

**Australian School Library Association
National Council Meeting, Sydney
7 to 9 August 2009**



The summary is presented under the ASLA Strategic Plan main headings.

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

- Commitment to the development of professional learning opportunities to support the release of the *Learning in a changing world* series.
- Planning in collaboration with the SLAQ/IASL 2010 conference program committee a half-day workshop on qualitative research for teacher librarians as a pre-conference event.
- Endorse Sydney as the location for the 2011 ASLA XXII Biennial Conference.
- Planning the flexible delivery of a national showcase of excellence of teacher librarianship event as an advocacy activity to promote the profession.

B. Develop and maintain sound governance and management

- Election of office-bearers at Annual General Meeting
- Discussion on new governance structure for ASLA facilitated by Mr John Peacock, NFP Analysts Pty Ltd. Unanimous agreement to adopt the recommended option.
- Identification of suitable and relevant publications in a format for effective delivery to promote teaching and learning programs.
- Draft councillor induction package presented for comment and feedback.

C. Commit to communication and engagement

- Focus session on national curriculum presented by Mr Robert Randall, Acting General Manager, Curriculum of the Curriculum, Australian Curriculum, Assessment and Reporting Authority (ACARA). Key identification of the involvement of teacher librarians in the delivery of components in the general capabilities across the curriculum areas and the involvement of the Australian School Library Association in the development of curriculum drafts.
- Accepted the amended terms of reference for the joint ALIA/ASLA Policy Advisory Group to allow for stronger representation and functionality.
- Representation at the Teacher Australia Network Forum scheduled for end of August 2009.