

Summary: Australian School Library Association Board Teleconference Monday 15 August 2011

1. New Directors on the Board were approved.
 - a. Georgia Phillips – New South Wales
 - b. Anne Girolami - Victoria
2. Procedures to fill the casual vacancy of the President's position were discussed.
 - a. Nomination form to be circulated to members
 - b. Close of nominations 5 September 2011
 - c. In accordance with the constitution, the Board will elect a candidate who will take up the position immediately until the next Annual General Meeting
3. Reports from Office Bearers and paid staff were presented.
4. Protocols for financial arrangements related to Board Meetings were received, discussed and passed by the Board.
5. The results of the *Access* survey were received and discussed. The Access Editorial Project Team shared its recommendations for future changes to the *Access* journal, including a move to full colour, modifications to content and the possibility for online availability.
6. The progress report for the ASLA XXII Biennial Conference was received and discussed. More registrations are needed and Board members were encouraged to further promote this event via member association websites, mailing lists and other communication methods.
7. Project Team reports were received. Actions on these items were adjourned. Board members will continue discussions on the content and, where necessary, progress urgent items by email.