



ALIA BOARD OF DIRECTORS MEETING

Monday 16 May 2022,

National Convention Centre, Canberra and Zoom

AGENDA

1 Welcome and apologies

- 1.1 Acknowledgement of Country
- 1.2 Welcome and apologies
 - 1.2.1 Welcome incoming Directors
- 1.3 Declaration of interests
- 1.4 Confirmation of agenda

2 Minutes, actions arising and Board business

- 2.1 Minutes of 18 March 2022 Board meeting
- 2.2 Business arising and review of action list
- 2.3 Resolutions passed by circulation since the previous meeting
- 2.3 President's report
- 2.4 Board member ALIA activities report – verbal
- 2.6 Acting Chief Executive Officer's report
- 2.7 Summary of performance against the strategic plan to 6 May 2022

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

- 3.1 Advisory Committee appointments

4 Leadership and advocacy

- 4.1 ALIA Advisory Committee and group reports for noting and action
 - 4.1.1 APLA Report April 2022
 - 4.1.2 JALIA Editorial Board Report March 2022

- 4.1.3 NGAC Report April 2022
- 4.1.4 ACCORD Report April 2022
- 4.1.5 VET Libraries Advisory Committee Report March 2022
- 4.1.6 Research Advisory Committee Report February 2022
- 4.1.7 Book Industry and E-lending Advisory Committee March 2022
- 4.1.8 International Relations Advisory Committee May 2022
- 4.1.9 Health Libraries Australia Report May 2022
- 4.2 Controlled Digital Lending Presentation – Professor Rebecca Giblin
- 4.3 ALIA Leadership & Innovation Roundtables update

5 Education, professional development, publishing and conferences

- 5.1 Professional Pathways update
 - 5.1.1 Focus group consultation report
 - 5.1.2 Professional Pathways update presentation
 - 5.1.3 Technical report and consultation activities
 - 5.1.4 Professional Pathways draft framework consultation

6 Future proofing

- 6.1 Finance report March 2022
- 6.2 ALIA Reserves investment portfolio
 - 6.2.1 Presentation by Playfair Tan
- 6.3 2021 Financial Statements
- 6.4 ALIA risk register update
- 6.5 Delegation Document
- 6.6 ALIA Board Skills matrix and development program

7 Other business (12.00 – 12.30)

- 7.1 Board matters
 - 7.1.1 2022-23 ALIA Vice-President confirmation
 - 7.1.2 2022-23 Board Sub-committees
 - 7.1.3 2022-23 Board liaison with ALIA Advisory Committees
- 7.2 Take home messages

8 In-camera

9 Reports and correspondence for noting

9.1 New Member election list February, March & April 2022

9.2 Correspondence, submissions and other reports

10 Board Sub-Committee minutes for noting

Next meeting:

August 22 and 23 Strategic planning session and board meeting over two days, at ALIA House, Canberra.