

**TO:** Core Board of Directors

**TOPIC:** Core Councilor Report

**ACTION / INFORMATION / REPORT:** INFORMATION

**ACTION REQUESTED BY:** Rachel Fleming, Core Division Councilor

**SUBMITTED:** January 16, 2024

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### **SUMMARY**

ALA Governance Meetings will be held around the LibLearnX Conference January 20th and 21st. The Budget Analysis & Review Committee of the Council held hybrid financial meetings prior to the conference, including the joining BARC, Planning and Budget Assembly, and Division Leadership meeting Friday, January 12. The meeting featured continued discussion of financial implementation of the Operating Agreement revisions. Following the meetings at the LibLearnX Conference, the ALA President Candidates Forum will be held Thursday, February 8, 2024, 2:00 - 3:00 p.m. CT.

### **BACKGROUND**

Governance Meeting information is available on the [ALA Governance Meetings](#) page, including registration links for the ALA President Candidates Forum. Financial documents reviewed at the BARC meetings are available as 3.8 through 3.13 of the [Executive Board Document](#).

Although not all Council documents are currently available, topics at the LLX meetings continue to focus on adjustment to the new ALA bylaws and organizational effectiveness. Of particular interest is changes to the ALA membership model reported by the [membership committee](#), where phase two includes exploring standardizing division dues. Operating Agreement revisions are addressed in both the Treasurer's report and the Committee on Organization report. A joint working group with a charge to revise the ALA Policy Manual to include recommended policy insertions from the adoption of the General Revision of the ALA Bylaws continues to work with projected completion at LLX25.

### **ACTION REQUESTED**

NA