



### **Summary of August, September, and October 2014 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, Vicki Laity, Francesa Penfold.

#### **A. Leadership**

- a. Publications Project Team
  - i. Proficient career stage evidence guide will be available to members through the website shortly.
  - 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
  - ii. Tasmanian one-day conference was well attended and was received well.
  - iii. Australian School Library Association 2015 conference will 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*.
- d. Awards Project Team
  - i. Post-nominals for eligible members have been approved. Nominations will open in the near future. They will be awarded at the ASLA 2015 conference in Brisbane.

#### **B. Management**

- a. Director Induction Project Team
  - i. New directors Francesca Penfold and Vicki Laity have taken 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. Relationships**

- a. External affiliations
  - i. Affiliation with Booktopia allows members to purchase online from the website with direct financial benefits to ASLA.
  - ii. EduTech discount negotiated for ASLA members for June conference.
  - iii. Lyon Declaration on Access to Information and Development has been signed on behalf of ASLA by the President.
- b. *Access* digital edition continues to be well-received through the membership section of the web site.