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| <p><b>2009 January Board of Directors Meeting Savannah, GA, USA January 14, 2009 Agenda Item</b></p>                                                                                                                                                                                                              | <p><b>Open Session Meeting</b></p> <p><b>Minutes</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| <p><b>1. Opening of the Meeting</b></p> <p><b>1.1 Call to order</b></p> <p><b>1.2 Adoption of the Agenda</b></p> <p><b>1.3 President's Remarks</b></p> <p><b>1.3.1 Executive Session Update</b></p> <p><b>1.4 Announcements and Recognition of Special Guests (if any)</b></p> <p><b>1.5 Members comments</b></p> | <p>The meeting was called to order at 10:00am</p> <p><b>Present:</b> Zamora, Caputo, Abram, James, Fifer Canby, Wolfish, Rink, Sweeney, Arnold, McCullough, Hunt, Webb, Lee, Seaberry, Lachance.<br/> <b>Excused:</b> N/A.</p> <p><b>APPROVED BY GENERAL CONSENT</b></p> <p>Zamora explained that the Board had spent the whole of the previous day in executive session as there was a lot of work to do. The Board heard from the Awards and Honors Committee and Zamora explained that there was a new process for announcing winners and this was being done at annual conference, so no announcement today. CEO goals and objectives for 2009 were approved. The Board also voted to abolish the Association Office Operations Committee (AOOC). The results of Fleishman Hillard's research for the Alignment Project were provided, and the leadership summit will hear these tomorrow.</p> <p>Abram added that the last act of the AOOC was to do CEO's performance review. He was pleased to congratulate Lachance on her performance over the last year.</p> <p>Zamora asked all members and staff in attendance to introduce themselves.</p> <p>None.</p> |

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| <p><b>2009 January Board of Directors Meeting Savannah, GA, USA January 14, 2009 Agenda Item</b></p>                  | <p style="text-align: center;"><b>Open Session Meeting</b></p> <p style="text-align: center;"><b>Minutes</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <p><b>2. Consent Agenda</b></p> <p><b>2.1 Open Session Minutes for 13 June 2008</b></p>                               | <p><b>OM0109-A01 Open Session Minutes for 13 June 2008 Board of Directors Meeting</b><br/><b>APPROVED BY CONSENT</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <p><b>3. Items for Action</b></p> <p><b>3.1 Presentation of 2009 Budget and Finance Committee Recommendations</b></p> | <p><b>OM0109-A02 Presentation of 2009 Budget and Finance Committee Recommendations</b><br/><b>Motion that the Board accepts motion as proposed: The Finance Committee recommends that the Board of Directors approve proposed 2009 Programming budget as presented.</b></p> <p>James's introductory remarks set the scene for discussion of this paper by providing an explanation of the current economic climate (constructing a budget in these worst of economic times is very difficult) and by describing the process by which this programming budget was developed. She thanked the Finance Committee, Lachance, Sansalone and HQ staff for their hard work in creating a budget that is 'fit for purpose and fully appropriate for the circumstances.' During this year the Finance Committee will be working closing with Sansalone to keep tabs on actual expenditure by holding more frequent virtual meetings.</p> <p>James then summarized how the budgetary process works since the changes in governance year. The Finance Committee presents SLA budget in two parts: the operational budget is discussed by the Board in its December call. This is so HQ can operate from January 1<sup>st</sup>. The program budget is left for discussion and approval at Leadership Summit meeting. Before discussions took place Zamora asks if any members have questions. One question asked: does the current economic situation have any impact on centennial activities? Lachance confirmed that surplus from two years ago was secured for centennial activities so no impact.</p> <p>Sansalone is then invited to take questions from the Board. She explained that the Board paper touches on a number of points that James has outlined: investments declined and fear for lower return for 2009 investments and conference. When developing budget more of a focus on contingency funding adopting a very prudent attitude. Aiming to track expenditure on a weekly rather than monthly basis for this year.</p> <p>Sansalone then went through the budget highlights for 2008/2009 as per paper. There were several questions from Board members about changes to individual lines. Key points raised included making all courses, except certificate courses, on Click U free, aiming for 8 editions of Information Outlook instead of 12 per annum, no cost of living increase for staff (first time in anyone's memory this has happened).</p> <p>Zamora thanked Sansalone for producing such quality budget documentation which provided the answers to many of the questions that the Board would normally ask.</p> |

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| <p>3.1 Presentation of 2009 Budget and Finance Committee Recommendations</p>                              | <p><b>Motion: The Finance Committee recommends that the Board of Directors approve the proposed 2009 Programming Budget as presented.</b><br/><b>APPROVED UNANIMOUSLY</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <p>3.2 2008 SLA Research Grant</p>                                                                        | <p><b>OM0109-A03 2008 SLA Research Grant</b><br/><b>Motion: I move that that the Board accept the R&amp;D committee recommendation that the SLA Board of Directors award one 2008 SLA Research Grant to Betsy Rolland and Emily Green for their Research Project: 'Experimenting Outside the Information Center: Non-Traditional Roles for Information Professionals in Biomedical Research.'</b><br/>Requests from Board members to understand dates for deliverables on this project including timeframe for final report. Abram explained that once approved these items are negotiated with awardees. James asked that awardees have preliminary discussions with relevant SLA units before embarking on research.<br/><b>APPROVED UNANIMOUSLY.</b></p>                                                                                                                                                                         |
| <p>3.3 Second Life Workgroup Recommendation</p>                                                           | <p><b>OM0109-A04 Second Life Workgroup Recommendation</b><br/><b>Motion: I move that SLA create a Virtual Worlds Advisory Council as in document OM0109-A04.</b><br/>Abram introduced this item, it relates to initiative he launched last year, and was in favor of moving this from work group to advisory council to allow work to continue. Lachance acknowledged that what had already been done was exciting and had lots of potential, however, she felt we should follow due process and refer this to Association Governance Committee to flesh out key requirements. Several other board members were concerned about the budgetary issues outlined in this paper. James confirmed the Finance Committee was preparing a form for units to apply for money for 2010.<br/><b>Motion: Recommend that SLA Board of Directors refer to Governance Committee a Virtual Worlds Council.</b><br/><b>APPROVED UNANIMOUSLY</b></p> |
| <p>3.4 Reauthorization of Association Caucuses</p>                                                        | <p><b>OM0109-A05 Reauthorization of Association Caucuses</b><br/><b>Motion: I recommend the Board of Directors approves the reauthorization of the following caucuses effective January 2009 through the Leadership Summit 2012: Archival and Preservation Caucus; Gay, Lesbian, Bisexual and Transgendered Issues Caucus; Professional Librarians in Nontraditional Careers Caucus (pending securing a convener by March 1, 2009); Retired Members Caucus.</b><br/>Abram explained that he felt a convener could be found for the nontraditional group by the deadline, if not then it would close.<br/><b>APPROVED UNANIMOUSLY</b></p>                                                                                                                                                                                                                                                                                            |

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| <p>3.5 Proposed Adoption of ASAE Global Principles</p> <p>4. Program Updates and Reports</p> <p>4.1 Centennial Committee Update</p> <p>4.2 Association Operations Research Project Final Report</p> <p>4.3 Committee on Cataloguing Annual Report</p> | <p><b>OM0109-A06 Proposed Adoption of The Global Principles for Socially Responsible Associations and Nonprofits</b><br/> <b>Motion: I move that we adopt the global principles for socially responsible association and nonprofits.</b><br/> Lachance explained that these principles were based on UN global compact adopted by many organizations worldwide, and SLA would strive to achieve them if adopted.<br/> <b>APPROVED UNANIMOUSLY</b></p> <p><b>OM0109-B01 Centennial Commission and 2009 Conference Planning Committee</b><br/> <b>RECEIVED</b><br/> Dav Robertson as chair provided an update. Hethanked the committee for two years of hard work: great to see it all coming to fruition. Aim was to have a celebration that was exciting and recognized past and concentrated on the future.</p> <p>Lynn McCay, as vice chair with responsibility for the annual conference, gave an update. She explained that the bulk of the planning was complete and she wanted to thank all program planners.</p> <p>Bill Fisher, as vice chair for centennial activities, explained that the bulk of activities will take place virtually, and will concentrate on looking to the future, e.g. asking new and old members to share their visions of the future.</p> <p><b>OM0109-B02 2007 Association Operations Research Project Final Report</b><br/> <b>RECEIVED</b><br/> Lachance had met Michael Fanning, author of this research report, in Germany in fall 2008, and confirmed that there was interest in Germany for SLA and its aims. James noted that Michael Fanning didn't collaborate with SLA Europe on this piece of work, and underlines her suggestion that any research awardee should have preliminary discussions with relevant units.</p> <p><b>OM0109-B03 2008 Committee on Cataloguing Annual Report</b><br/> <b>RECIEVED</b></p> |

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| <p><b>4.4 Research and Development Committee Annual Report</b></p> <p><b>4.5 2010 Annual Conference Advisory Council Update</b></p> <p><b>4.6 Bylaws Annual Report</b></p> <p><b>4.7 Members Comments</b></p> | <p><b>OM0109-B04 2008 Research and Development Committee Annual Report RECEIVED</b></p> <p><b>OM0109-B05 2010 Annual Conference Advisory Council Update RECEIVED</b><br/>James Manasco, chair of the council, provided a summary of the paper and was pleased to announce the theme of the 2010 conference: 'Entering SLA's next century: Let the Good Times Roll.'<br/>Zamora thanked James and the rest of the committee for taking on these roles.</p> <p><b>OM0109-B06 Bylaws Committee Annual Report RECEIVED</b></p> <p>None.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <p><b>5. Final Announcements and Adjournment</b></p> <p><b>5.1 Other Business</b></p> <p><b>5.2 Adjournment</b></p>                                                                                           | <p>Abram announced that more than 1500 people had participated in 23 Things and that 5,000 members had signed up for the Innovation Lab. He thanked all involved in developing these initiatives. Zamora confirmed that she would be continuing these initiatives and hoped that they would become incorporated into our culture at SLA.</p> <p>Rink proposed a motion: <b>I move that we change the composition of the Awards and Honors Committee by inserting 'Past' in front of 'Chairs' of the Chapter and Division Cabinet in all instances that it occurs.</b><br/>Rink explained that we've created these Past Chair roles and getting these people to sit on this committee would help to defer some of the current chairs workload.<br/><b>APPROVED UNANIMOUSLY</b></p> <p>Fifer Canby provided an update on Leadership Summit schedule and encouraged the Board to attend as much of the summit as possible.<br/>Rink provided a verbal update on division cabinet: several divisions celebrate anniversaries this year (News and Sci-Tech are 85, Education turns 35); launched new academic division and division bank, following success of chapter bank. Rink joined all divisions<br/>This year, and half of them have sent him a welcome note.</p> <p>Fifer Canby provided a verbal update on chapters. She thanked Karen Huffman for all her help in establishing the chapter idea bank, which has grown from strength to strength. This year has seen introduction of chapter chatter (blog part of idea bank).</p> <p>The meeting was adjourned at 12:34pm.</p> |