

**Summary: Australian School Library Association
Board Meeting
27 February 2012**



1. Acceptance of Board member WA:

- The Board accepted Peta Harrison as the new Director from WA.

2. Reports from Office Bearers and paid staff were presented. These led to the following outcomes:

- **Access** – Revamped colour journal ready for distribution. Access team has been working on it over the holidays and are very pleased with the final product. An online version will also be considered in the future.
- **2011 Biennial ASLA Conference** – Was successful, with program and profit outcomes exceeded.
- **ASLA Website** – Executive Officer has received a quote to update functional features of the website. Website visitation statistics were shared with the Board.
- **ASLA staffing** – Will need to be considered in the future. Workload of Executive Officer has changed with the new governance structure and is currently being tracked. This will enable the Board to clearly see the distribution of tasks and inform decision making regarding future staffing requirements.

3. Proposals from Project Teams were presented.

- **Sponsorship** – Following Julian Moore’s presentation in November 2011, two other proposals were sought from other providers. The providers approached declined to submit a proposal. The Board decided to proceed with Julian Moore, SMS Online, to undertake this work with ASLA.
- **Professional Learning** – A proposed schedule for professional learning in 2012 was submitted to the Board. This aims to provide a mixture of face-to-face and online professional learning opportunities. Initially looking to provide professional learning to direct members with an opt-in model for states with member associations. The Board is currently investigation options for online delivery.
- **School Library Leadership Summit** – This possibility is currently being explored. It would be a one-year project where various decision makers would look at the future role of school libraries and teacher librarians. The aim of the summit would be to

develop a futures paper that could be presented to governments in power and parties in opposition.

4. **Project Teams – development of charter**

- Work is underway on development of a charter for each project team to delineate between governance and management tasks. Once finalised, these will be incorporated into the by-laws.