ALSC Executive Committee
Spring Conference Call
Thursday, April 19, 2018
3:30-5:00 p.m.

as of 4.12.2018

Zoom Platform Registration Link:
https://zoom.us/meeting/register/f08a15befe8e694466858a512be5123a

I. Call to order, Nina Lindsay

II. Approval of agenda, N. Lindsay

III. Announcements

IV. Consent Agenda, N. Lindsay

For Approval:
  a. Midwinter 2018 Executive Committee Minutes
     • DOC a

Informational:
  b. Midwinter 2018 Board Minutes
     • DOC b
  c. Management Report
     • DOC c
  d. ALSC 6-month FY2018 Financials
     i. February Financials Summary
     • DOC d.i
     ii. Endowment Report
     • DOC d.ii
  e. Continuing Education Report
     • DOC e
  f. Communications Report
     • DOC f
  g. Membership Report
     • DOC g
  h. Projects & Partnerships Report
     • DOC h
  i. Publications Report
     • DOC i
  j. Web Activities Report
     • DOC j
  k. Awards Program Report
     • DOC k
  l. Emerging Leader Report
     • DOC l
  m. President’s Report
     • DOC m
  n. Vice-President’s Report
     • Doc n
  o. Councilor’s Report
     • DOC o
  p. Committee February Reports (large document, 56 pages)
     • DOC p

V. Discussion/Decision Items

  q. Strategic Planning Implementation and Mega-Issue Discussion for Annual
     • Doc q
     i. Initiatives and External Relationships
     • Doc q.i
ii. Chart of Initiatives and Projects

r. Membership Meeting during the 2018 Annual Conference

s. National Legislative Day Plans

t. Task Force Updates
   i. Awards Program Review TF, A. Strittmatter
   ii. Equity, Diversity and Inclusion Implementation TF, A. Rivers

u. “Doing ALSC Differently?”
   i. Expectations for virtual chairs
   ii. Requirements for process committees to meet at conference
   iii. Awards committees meeting online

VI. New Business

Adjournment