

Summary: Australian School Library Association Board meeting held 13 August 2012.



Outcomes of the Board meeting are reported against the three key areas of the ASLA Strategic Plan

A. Leadership

i. Review, update and develop policy statements and standards to provide leadership in current professional practice

- Board members provided feedback to the Policy Advisory Project Team on the working drafts of *highly accomplished teacher* in a school library context.
- Policy Advisory Project Team chairperson is Anne Girolami from Victoria.

ii. Identify and develop publications of national significance to promote school libraries.

- Publications Project Team business plan accepted for the publication of an e-book.
- New ASLA website is being developed with Surge Media as the new provider.

iii. Develop and deliver continuing professional learning that advances the objects of the association.

- ASLA 2013 conference planning is underway for Hobart Tasmania 28th September, 2013 to 1st October, 2013 – the venue will be Hotel Grand Chancellor in Hobart. *The Curriculum Experience: Connect, Integrate, Lead* is the theme.
- A webinar on the work of ASLA in the context of the objects and governance of the association is being developed by the Board for delivery to all members in term 4 2012.

B. Management

i. Develop and implement a Director Induction Program for Board members to develop skills and knowledge for effective participation and decision making.

- Director Induction program is being finalised.

ii. Develop and implement internal guidelines and procedures to guide the business operations of the Association to attain principles of good governance.

- The Board accepted the Terms of Reference for the following Project Teams: Access Editorial, Conference, Awards, and Publications.
- Lori Korodaj appointed for six month trial as Administrative Assistant to the Executive Officer.

C. Relationships

- School Library Association of Queensland Inc. has resigned from ASLA effective as of 8:00 pm 13 August 2012 – this resignation was accepted with profound regret by the ASLA Board.

i. Identify and celebrate the achievement of highly accomplished teacher librarians.

- ASLA/LinksPlus Teacher Librarian of the Year Award 2012 judging is underway. Winner to be announced on International School Library Day October 2012.

ii. Identify and progress opportunities to build long-term relationships with external partners to ultimately benefit members of the Association.

- Corporate partnership brochure is almost completed as part of ASLA's sponsorship project.

iii. Provide an open forum for collaboration, contribution and communication through the national journal, ACCESS.

- ACCESS issue 2 2012 well received.
- ACCESS issue 3 about to go to print.
- Competition announced for ACCESS cover design

2012 ACCESS roster

Issue	26.4 1 November
Deadline	21.09.12
Board member profile	June Wall & Anne Girolami
Buzz & FAQ	State and Territory Directors
News item	NSW
Practical article	WA

2013 ACCESS roster

Issue	27.1 Term 1	27.2 Term 2	27.3 Term 3	27.4 Term 4
Deadline				
Board member profile	Jan Barnett & Qld Director	Peta Harrison & ACT Director		
Buzz & FAQ	State and Territory Directors	State and Territory Directors	State and Territory Directors	State and Territory Directors
News item	VIC	TAS	SA	ACT
Practical article	QLD	NSW	VIC	TAS