



Summary report of the outcomes of the Board meeting held 25 February 2013

A. Leadership

- The *Policy Advisory Project Team* continues to work on mapping the AITSL standards with best professional practice for teacher librarians. The Highly Accomplished career stage will be out for consultation via a free webinar hosted by ASLA. See <http://www.asla.org.au/professional-learning.aspx>
- The *Conference Project Team* is working on finalising the program for the ASLA XXIII biennial conference in Hobart at the Hotel Grand Chancellor 28th September, 2013 to 1st October, 2013. Theme: *The Curriculum Experience: Connect, Integrate, Lead*. See <http://www.asla.org.au/Professional-learning/ASLA-Conference-2013/program2013.aspx>
- ASLA, ALIA and Softlink are working together on *The 13 Project* which is a national initiative for school libraries and teacher librarians to help kids stay safe online. See <http://www.asla.org.au/advocacy/13project/announcement.aspx>

B. Management

- The ASLA Board reiterated that it will enter into Memoranda of Understanding with national and international organisations and associations that align with the Objects of the Association.
- A review of the Constitution is under way so that it aligns with the required legislation.

C. Relationships

- Nominations have opened for ASLA Citation and ASLA Australian Teacher Librarian of the Year Award in 2013. See <http://www.asla.org.au/awards.aspx>
- The first issue of *ACCESS* for 2013 has been finalised for publication.