

**Australian School Library Association
National Council Meeting 2008
Sydney, NSW**



Friday 8th August to Sunday 10th August 2008

EXECUTIVE SUMMARY

A. Provide leadership in professional practice and school-based workforce planning

- a. Planning continues for ASLA XXI in Perth in 2009
- b. Planning is underway for the joint SLAQ/IASL conference in 2010 in Brisbane.
- c. ASLA and joint ALIA/ASLA policies are under review by the Policy subcommittee and the PAG respectively and will be published by the end of the year.
- d. Advocacy subcommittee will produce a range of inexpensive resources which will be downloadable from ASLA website.
- e. Member Associations are invited to provide successful advocacy campaigns to the Advocacy subcommittee.
- f. Professional recognition proposal under discussion.

B. Develop and maintain sound governance and management

- a. Biennial elections held for Executive committee
- b. New constitution allowed formation of subcommittees under the three groups:

Strategic Group				Projects Group			Publications Group		
Advocacy sub committee	Management sub Committee	Policy sub committee	Research sub committee	Councillor Professional Learning subcommittee	Awards sub committee	Professional Learning sub committee	Emerging Technologies subcommittee (inc. Web)	Journal sub committee	Publications sub committee
<i>National Councillor/s</i> will chair or co-chair				<i>Projects Councillor/s</i> will chair or co-chair			<i>Publications Councillor/s</i> will chair or co-chair		
Interested / experienced members from member associations are the members of subcommittees and, where applicable for the subcommittee, include ASLA PAG representatives				Interested / experienced members from member associations are the members of subcommittees and, where applicable for the subcommittee, include conference committee members			Interested / experienced members from member associations are the members of subcommittees, and where applicable for the subcommittee, include the <i>Journal editor</i> .		
Chair of subcommittees reports to Secretary – Judy O’Connell				Chair of the subcommittees reports to Vice-President: Association Relations Marie Clarke			Chair of the subcommittees reports to Vice-President: Association Operations June Wall		

- c. Members of member associations are encouraged to join the subcommittees above. Please contact the relevant Executive member.
- d. Councillor Induction Handbook in progress.
- e. Sponsorship package is almost ready to deliver to potential sponsors.
- f. *ACCESS* advertising will be a priority in 2008-2009.

C. Commit to communication and engagement

- a. Council and all subcommittees committed to using free Web2.0 for communication and lessening reliance on audio teleconferences.
- b. ASLA Executive members have participated in National meetings and strengthened links with Teaching Australia, National Curriculum Board, ALIA and ACEL.
- c. Submissions have been made to the Federal Government’s Community Cabinet Forums.
- d. E-forums held on updated policies and Professional Recognition proposal.

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