Online ALSC Board Meeting (via Zoom)
August 28, 2017; 12:15 pm Central

DRAFT MINUTES

Board members in attendance: Nina Lindsay, Jamie Campbell Naidoo, Amy Sears, Amy Koester, Christine Caputo, Jenna Nemec-Loise, Karen MacPherson, Mary Voors, Paula Holmes, and Sue McCleaf Nespeca

Staff in attendance: Aimee Strittmatter, Marsha Burgess, Elizabeth Serrano, Kristen Figliluo and Alena Rivers

Proceedings

• Meeting called to order at 12:15 p.m. by (President) Nina Lindsay
• Meeting adjourned at 12:34 p.m.

IMLS Proposal from the Erikson Institute TEC Center

N. Lindsay reminded the Board that ALSC is submitting its own IMLS Grant in September. Should ALSC decide to participate in the Erikson proposal, there will be two options for involvement:

1) Collaborating partner- rather than assuming a lead role, ALSC could be listed as a partner. The expectations of this role would presumably include: providing ALSC member panelists for a national convening, participants and expertise, promoting the convening, and disseminating subsequent reports.

2) Supporting organization- although this round of proposals does not require or accept letters of support, ALSC could opt to be listed as “supportive” to indicate that we would provide such a letter if Erikson receives an invitation to submit a full proposal. The expectations of this level of participation would likely include promotion of the convening and dissemination of subsequent reports.

There was appreciation that Erikson TEC have ensured libraries are front and center of the digital literacy conversation. There was consensus that the proposal supports objectives in ALSC’s new strategic plan and is a perfect fit.

MOTION, that ALSC participates as a collaborating partner with Erickson Tech Center with their IMLS Proposal.

MOTION, ACCEPTED