

ALPLM Advisory Board Meeting
Governor's Office of Management and Budget Conference Room – Suite 100, 15th Floor,
JRTC, 100 West Randolph, Chicago, IL
Friday, May 1, 2015 – 10:30am
Call-in Number: 888-494-4032 | Access Code: 8869050163

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. December 11, 2014
- IV. Reports
 - a. Chairman's Report – Steve Beckett
 - b. ALPLM Executive Director's Report – Eileen Mackevich
- V. Review and Acceptance of Accreditation Documents – Action Items
 - a. Vision and Mission Statements
 - b. ALPLM Collections Development and Management Policy
 - c. ALPLM Emergency Disaster Plan
 - d. ALPLM Library Ethics Policy
 - e. Strategic Plan
 - f. Accreditation Addenda
- VI. IHPA Report – Amy Martin (*pending*)
 - a. IHPA Board of Trustees Report – Sunny Fischer (*pending*)
- VII. ALPL Foundation Report – Carla Knorowski (*pending*)
 - a. Wayne Whalen (*pending*)
- VIII. Discussion
- IX. Public Comment
- X. Adjournment