

## Summary: Australian School Library Association Board Meeting

Mercure Sydney Airport, 20 Levey Street, Wollie Creek, NSW 2205  
Friday 25 February to Sunday 27 February 2011



- Reports from Office Bearers and paid staff were received and discussed.
- Progress report on ASLA XXII Conference was received and discussed.
- *Learning in a Changing World* Professional Learning Proposal was tabled and discussed.
- John Peacock from Associations Forum facilitated two sessions on Saturday 26<sup>th</sup> February where the Board:
  - Revised draft vision and mission statements for the association.
  - Created a strategic plan for 2011 – 2013 with a number of identified goals.
  - Explored aspects of governance under the new structure, including:
    - Principles of good governance
    - Responsibilities of the Board
    - Operational structures for the board, including: Board meetings (frequency and type); key documentation; and strategies for improving governance.
    - Implications of the changed workload on paid staff
    - Discussion of membership fees and entitlements.
  - Received feedback on the draft by-laws for the association.

A number of future actions were identified as a result of these sessions.

- Role statements under the new structure of ASLA were reviewed and finalised.
- Project Teams were identified to undertake the goals listed in the strategic plan and Board members were assigned to each project team as follows:

### ONGOING:

- **Finance** - Chris Kahl (Treasurer), Karen Bonanno (Executive Officer)
- **Awards** - Olivia Neilson (Secretary), Mary Hookey (Director)
- **Conference** - June Wall (Vice President), Karen Bonanno (Executive Officer)
- **Access Editorial** - Isobel Williams (Vice President)
- **Policy Advisory** - Sandra Amooore (Director)
- **Publications** - Kenneth Brock (Director)
- **Professional Learning** – Sue Johnston (Director), Isobel Williams (Vice President)

### SHORT-TERM:

- **Constitution & By-Laws Cross-mapping**- Jennie Bales (Director), Mary Hookey (Director)
  - **National Year of Reading 2012**- Jennie Bales (Director)
  - **School Library Inquiry Implementation**- Darlene Hill (President), Karen Bonanno (Executive Officer)
  - **Director Induction** - Judy Smith (Director), Sue Johnston (Director), Karen Bonanno (Executive Officer)
- Strategies for recruiting members to project teams were discussed.
  - ASLA involvement in national initiatives updates presented and discussed:
    - School Library Roundtable
    - School Library Inquiry
    - Book Industry Strategic Group
    - Joint Select Committee on Cyber Safety

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