



### **Summary of November 2014, February, March 2015 Board meetings**

ASLA Board membership: Isobel Williams – President, Sandy Amooore – Vice President, Anne Lockwood – Treasurer, Jan Barnett – Secretary, *Directors:* Marie Clarke, Ailsa Hill, Sue Johnston, Francesa Penfold, Margo Pickworth.

#### **A. Leadership**

- a. Publications Project Team
  - i. Proficient career stage evidence available to members through the website.
  - ii. *E-books in learning: a beginner's guide* continues to sell.
  - iii. *Digital citizenship in schools* e-book under development for publication in 2015.
- b. President's monthly e-newsletter
  - i. Continues to be well received by members.
- c. Professional Learning Project Team
  - i. First Wednesday webinars are being planned for the year.
  - ii. Australian School Library Association 2015 conference to be held at The Playhouse, Women's College, University of Queensland from 29 September – 1 October 2015. The theme is *Provoking the future: school libraries, pedagogy and technology*. Registrations now open. Trade Fair fully subscribed. Program available on conference website.
- d. Awards Project Team
  - i. Citation Award, the most prestigious award of the Australian School Library Association for a person who has made a significant contribution to teacher librarianship at the national level nominations close 31 May 2015.
  - ii. Fellow of Australian School Library Association will be awarded at the ASLA 2015 conference in Brisbane.

#### **B. Management**

- a. Director Induction Project Team
  - i. New director Margo Pickworth will take part in the Director Induction Program.
- b. Search continues for interested members to fill three casual vacancies on the Board and in Project Teams.
- c. The Constitution is being revised to make Board composition more reflective of the current level of members who are willing to volunteer as directors.

#### **C. Relationships**

- a. External affiliations
  - i. FAIR lobbying program with ALIA is being promoted. ASLA will be represented at the upcoming meeting.
- b. Access digital edition will now be archived by the National Library of Australia.