

2018 Board of Directors Virtual Meeting

Monday, April 16, 2018

(via Zoom)

Board 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, and Alena Rivers

Proceedings

- Meeting called to order at 12:01 p.m. by (President) Nina Lindsay
- Meeting adjourned at 12:33 p.m.

Announcements

N. Lindsay thanked those who could attend the PGC meeting and the ALSC Community Forum. Both meeting recordings are online and it was suggested that the Board browse the meeting transcripts. N. Lindsay gave a brief report on both meetings.

N. Lindsay reported that Board and Executive Committee meeting agendas and documents are on the ALSC website. ALSC will continue to use those pages for upcoming meeting information and for the location of board documents while ALA Connect is being developed.

The President's Report included Board action from Midwinter. N. Lindsay appointed an ALSC Awards Program Review Taskforce that has begun working and has sent out a survey. The task force will provide a report to the Board at the upcoming Annual Conference. A. Strittmatter is the staff liaison to the taskforce.

The Every Child Ready to Read Oversight Committee is finalizing prior commitments before they conclude. A discussion on next steps for early literacy will occur at Annual Conference. ALSC member and ECRR committee member Melissa Depper was asked to bring formal recommendations from the committee to the Board. Two ALSC Board members are also PLA-appointed members of the committee.

The 3rd Monday in May is a tentative Board Orientation date, if needed. Upcoming meeting dates will be established, shortly.

ACTION

Organization & Bylaws Motion

Public Awareness Committee Composition Motion

The current composition is nine members with one chair. The committee is proposing two co-chairs and seven members. Discussion followed on committee term length and the benefits and challenges for a co-chair model.

MOTION, that the ALSC Board approve the changes in the Composition of the Public Awareness Committee to: The Public Awareness Committee consists of two co-chairs plus seven members appointed from the ALSC membership at large serving two-year terms. The co-chairs are appointed in alternating years. (Two co-chairs +7)

Motion, approved.

DISCUSSION

Strategic Plan Annual Assessment

ALSC is starting to mark progress on the strategic plan objectives. At Annual Conference the Board will approve next year's budget and should engage in a more rigorous assessment of the strategic plan implementation progress to determine if necessary resources have been allocated and if the scheduled timeline is realistic. Assessment is coordinated by designated board groups, members of which volunteered to review one of three strategic areas. Each group is actively engaged in review and will provide an update via assessment worksheets at Annual Conference.

A representative from each strategic plan area group provided a brief update on information gathered to date. The Board will continue the review and is on track to complete the assessment for the Board meeting at Annual.

N. Lindsay announced that the Board will share final worksheets with the membership.