2 ALIA Dashboard July 2019
 - 7.3 ALIA House risk management matrix review
 - 7.4 ALIA Delegation document
 - 7.5 Property issues
- 8 Other business
 - 8.1 ALIA By-Laws
- 9 In-camera
- 10 Reports and correspondence for noting
 - 10.1 New Member election lists May, June, July 2019
 - 10.2 Correspondence, submissions and other reports

11 Board Sub-Committee minutes for noting

11.1 FARM meeting 20 June, 18 July, 22 August 2019 minutes

11.2 MASC meeting 14 August 2019 minutes

11.3 PDERP meeting 20 August minutes