

Online ALSC Board Meeting (via Zoom)

Monday, September 18, 2017; 12 Noon Central

DRAFT MINUTES

Board members in attendance: Nina Lindsay, Jamie Campbell Naidoo, Amy Sears, Amy Koester, Christine Caputo, Jenna Nemece-Loise, Mary Voors, Paula Holmes, Sue McCleaf Nespeca, Linda Ernst

Guests in attendance: Diana Garcia, Chair of Program Coordinating Committee

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

Proceedings

- Meeting called to order at 12:00 p.m. by President Nina Lindsay
- Meeting extended by 5 minutes.
- Meeting adjourned at 1:05 p.m.

Announcements and Reports

ARSL Conference

N. Lindsay reported on her travel to the ARSL conference. N. Lindsay will write about her experience as a blog post to share with entire membership. There may be opportunities to develop online education activities focused on the needs of rural and small libraries.

ALA Connect Update

A. Strittmatter reported what ALA IT has shared regarding the delay of the August 31st launch date. The original ALA Connect platform has been reopened to allow member groups to continue their work. Any new uploads will be transferred when the new platform is implemented.

Pura Belpre Award Proposal

N. Lindsay updated the Board on the proposal that was submitted to REFORMA/YALSA/and ALSC leadership earlier this year. The proposal had two main requests for consideration: 1) to include a young adult category and 2) to create a notable books piece. The Board welcomed collaboration and had questions related to handling the current finances of the award given the endowment fund which was primarily built through transfers from ALSC's net asset balance. There was consensus to form a joint task force to explore some of the questions raised by the Board and to explore steps for implementation. REFORMA will need to be included in the discussion since ALSC is co-creators with them.

MOTION, to that ALSC form a task force, including members from both YALSA and REFORMA, to further explore the Pura Belpré Award recommendations presented by Lucia Acosta and Ruth Quiroa, their details, and their implications.

MOTION, PASSED

Nominating Committee Proposal

The Board discussed the motion submitted by the Organization and Bylaws Committee to expand the charge of the current Nominating Committee to include leadership development activity to their work. This expanded charge also resulted in a recommendation to extend the length of term service for members to two years and to operate as a virtual committee.

MOTION, to approve changes to approve changes to the Nominating Committee:

- Name change to: Nominating and Leadership Development Committee
- Composition: terms extend to 2 years and committee functions virtually
- Charge: add "To develop potential candidates for ALSC governance."

MOTION, PASSED

Emerging Leader Project Brainstorm

It was announced that the office is exploring potential activities an Emerging Leader team would like to work on in order to develop a proposal. It was clarified that ALSC was not required to submit a project proposal. Proposals are accepted when enough Emerging Leaders select it as their preferred project. ALSC has found that hosting projects results in an opportunity to meet and get to know several Emerging Leaders each year.

ACTION: N. Lindsay will follow-up with the Board via email regarding potential ideas.