



### **Summary of April, May, June 2015 Board meetings**

ASLA Board membership: Isobel Williams – President, Sandy Amooore – Vice President, Anne Lockwood – Treasurer, Jan Barnett – Secretary,

*Directors to April:* Marie Clarke, Ailsa Hill, Sue Johnston, Francesa Penfold, Margo Pickworth.

*Directors from May:* Ailsa Hill, Sue Johnston, Leonie McIlvenny, Margo Pickworth, Kate Reid

*Directors from June:* Ailsa Hill, Sue Johnston, Margo Pickworth, Kate Reid

#### **A. Leadership**

- a. Awards' Project Team
  - i. Citation Award judging in progress.
  - ii. Fellow of Australian School Library Association judging in progress.
- b. Policy Advisory Project Team
  - i. Review of current ASLA policies being conducted.
- c. Professional Learning Project Team
  - i. First Wednesday webinars are being planned for the remainder of 2015.
  - ii. Australian School Library Association XXIV 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 open. Trade Fair fully subscribed.
- d. Publications Project Team
  - i. Proficient and Highly accomplished evidence guides available to all in the school library community through the website.
  - ii. *Digital citizenship in schools* e-book to be published in next few months.

#### **B. Relationships**

- a. External affiliations
  - i. ASLA was represented at the school libraries summit hosted by ALIA.
  - ii. Membership and affiliation of other national organisations.
- b. Access digital edition archived by the National Library of Australia. It is available through Pandora.

#### **C. Management**

- a. Director Induction Project Team
  - i. New directors inducted.
- b. Interested members needed to fill four casual vacancies on the ASLA Board.
- c. Interested members needed to fill vacancies on the Project Teams.
- d. The Constitution has been revised and a General Meeting will be held at ASLA XXIV on Tuesday 29 September 2015 in Brisbane at 4:50 pm.
- e. The By-Laws of the Association have been updated.
- f. Judy Moss to continue as Administration Officer of ASLA in 2015.
- g. Chris Skrzeczynski to continue as ASLA Web master for 2015.
- h. Lapsed members being invited to renew membership of ASLA.