

**Australian School Library Association
National Council Meeting
Teleconference
10 November 2008**



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

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

- *Australian School Libraries Research Project* (ALIA/ASLA/ECU) project data is being assessed.
- Australian Teacher Librarian of the Year 2008 announced - Jan Radford from Delany College, Granville, New South Wales.

B. Develop and maintain sound governance and management

- Casual vacancy for Secretary to be appointed shortly.
- Volunteers from within Member Associations to take on positions on ASLA subcommittees.
- Support being offered to smaller Member Associations of National Council.
- New joint series publication (ALIA/ASLA) *Learning in a Changing World* (to replace *Learning for the future: Developing information services in schools*, 2nd edition) is underway and is to be published by ACER Press. The members of this reference group are: Sandra Ryan – ALIA, Kris Johnstone – ALIA, Sue Spence – ASLA, June Wall – ASLA, Karen Bonanno – ASLA ex officio. The first two books in the series should be published before June 2009.
- Policy Advisory Group has revised and/or rewritten the joint ALIA/ASLA policies for consideration by the two bodies.
- Discussion paper on the future of the association report discussed. 20 November ASLA will hold an extraordinary teleconference on the topic with Janet Reynolds (HEIA) and John Peacock (Associations Forum). Audio copies of the teleconference will be provided to all Member Associations.

C. Commit to communication and engagement

- *ASLA XXI 2009* planning continues with initial program development and identification of speakers for this conference.
- *ASLA XXII 2011* expressions of interest called from Member Associations.
- Joint ALIA ASLA media release for International School Library Month 2008 issued.
- Ark Group has requested ASLA support for Libraries 2.0 Masterclass and Site Visit - Implementing a successful Library 2.0 model in your organisation a two-day masterclass 5-6 February 2009.
- Links were forged with ALIA President at the recent ALIA conference in Alice Springs.
- The 2009 ASLA Calendar has been accepted.