

**Association for Library Service to Children  
Board of Directors  
2018 Midwinter Meeting  
Denver, Colorado**

**AGENDA as of 2/6/18**

*Suggested time allotted for discussion appears in parentheses below.*

**Session I: Saturday, February 10, 12:50-5:30 p.m., EMB, Cripple Creek Salon 1**

**12:50 PM-** Please arrive early. Photographer will take individual pictures of all Board and staff members and a group Board photo.

- 1) 1:00 p.m. Call to Order—Nina Lindsay
- 2) Approval of agenda—N. Lindsay
- 3) Announcements (15 min)
  - a) Emerging Leader Project Team Introduction—Elizabeth Serrano
  - b) ALA Board Liaison, Andrew Pace DOC #3a
  - c) Report on Bill Morris Seminar (5 min)—N. Lindsay

***Consent Agenda (5 min)***—N. Lindsay

Items for Approval:

- 4) Approval of Board minutes from Annual 2017 DOC #4
- 5) Approval of Board minutes from August 2017 DOC #5
- 6) Approval of Board minutes from September 2017 DOC #6
- 7) Approval of Board minutes from November 2017 DOC #7
- 8) Major Board Actions Passed Electronically DOC #8

Informational Items:

- 9) Review of Fall Executive Committee 2017 minutes DOC #9
- 10) President's Report DOC #10
- 11) Vice-President's Report DOC #11
- 12) Division Councilor's Report DOC #12
- 13) Emerging Leader's Report DOC #13
- 14) Executive Director's Management Report DOC #14
- 15) Awards Program Report DOC #15
- 16) Candidate Slate for 2018 Election DOC #16
- 17) Continuing Education Report DOC #17
- 18) Communications Report DOC #18
- 19) Membership Report DOC #19
- 20) Projects & Partnerships Report DOC #20
- 21) Publications Report DOC #21
- 22) Web Activities Report DOC #22
- 23) Committee December Quarterly Reports (note: 108 pages) DOC #23
- 24) Upcoming ALA Annual Conf. and Midwinter Meeting DOC #24

**Discussion/Decision**

- 25) Strategic Plan Implementation Progress (30 min)—N. Lindsay leads, all participate **DOC #25**
- Background documents to read in advance and other considerations:
- a) Strategic Plan **DOC #25a**
  - b) Committee Quarterly Report (found as **DOC#23** in consent agenda)
  - c) Overview of ALSC’s portfolio of current programs, products, and services
    - i) Review of Existing ALSC Initiatives, Projects and External Relationships **DOC #25ci**
    - ii) Appendix A: Exam of Initiatives, Projects, and External Relationships **DOC #25cii**
    - iii) ALSC 2016-2017 Annual Report **DOC #25ciii**
  - d) Budget and financial considerations
  - e) ALSC Environmental Scan 2016 **DOC #25e**
  - f) *The Will to Govern Well*, “Managing the Program Portfolio: Strategic Program Assessment” pp. 162-166
- 26) Mega Issue: “Next Steps for Early Literacy” (40 min)—N. Lindsay **DOC #26**

**BREAK**

- 27) Public Awareness Committee Request (20 min)—Christy Estrovitz **DOC #27**
- 28) Focus on ALSC Initiatives for FY 19 (30 min)—N. Lindsay
- a) Based on discussion and review of documents above

**SHORT BREAK**

- 29) ALSC Awards Program in Context of Strategic Plan (45 min) —N. Lindsay **DOC #29**
- 30) Notable Children’s Book Committee Pilot Request (20 min)— Edie Ching **DOC #30**
- 31) Julius Lester Memorial Resolution—Jenna Nemec-Loise

**Session II: Monday, February 12, 1:00-5:00 p.m., CCC, 701**

- 32) Announcements (5 min)
- 33) Committee on Legislation Update (5 min)—Pam Klipsch **DOC #33**
- a) Committee on Legislation Strategic Priorities Doc #33a
- 34) ALA Libraries Ready to Code Grant Update (10 min)—Mega Subramaniam **DOC #34**
- 35) Reports from Midwinter Meetings
- a) AASL/ALSC/YALSA Executive Committee Meeting (5 min)- Jamie Naidoo
  - b) REFORMA/YALSA/ALSC Joint Executive Committees (5 min)—Jamie Naidoo
- 36) Division Councilor’s Report (15 min)—J. Nemec-Loise

**Discussion/Decision**

37) Organization & Bylaws Committee (30 min)—Amy Clark and Joanna Ward, Co-Chairs

- a) Website Advisory Committee update charge motion

**DOC #37a**

**BREAK**

38) Task Force Updates

- a) Equity, Diversity, and Inclusion within ALSC Implementation Task Force Update (10 min)—Vicky Smith
- b) Awards Manual Revision Task Force (40 min)—KT Horning

**DOC #38 TK**

**BREAK**

39) Budget Committee Report (60 min)—Paula Holmes, Fiscal Officer

- a) Review of FY17 Year-End & FY18 First Quarter
  - i) FY17-18-19 Budget Summary
  - ii) FY17-18-19 Budget Summary Narrative
  - iii) Endowments (note multiple tabs at bottom of the workbook)
- b) Report on ALA Planning & Budget Assembly Meeting
- c) Report on BARC/Division Leaders Meeting
- d) Financial Trend Report—Paula Holmes, Fiscal Officer
- e) Proposed Preliminary FY19 Budget
  - i) Highlights
  - ii) Restricted Fund Expenditures (FOA, CLSE, etc.)
  - iii) Membership Dues

**DOC #39ai**

**DOC #39aii**

**DOC #39aiii**

**DOC #39d**

40) Planning for Post-MW Live Community Forum

**Old Business**

41) Tabled Motion from Nov Online Meeting: Storytelling Discussion Group

**DOC #41**

**New Business**

The Board will go into Executive Session if needed.  
Report on Executive Session.

**Adjournment**