

KLA Board Report  
ALA Chapter Councilor Report  
November 20, 2010

From ALA-

1. ALA ended the year with revenue over expenses and did not have to use any Association reserve funds. This was done, in part, with a mandatory furlough of all ALA staff. The Executive Board voted, at the fall meeting, to approve an organizational incentive that will compensate staff for the income lost due to the furlough.
2. The Executive Board also approved the 2015 Strategic Plan which included goals for "Transforming Libraries" and "Member Engagement"
3. The Board is looking at the possibility of virtual attendance of the Membership meeting. It traditionally has low attendance but can be very effective means of communication.
4. The Board approved a two-year trial membership for Library Friends Groups who are part of the new ALTAFF (Association for Library Trustees, Advocates, Friends, and Foundations).
5. ALA is still pushing for the \$1,000,000 Spectrum Scholarship Presidential Initiative. Current balance stands at \$400,000.
6. Keith Fiels contract was renewed for 5 years.

Meetings in San Diego

1. I will attend the Chapter Councilors orientation and forum as well as ALA Council meetings.
2. I will also attend the President's Program and several other committee meetings of which I am a member.