



CALA President 17/18 Midwinter Report

CALA 17/18 Board Meeting II

February 10, 2018, Saturday, 1:00pm – 3:00pm Mountain Time

Embassy Suites Denver, Crystal Salon A | Denver, CO

Review Objectives & Continue Effort

- 1, Elite troops and simplified governing structure (精兵簡政)
- 2, Committee Appointment
- 3, Policies
- 4, Finance Status & Development
- 5, Publications
- 6, International Collaborations

1, Elite troops and simplified governing structure (精兵簡政)

- 1), Follow Bylaws standing committee structure and reduce redundancy
- 2), Work on Bylaws and Constitution revision (Item 9 – Ying Zhang)
- 3), CALA Handbook of Officers update will be needed

2, Committee Appointment

- 1), 12 Standing Committees
- 2), 3 Regular Committees (Local Arrangement pending)
- 3), 7 Rep Groups to other Societies

3, Policies

- 1), Award Policy & Procedure (Approved 8/2/2017)
- 2), Endowment Policy (Approved 8/2/2017)
- 3), Investment Policy (Board approval needed) (Item 8 – Le Yang)

4, Finance Status & Development

- 1), Finance Status (Trace endowment funds, complete official registration, update banking information, re-organize messy endowment accounts. Thanks to Lian Ruan & Ying Liao)
- 2), Set up CALA Endowment Fund - \$100,000 (Governed by Investment Policy & Endowment Policy, secure CALA's financial status in the future)
- 3), Endowment Fund refund (\$21,100) to CALA's operation (Item 8 – Le Yang)
- 4), Actions to stop re-investment of award-related endowments (Item 8 – Le Yang)

5, Publications

- 1), International Journal of Librarianship makes good progress
- 2), Discontinued OPS and CALA E-Journal (Approved 8/2/2017)
 - Articles will be archived in CALASYS
 - In-review ones will be recommended to IJOL
- 3), Status update: CALA-NTNU Collaboration on JLIS
 - CALA pays \$1000 every year (Paid \$4000 once last year)
 - No invoice or publications received from NTNU (in agreement)
 - CALA editorial group has difficulty in fulfilling duties (in agreement)

6, International Collaboration

- 1), CALA-Yunnan Joint Conference July 2 – 5 in Kunming Medical University
- 2), Yunnan group visit CALA August 1 – 12, 2017
- 3), IFLA Global Vision meeting in DC and Annual Conference in Poland
- 4), BALIS training workshop:
 - A group of four CALA members, September 13 in Beijing Normal University, and September 14 in Beijing Foreign Studies University
 - Two individual visits and conducted training in December
- 5), Library Society of China's pre-conference in Chengdu (May 27-29) and annual conference in Langfang (May 30-June 1)



Thank you !