Online ALSC Board Meeting (via Zoom)
Monday, November 20, 2017; 12 Noon Central

DRAFT MINUTES

Board members in attendance: Nina Lindsay, Jamie Campbell Naidoo, Amy Sears, Amy Koester, Christine Caputo, Karen MacPherson, Mary Voors, Paula Holmes, Linda Ernst, Sue McCleaf Nespeca, Vicky Smith

Staff in attendance: Aimee Strittmatter, Laura Schulte-Cooper, Marsha Burgess, Elizabeth Serrano, Kristen Figliulio, Courtney Jones, and Alena Rivers

Guest in attendance: Cecilia McGowan, Pat Toney, Lettycia Terrones, Kristin Williamson, Mary Beth Parks, and Elizabeth Mills

Proceedings

• Meeting called to order at 12:00 p.m. by President Nina Lindsay
• Meeting adjourned at 1:02 p.m.
• Meeting will be held online informally.
• When voting, President will ask for Nays or Yays and capture vote in chat box.

Announcements:

• The ALSC Community Forum will be held Mid-December, N. Lindsay will create a doodle poll for setting the date.

DISCUSSION

Organization & Bylaws Committee Motions
It was announced that most of these motions are presented as a housekeeping request to align and make consistent the language around virtual committee work. Some committees have been functioning virtually for some time, but haven’t had their membership/composition statements officially changed.

Virtual Alignment Motions

AMENDED MOTION- to change language from “all of whom function virtually” to “this committee functions virtually”.
MOTION, passed.

MOTION, to alter the wording of the memberships statements of the following committees:

• Advocacy and Legislation
• (May Hill) Arbuthnot Honor Lecture
• Children and Libraries Editorial Advisory
• Children and Technology
• Education
• Grant Administration
• Managing Children’s Services
• Notable Children’s Digital Media
• Oral History
• Quicklists Consulting
• Scholarships: Melcher and Bound to Stay Bound
• Website Advisory

The changes include removing previous descriptions of virtual committee work and adding the phrase “this committee functions virtually” to each membership statement, as outlined in Doc II aii virtual alignment spreadsheet.

MOTION, passed.

DISTINGUISHED SERVICE AWARD MOTION
MOTION, that the ALSC Board approve the addition of language regarding virtual status to the Distinguished Service Award Committee’s Composition Statement to reflect that the Distinguished Service Award Committee functions virtually.
MOTION, passed.

PROGRAM PLANNING MOTION
MOTION, that the ALSC Board approve the addition of language regarding virtual status to the Program Planning Committee’s Composition Statement to reflect that the Program Planning Committee functions virtually.
MOTION, passed.

LOCAL ARRANGEMENTS MOTION
MOTION, that the ALSC Board approve the addition of language regarding virtual status to the Local Arrangements Committee’s Composition Statement to reflect that the Local Arrangements Committee functions virtually.
MOTION, passed.

QUICKLIST CONSULTING MOTION
MOTION, the ALSC Board approve the removal of existing language referring to virtual status from the Quicklists Consulting Committee’s Charge.
MOTION, passed.

Discussion Groups Dissolution Motions
N. Lindsay shared how discussion groups are formed, reporting responsibilities, and how conveners self-select to lead the groups. There has been no activity from either the Storytelling discussion group nor the Public Library/School Library Partnerships discussion group in several years. The Board discussed the work of discussion groups in a technological age. There was discussion that there might still be interest in the Storytelling discussion group with an active and motivated convener.
MOTION, the ALSC Board approve the motion to discontinue the Storytelling Discussion Group and to remove it from the list of ALSC committees, task forces and discussion groups.

MOTION, TABLED.

The work of the interdivisional public library/school library committee, formed in 2006, has taken over the work of this discussion group.

MOTION, that the ALSC Board approve the motion to discontinue the Public Library-School Discussion Group and to remove it from the list of ALSC committees, task forces and discussion groups.

MOTION, passed.

School Age Programs and Services motion to expand charge

MOTION, that the ALSC Board approve the change in the School-Age Programs and Service Committee’s Charge to include the production and promotion of materials supporting professional development for library staff and others working with school-age youth which may include, but will not be limited to, developing and presenting training workshops.

MOTION, passed.

Digital Media Terms & Criteria for Review

N. Lindsay provided background and an update on the implementation of the pilot Excellence in Early Learning Digital Media Award, Media Mentorship Award, and Notable Children’s Digital Media committees. These committees are currently working with an implementation task force. The two proposed awards will require approval from the ALA Award Committee for them to be officially established. The ALA Awards Committee has requested review of the terms and criteria of these two committees and the ALSC Board is asked to review the draft terms and criteria prior to sending them on to the ALA Awards Committee. The Board provided input for the Digital Media Implementation Task Force and the Excellence in Early Learning Digital Media and Children and Technology Committees to consider.