



ALIA BOARD OF DIRECTORS MEETING

Friday 18 March 2022,

Via Zoom

AGENDA

1 Welcome and apologies

- 1.1 Acknowledgement of Country
- 1.2 Welcome and apologies
 - 1.2.1 Announcement of new CEO
- 1.3 Declaration of interests
- 1.4 Confirmation of agenda

2 Minutes, actions arising and Board business

- 2.1 Minutes of 6 December 2021 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 11 March 2022

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

- 3.1 Advisory Committee appointments
- 3.2 Excellence Awards recipients – Fellowships
- 3.3 International Relations Statement 2022

4 Leadership and advocacy

- 4.1 ALIA Advisory Committee and group reports for noting and action
 - 4.1.1 APLA Report February 2022
 - 4.1.2 NGAC December 2021
 - 4.1.3 NGAC February 2022
 - 4.1.4 HLA February 2022
 - 4.1.5 School Library Advisory Committee February 2022
- 4.2 ALIA School Libraries Advisory Committee Guidelines on the balance of tasks for teacher librarians (from December)
- 4.3 ALIA Leadership & Innovation Roundtables update

5 Members and membership

- 5.1 ALIA groups and committees review update

6 Education, professional development, publishing and conferences

- 6.1 Professional Pathways update
 - 6.1.1 Take-home messages Professional Pathways Board Meeting 15 February
 - 6.1.2 Professional Pathways – Technical Report
 - 6.1.3 Professional Pathways – Overview Report
- 6.2 ALIA National 2022 conference update

7 Future proofing

- 7.1 Finance report January 2022
- 7.2 ALIA Reserves investment portfolio
- 7.3 Delegated Authority 2021 Financial Statements
- 7.4 ALIA risk register update
- 7.5 Constitution Amendment update
- 7.6 Annual Report draft
- 7.7 ALIA Board of Directors communication and social media guidelines
- 7.8 ALIA Board Skills matrix and development program

7.9 ALIA Marketing Communications plan summary

8 Other business

8.1 Team wellbeing

8.2 ALIA Board election update

8.3 ALIA AGM planning update

8.4 Take home messages

9 In-camera

10 Reports and correspondence for noting

10.1 New Member election list November 2021 December 2021 & January 2022

10.1 Correspondence, submissions and other reports

11 Board Sub-Committee minutes for noting

Next meeting:

16 May 2022 face-to-face, coinciding with National Conference in Canberra and AGM.