ALA Joint Budget Analysis

- o Clear understanding that there are some risks involved in this idea
- o Series of models provided in Appendix A of the report
- Did not come away with a model or the recommended due structure for Divisions, but there was strong interest within Divisions to continue these discussions
- o Clear consensus not to jeopardize current revenue with any of these changes

Next Steps:

- ALA Membership Committee will prioritize membership bundles this year to build upon the recommendation of this working group
- o It should be noted that Divisions maintain autonomy in their dues prices

ALA Awards Task Force Update

BARC Chair Barnes, a member of the Task Force, provided the following updates:

Charged to integrate, streamline, oversight, responsibility and finances of awards, scholarships, grants, book and media that would lead to the creation of an ALA award unit Timeline was originally to continue through June 2024, but it will likely take longer Concerns about scope of charge; there is a revised charge from the Board with goal to provide recommendations by LibLearnX 2025

Helped with reviewing pages for website migration

Annual Conference Resolution, CD 51

Treasurer Hepburn noted that CD 51: Resolution to Support AASL School Library Chapters & ACRL Academic Library Chapters will be presented to Council at Annual Conference 2024.

BARC members discussed the funding and fiscal implications of the resolution.

Treasurer Hepburn noted that Resolution requests a taskforce, which does not have any fiscal implications beyond staff time, but the potential implementations may have fiscal implications, specifically that ALA may not have that funding. Chair Barnes will include this in report to Council.

Planning & Budget Assembly (PBA) Discussion

Treasurer Hepburn noted PBA will convene later this summer, and BARC/F&A discussed the future of PBA.

Chair Barnes adjourned the joint BARC/F&A session. F&A moved into closed session.