



Australian School Library Association

Summary of May and June 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.

A. Leadership

- a. Policy Advisory Project Team
 - i. Proficient career stage evidence guide is in the final stages of development. It will be available to members through the website in late 2014.
 - ii. Commence the review process for the policy documents as per the Policy Review Schedule.
 - iii. Lead career stage evidence guide
- b. Publications Project Team
 - i. *E-books in learning: a beginner's guide* continues to sell.
 - ii. *Digital citizenship in schools* e-book under development for publication in 2015.
- c. President's monthly e-newsletter
 - i. Has been well received by members after six months of publication.
- d. Professional Learning Project Team
 - i. First Wednesday webinars have been held each month this year and are available throughout Australia for participants. The participants have received the webinars favourably.

B. Management

- a. Director Induction Project Team
 - i. New directors have taken part in Director Induction Program.
- b. Search is being conducted for interested members to fill casual vacancies on the Board and in Project Teams.
- c. John Peacock spoke informally with directors on future directions for not-for-profit associations.

C. Relationships

- a. Karen Bonanno was farewelled as Chief Executive Officer of the Association. Judy Moss welcomed as Administration Officer of the Association.
- b. 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.
- c. Access now available digitally through the membership section of the web site.