

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

## **ACLA Board of Directors Meeting**

**January 23, 2006**

- The Board welcomed a new Central Region representative, Bob Kollar. It also voted to approve nomination of Kimberly Carter to an open at-large position.
- The new Librarians Advisory Council Chair, Dennis Luther, was in attendance.
- The 2006 budget was adopted. This budget represents the budget approved by the Board for submission to the Regional Asset District in July, updated for year-end projections and revenue commitments for 2006.
- The Executive Committee had reviewed the Strategic Plan, placing priority and deadlines on action items. This document will now be shared with the staff and LAC Executive Committee so that both can set plans for meeting their respective tasks for the year.
- The President's appointment of Committee Chairs and Members for 2006 was distributed. These will be made available on the ACLA web site.
- Three new committees have been established:
  - Strategic Plan Review Committee
  - Futures Committee
  - Oversight of Direct ServicesCharges and membership of these Committees will also be posted on the ACLA web site.
- The Board asked that the Bylaws Committee consider which of the new Committees may need to be designated as standing committees. The Bylaws Committee was also asked to review other standing and non-standing committees and make recommendations to the Board regarding any restructuring it deems advisable. Recommendations for amending the Bylaws would then go to the Membership for consideration.
- The Board also reviewed the progress of the Standards /Funding Task Force and discussed the upcoming presentation to the General Membership.