



ALIA BOARD OF DIRECTORS MEETING

Monday 24 May 2021, 1 – 4pm AEST

ALIA House, Canberra and 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 15 March 2021 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 April 2021

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

- 3.1 Advisory Committee appointment
- 3.2 Value of history statement endorsement

4 Leadership and advocacy

- 4.1 ALIA Advisory Committee and group reports for noting and action

- 4.1.1 ACORD Report May 2021
- 4.1.2 APLA Report May 2021
- 4.1.3 Book Industry and E-lending Advisory Committee Report May 2021
- 4.1.4 HLA Report Report May 2021
- 4.1.5 Interlibrary Lending Advisory Committee Report May 2021
- 4.1.6 NGAC Report May 2021
- 4.1.7 School libraries Report March 2021
- 4.2 Controlled Digital Lending Background paper

5 Education, professional development, publishing and conferences

- 5.1 Professional Pathways
- 5.2 ALIA Research Grant award, research results overview
- 5.3 JALIA

6 Future proofing

- 6.1 Finance report March 2021
- 6.2 2020 Financial statements
- 6.3 ALIA Dashboard March 2021
- 6.4 ALIA Reserves investment strategy recommendations
- 6.5 ALIA Risk register update
- 6.6 Crisis management plan
- 6.7 Indigenous engagement and representation

7 Other business

- 7.1 Annual General Meeting
- 7.2 Board matters
 - 7.2.1 2021-22 ALIA Vice-President confirmation
 - 7.2.2 2021-22 Board Sub-committees
 - 7.2.3 2021-22 Board liaison with ALIA Advisory Committees

7.3 Take home messages

8 In-camera

9 Reports and correspondence

9.1 New Member election list February & March 2021

9.2 Correspondence, submissions and other reports

10 Board Sub-Committee minutes

10.1 Finance Sub-Committee Meetings 25 March, 22 April 2021 Minutes

10.2 Accreditation & Standards Sub-Committee Meeting 29 April 2021 Minutes

Next meeting:

August 9 and 10 Strategic planning session and board meeting.