



ALIA BOARD OF DIRECTORS MEETING

Monday 15 March 2021, 9.30am – 12.30pm AEDT

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
- 1.5 Approval of starred items

2 Minutes, actions arising and Board business

- 2.1 Minutes of 7 December 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
- 2.7 Summary of performance against the strategic plan to February 2021

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

- 3.1 Excellence awards panel
- 3.2 Fellowship award nominations
- 3.3 Library and Information Week 2022-

4 Leadership and advocacy

- 4.1 ALIA Advisory Committee and group reports for noting and action
 - 4.1.1 ACORD March 2021 Report
 - 4.1.2 APLA March 2021 Report
 - 4.1.3 HLA Report March 2021 Report, HLA ALIA Professional Education Pathways response 8 January 2021, HLA ALIA Professional Pathways Meeting notes 27 January 2021
 - 4.1.4 NGAC 8 December 2020 Report, NGAC March 2021 Report
 - 4.1.5 Book Industry and Elending Advisory Committee 5 March 2021 Report
- 4.2 NGAC survey on impact of COVID-19 on early career GLAM professionals
- 4.3 ALIA Indigenous Engagement
- 4.4 Media literacy, misinformation and library collections research

5 Members and membership

- 5.1 Distribution of surplus relief funds

6 Education, professional development, publishing and conferences

- 6.1 Professional Pathways
- 6.2 Diploma of Library and Information Services Courses Reaccreditation
- 6.3 Conference update

7 Future proofing

- 7.1 Finance report January 2021
- 7.2 ALIA Dashboard January 2021
- 7.3 Delegated authority 2020 financial statements
- 7.4 ALIA Reserves investment options

8 Other business

- 8.1 Board election update

9 In-camera

10 Reports and correspondence for noting

10 Board Sub-Committee minutes for noting

Next meeting:

Monday 24 May 2021 1-4pm.

Preceded by ALIA Induction for incoming Board and followed by ALIA AGM.