

**Association for Library Service to Children
Board of Directors Meetings
2018 Annual Conference, New Orleans, LA
AGENDA 6/19/18 2nd revision**

Session I: Saturday, June 23, 1:00-4:00 p.m., MCC, Room 215

1. Call to Order & Approval of Agenda— Nina Lindsay (1 min)
2. Announcements (10 min)
 - a. ALA EB Liaison report—Andrew Pace

Consent Agenda (4 min)

Items for Approval:

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| 00. Resolution on Cessation of Family Separations for Refugees Arriving at the US Border | DOC 00 |
| 3. Board minutes from Midwinter 2018 | DOC 3 |
| 4. Board minutes from April 16, 2018 Online Meeting | DOC 4 |
| 5. Major Board Actions Passed Electronically | DOC 5 |

Informational Items:

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|---|---------------|
| 6. Review of Spring Executive Committee 2018 minutes | DOC 6 |
| 7. President's Report | DOC 7 |
| 8. Vice-President's Report | DOC 8 |
| 9. Division Councilor's Report | DOC 9 |
| 10. Emerging Leaders Report | DOC 10 |
| 11. Executive Director's Report | DOC 11 |
| 12. Awards Program Report | DOC 12 |
| 13. Continuing Education Report | DOC 13 |
| 14. Communications Report | DOC 14 |
| 15. Membership Report | DOC 15 |
| 16. Projects & Partnerships Report | DOC 16 |
| 17. Publications Report | DOC 17 |
| 18. Web Activities Report | DOC 18 |
| 19. Committee Quarterly Reports (long document, 96 pages) | DOC 19 |
| 20. Upcoming Meetings and Conferences | DOC 20 |

Discussion/Decision

- | | |
|---|----------------|
| 21. Strategic Plan Implementation for FY19 (80 min) | |
| a. Strategic Plan Assessment Overview Chart | DOC 21a |
| b. Strategic Plan Assessment Worksheets | DOC 21b |
| c. Strategic Plan Implementation Report | DOC 21c |
| d. FY 19 Budget Considerations Chart | DOC 21d |

(BREAK 2:35-2:50 pm)

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| 22. Final Emerging Leader Report – (15 min) | DOC 22 |
| 23. EDI Fellowship Proposal REVISED 6/18/18– Hanna Lee, Kirby McCurtis (15 min) | DOC 23 |
| 24. Project LOCAL White Paper Request – Katie Campana, Liz Mills (10 min) | DOC 24 |

- a. Project LOCAL information sheet **DOC 24a**
- b. Outline for Project LOCAL ALSC White Paper **DOC 24b**

25. Award Program Review Task Force – Megan Schliesman (min) **DOC 25**

Session II: Tuesday, June 26, 1:30-5:00 p.m., Hilton, Port/Starboard Room

26. Announcements (5 min)

27. Report on Joint Youth Executive Committee Meeting – Jamie Naidoo (5 min)

28. Next Steps for Early Literacy – Melissa Depper (20 min) **DOC 28**

29. Belpre Expansion Task Force – Martha Walke, via phone (30 min) **DOC 29**

30. Task Force Updates/Extension Requests (15 min)

- a. Digital Media Award Implementation Task Force **DOC 30a**
- b. Research Agenda Task Force Report **DOC 30b**
 - i. Research Agenda Advisory Members **DOC 30bi**
 - ii. Research Agenda Priority Areas **DOC 30bii**
- c. Batchelder Evolution and Awards Manual Revision updates

(BREAK 2:45-3:00 pm)

31. Organization & Bylaws Committee –Amy Clark and Joanna Ward (30 min)

- a. Managing Children’s Discussion Group Motion **DOC 31a**
- b. Dues Structure Motion **DOC 31b**
 - i. Periodic Analysis of Dues Structure **DOC 31bi**

32. Budget Committee Report & Approval – Deanna Romriell (30 min)

- a. Budget Summary **DOC 32a**
- b. Budget Summary Narrative **DOC 32b**
- c. Endowment Report (legal paper) **DOC 32c**

33. Executive Session (10 min) – N. Lindsay

- i. Executive Director’s Performance

(BREAK 4:15 – 4:30 pm)

Old Business (if any)

Seating of Incoming Board (15 min)

New Business (if any)

Adjournment