CALA President 17/18
Annual Report

Le Yang - CALA 17/18 Board Meeting III
June 24, 2018, Sunday, 8:00am – 10:00am Central Daylight Time
Esplanade Ballroom 2, Le Meridien Hotel | New Orleans, LA
Review Outcomes of the Year

1. Elite troops and simplified governing structure (精兵简政)
2. Committee & Reps Highlights
3. Policies
4. Finance Status & Development
5. Publications
6. International Collaborations
1, Elite troops and simplified governing structure (精兵简政)

1), CALA is a learning organization that becomes more and more professional
2), The reduced committee work was efficient in the past year
3), Revision of Constitution & Bylaws approved by the general membership
4), Handbook update will be needed to reflect the changes in C&B
2, Committee Highlights

1), Assessment & Evaluation Committee
   i.  Complete the survey
   ii. Great job! Won the President’s Recognition Award
   iii. Not a standing committee, will be re-appointed, if needed

2), Finance Committee
   i.  Investment Policy Revision (discussion at agenda item 6)
   ii. Not a standing committee, will be re-appointed, if needed
2, Committee Highlights

3), Constitution & Bylaws Committee
   i. Tremendous work has been done
   ii. Great job! Won the President’s Recognition Award
   iii. C&B will be revisited and updated if needed.

4), Membership Committee
   i. Proposes a new chapter for a growing number of members in mainland China (discussion at agenda item 6)
2, Committee Highlights

5), Awards Committee
   i. Great job under the current structure. Won the President’s Recognition Award
   ii. Jing Liao subcommittee suggests an additional place with an extra $500.

6), Web Committee
   i. Tremendous work as usual. Great job! Won the President’s Recognition Award
   ii. Web ads income of $18,949 as of May 15, 2018. Cheers to the Web Committee and thanks to Tiewei Liu.
   iii. Request $3000 for the new year ($2000 for a new membership system) (discussion at agenda item 6)
2, Committee Highlights

7), International Relations Committee
   i. Yunnan delegate visit. Thanks to NE and SCA Chapter and the chapter leaders. Especially thank you to Yongming Wang and Icy Smith.
   ii. BALIS presentation groups and individuals.
   iii. LSC Conference
   iv. Wuhan iSchool collaboration

6), IFLA Reps
   i. Global Vision by Lian Ruan
   ii. CALA Group to IFLA WLIC in Poland; formed a group to IFLA WLIC in Malaysia
3. Policies

1), Award Policy & Procedure (Approved 8/2/2017)
2), Endowment Policy (Approved 8/2/2017)
3), Investment Policy (Approved 2/10/2018) (New)
5), Conflict of Interest Policy (Approved 4/3/2018) (New)
4, Finance Status & Development

1), All endowment funds and accounts are finally set up appropriately to reflect CALA non-profit status. All accounts are managed by J.P. Morgan. (Thanks to Lian Ruan & Ying Liao)

2), CALA Endowment Fund
   Update: Another CD account is mature, EC proposes to move $15,529.61 to CALA Endowment Fund
5, Publications

1), International Journal of Librarianship makes good progress
2), Discontinue CALA-NTNU Collaboration on JLIS
   • Board approved on 2/10/2018
   • Notified NTNU on 4/7/2018; received response on 4/9/2018
6. International Collaboration


3) New: Library Society of China’s pre-conference in Chengdu (May 27-29) and annual conference in Langfang (May 30-June 1)

4) New: Wuhan University iSchool visit and signed MOU; execute MOU by inviting two professors to serve on IJOL

5) New: Jinan University in Guangzhou, signed agreement about archiving oversea Chinese scholarly achievements.
Thank you!