

# **SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS**

## **ACLA Board of Directors Meeting**

**February 19, 2007**

- The President outlined Board Committee assignments and charges for 2007. These will be distributed to the member libraries and posted to the web site.
- Sara Jane Lowry was appointed to a vacant at-large seat on the Board. Ms. Lowry has extensive nonprofit experience and currently serves as Director of the Northland Public Library Foundation. Her expertise in fundraising and development will be of particular help to the ACLA Board.
- The Board held a planning retreat on February 18 at which it reviewed the Strategic Plan initiatives for 2007. Some revisions will be made based on changing circumstances and events. A review of plan accomplishments for 2006 as well as these revisions will be reported out at the General Membership meeting in April.
- The Board discussed the consultants' study on the formula. Proposals are due February 22. A grid will be prepared to rate the proposals against the criteria in the scope and the requirements of bidders. A subcommittee will participate in the preliminary review bringing top candidates to the Board for consideration. The member libraries will be given opportunity to comment on finalists' proposals. The Board will make a final determination at its April 17 meeting for recommendation to the RAD.
- The President highlighted one initiative from the 2007 strategic plan. At the recommendation of the Innovations & Best Practices Committee, ACLA will be establishing Library Achievement Awards. The Committee will be asked to provide to the Board a list of criteria for the awards and a process for receiving and considering applicants/nominees. The goal would be to initiate these awards at the Annual Awards Reception in October. The Board (and any other interested parties) will be making individual monetary contributions to fund the awards in the first year.
- The board determined that going forward minutes should contain a summarized list of comments from individuals made during the course of discussion at General Membership meetings.