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## ALA EXECUTIVE BOARD

2018 Midwinter Meeting Agenda

February 9-13, 2018

Denver, Colorado

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### Friday, February 9, 2018

#### ***ALA Executive Board Meeting – Session I***

8:30 AM – 12:00 Noon

*Hyatt Regency Denver – Granite Room*

***Please turn off cell phones and other communication devices prior to the start of the meeting. If there are handouts for the Board, please bring them to the Board Secretariat at the Staff table prior to your presentation. In addition, please provide an electronic version of all documents.***

#### **❖ Procedural/Consent**

**8:30 AM**

Call to Order (James Neal, ALA President)

**8:30 – 8:40 AM**

Housekeeping Remarks (JoAnne Kempf, Director, Office of ALA Governance)

Consent Agenda (Board members may ask to discuss any of these further)

- Agenda Approval – ***EBD #9.1***
- President's Report – ***EBD #7.02***
- President-Elect's Report – ***EBD #7.03***
- Executive Director's Report – ***EBD #12.19***
- Center for the Future of Libraries Report – ***EBD #12.17***
- Committee on Accreditation Responses – ***EBD#5.3 [Removed from Consent Agenda and moved to Tuesday afternoon]***
- Update on the Equity, Diversity and Inclusion Recommendations – ***EBD #5.1***
- Council Standing Committee Appointments (For information purposes only) – ***CBD #12.0***

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Approval of 2017 Fall Meeting Minutes and Vote Tally – EBD #1.3 and EBD #2.1

Confirmation of 1/31/18 Conference Call Vote – EBD#1.4

Approval of “socially responsible” companies from which ALA units could use to prospect for corporate partners, sponsors and donors.

Executive Committee Report

President James Neal will report from the Executive Committee meeting held on Thursday, February 8, 2018.

### ❖ Discussion/Exploration

**8:40 – 9:40 AM**

Endowment Trustees Report – EBD #13.01

Rod Hersberger, Sr. Trustee, will report on the most recent position of ALA’s portfolio, its managers, and their performance. Hersberger will also lead a discussion on new business development plans.

**9:40 – 10:10 AM**

ALA Task Force on Sustainability – EBD #5.2

Rebekkah Smith Aldrich, chair of the task force, will discuss the task force ideas with the Board.

**10:10 – 10:25 AM**

***BREAK***

**10:25 – 10:45 AM**

Washington Office Update & Discussion – EBD #12.18

Kathi Kromer, ALA Associate Executive Director, Washington Office, will report on activities of the Washington office.

**10:45 – 11:30 AM**

ALA and Affiliates – EBD #12.24

Sandra Hughes-Hassell, President of YALSA, will ask the Executive Board to revisit the relationship between ALA and

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Affiliates to strengthen ties and create opportunities to work together to advance ALA's Strategic Plan.

**11:30 – 11:40 AM**

AASL Presentation – **EBD #12.26**

AASL President Steven Yates and Past President Terri Grief will update the Board on ESSA and the new National Standards.

**11:40 AM – Noon**

Council Discussion – **EBD #12.27**

The Executive Board will review the upcoming discussion that will take place at Council II regarding possible ALA reorganization.

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**Monday, February 12, 2018**

***ALA Executive Board Meeting – Session II***

2:00 PM – 4:30 PM

*Hyatt Regency Denver – Granite Room*

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❖ ***Procedural/Consent***

**2:00 PM**                      Call to Order (James Neal, ALA President-Elect)

❖ ***Decision/Action***

**2:00 – 2:30 PM**                      FY 2017 Audit Report – **EBD #4.10**  
Jeff Delheimer and John Fedus of Mueller & Co., will present the results of the FY2017 audit of ALA's consolidated financial statements. Mr. Delheimer, Mr. Fedus, and Mark Leon, ALA Associate Executive Director, Finance, will ask the Board to approve the audit.

- FY 2017 Single Audit Report – **EBD #4.11**
- Auditor Required Communications – **EBD #4.12**

**2:30 – 3:00 PM**                      Budget Analysis and Review (BARC) and Finance & Audit Committee (F&A) Report – **EBD #4.14**  
ALA Treasurer Susan Hildreth will report on the BARC, F&A, and Planning and Budget Assembly (PBA) meetings during the Midwinter Meeting.

- FY 2017 Final Executive Summary - **EBD #4.08**
- FY 2018 1st Quarter Financial Report– **EBD #14.04**

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- Proposed Presidential Initiative Budget for FY 2019 – **EBD #14.03**
- FY18 Indirect Cost Study Assumptions – **INFO #2**
- Controller's Report – **EBD #4.13**
- FY 2019 Budget Instructions – **INFO #1**
- Auditor Evaluation and Recommendation – **CBD #11.0**

**3:00 – 3:30 PM**

ITTS Update & Discussion – **EBD #12.16**

Sherri Vanyek, Director, ALA Information Technology & Telecommunication Services, and Ron Block, chair, IT Advisory Committee, will discuss the development of IT infrastructure with the Board

**3:30 PM**

Adjourn

(The Board will convene following the conclusion of this meeting in a meeting of the ALA-APA Board of Directors. See separate ALA-APA Board of Directors Meeting Agenda.)

**4:15 – 4:30 PM**

**BREAK**

**4:30 PM**

**ALA Board Reconvenes**

❖ **Executive Session**

**4:30 – 5:00 PM**

Legal Update

ALA's legal counsel Paula Goedert, Barnes & Thornburg LLP, will provide an update on legal matters of interest to the Board.

**5:00 - 5:30 PM**

Executive Director Search

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**Tuesday, February 13, 2018**

***ALA Executive Board Meeting – Session III***

12:30 PM – 4:30 PM

*Hyatt Regency Denver – Granite Room*

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❖ ***Procedural/Consent***

**12:30 PM**                      Call to Order (James Neal, ALA President)

❖ ***Discussion/Exploration***

**12:30 – 12:35 PM**                      Report Out of the February 12, 2018, Executive Session – James Neal

**12:35 – 12:55 PM**                      Conference Services Report – ***EBD #12.20***  
Paul Graller will give an update of attendance, exhibits, etc. from the 2018 Midwinter Meeting.

❖ ***Decision/Action***

**12:55 – 1:00 PM**                      ACRL Conference site selection proposals – ***EBD #12.25***  
The Board will be asked to approve the site for the 2025 ACRL National Conference

**1:00 – 1:30 PM**                      Liaison Reports  
Executive Board members will report on their liaison activities during the conference.

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### ❖ *Discussion/Exploration*

**1:30 – 3:40 PM**

Follow-up from 2017 Fall Executive Board Meeting

- FY19 Budget Planning and Investments
- Advocacy “Long-Game”
- Communications and Membership Studies – **EBD #12.22**
- Membership Statistics – **EBD #12.23**
- Library Education & Follow-up on Accreditation Task Forces – **EBD #12.28 and EBD #5.3**

**3:40 – 3:45 PM**

Board Effectiveness – Julie Todaro

### ❖ *Executive Session*

**3:45 – 4:30 PM**

ALA and Joint Standing Committee Appointments – **CBD #13**  
Council Standing Committee Appointments (For information purposes only) – **CBD #12**  
Appointments to the Depository Library Council – **CBD #14**  
Appointment to the San Jose State University IMLS Project  
Appointments to the ALA New Business Working Group  
Washington Office Scorecard – **CBD #10**

**4:30 PM**

Adjournment