



ALIA BOARD OF DIRECTORS MEETING

Monday 6 December 2021,

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

2 Minutes, actions arising and Board business

- 2.1 Minutes of 10 August 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 26 November 2021

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

- 3.1 Advisory Committee appointments
- 3.2 ALIA Fellowship awards

4 Leadership and advocacy

- 4.1 ALIA Advisory Committee and group reports
 - 4.1.1 Book Industry and Elending Advisory Committee Report November 2021
 - 4.1.2 HLA Report November 2021

- 4.1.3 International Relations Advisory Committee ToR 25 August 2021
 - 4.1.4 ALIA Research Fund Committee meeting 27 October 2021
 - 4.1.5 APLA Report November 2021
- 4.2 ALIA School Libraries Advisory Committee Guidelines on the balance of tasks for teacher librarians
- 4.3 ALIA groups and committees review
- 4.4 First Nations Expert Advisory Group

- 5 **Members and membership**
 - 5.1 ALIA relief fund
 - 5.2 New database and website update

- 6 **Education, professional development, publishing and conferences**
 - 6.1 Professional Pathways update
 - 6.1.1 Technical report presentation - Dr Gill Hallam
 - 6.2 ALIA National 2022 conference

- 7 **Future proofing**
 - 7.1 Finance report October 2021
 - 7.2 2022 ALIA Operational and Capital Expenditure Budget
 - 7.3 ALIA Reserves investment portfolio summary October 2021
 - 7.4 ALIA Risk register update
 - 7.5 Constitution Amendment proposal
 - 7.6 ALIA Board Skills matrix and development program
 - 7.7 Climate Active Certification

- 8 **Other business**
 - 8.1 ALIA Board election update
 - 8.2 2022 ALIA Board calendar
 - 8.3 Take home messages

9 In-camera

10 Reports and correspondence for noting

10.1 New Member election list July, August, September, October 2021

10.2 Correspondence, submissions and other reports

10 Board Sub-Committee minutes for noting

Next meeting:

March 2022 via Zoom