



# ALIA BOARD OF DIRECTORS MEETING

21 May 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 8 March 2019 Board meeting
- 2.2 Business arising and review of action list
- 2.3 Resolutions passed by circulation since the previous meeting
  - 2.3.1 Monash University MBIS course amendment
  - 2.3.2 Special libraries policy
- 2.4 President's report
- 2.5 Chief Executive Officer's report
- 2.6 Summary of performance against the strategic plan to March 2019

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

- 3.1 ALIA Policy update – Joint-use libraries
- 3.2 Blue Shield Australia update

3.3 Reconciliation action plan

## 4 Leadership and advocacy

4.1 Industry matters & stakeholder relationships

4.2 Presidential theme projects update

4.3 Advisory Committee reports for noting and action

4.3.1 APLA Achievements 2016 – 2018

4.3.2 APLA Strategic plan 25 February 2019

4.3.3 ALIA Education Advisory Committee Meeting 11 April 2019 Report

4.3.4 International Relations Advisory Committee meeting 29 March 2019 notes

4.3.5 NGAC Meeting 8 May 2019 minutes

4.3.6 VLAC Report 30 April 2019

## 5 Members and membership

5.1 Member survey comparison

## 6 Education and professional development

6.1 2019 – 2020 LIS Conferences calendar

6.2 Master of Education (Teacher-Librarianship) QUT

6.3 Diploma of LIS Library Training Services Australia

## 7 Future proofing

7.1 Finance report March 2019

7.2 ALIA Dashboard March 2019

7.3 ALIA Risk register review

7.4 ALIA House risk matrix review

7.5 ALIA House maintenance update

7.6 ALIA Services

7.7 Membership Fee 2019-2020

## 8 Other business

8.1 Board matters

8.1.1 Annual General Meeting

8.1.2 Appointments 2019-2020 Board sub-committees

8.1.3 Appointments 2019-2020 Board member liaison with advisory and external committees

8.1.4 TIK Blog allocation – new Board members

8.1.5 Conflict of interest declarations

## 9 In-camera

## 10 Reports and correspondence for noting

10.1 New Member election list February, March and April 2019

10.2 Correspondence, submissions and other reports

## 11 Board Sub-Committee minutes for noting

11.1 FARM meeting 21 March 2019 & 18 April 2019 minutes

11.2 MASC meeting 8 May 2019 minutes

11.3 PDERP meeting 7 May 2019 minutes

### **Next meeting:**

- *Board induction meeting Wednesday 22 May 2019, 9am-3pm AEST ALIA House*