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

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!