ALSC Fall Executive Committee Meeting  
Saturday, October 6, 2018  
8:30 a.m. – 4:00 p.m.  
*NOTE: Breakfast served at 7:30 a.m.

American Library Association Headquarters  
Carnegie Room  
40 E. Huron, Chicago, IL 60611

as of 09/24/18

8:30 a.m.—4:00 p.m., Carnegie Room (Breakfast served at 7:30 a.m.)

I. Call to Order and Approval of Agenda, Jamie Naidoo (1 min)

II. Announcements (5 min)

III. Consent Agenda (4 min), J. Naidoo
   a. Management Report DOC. III a TK
   b. Continuing Education Report DOC. III b
   c. Publications Report DOC. III c
   d. Communications Report DOC. III d
   e. Membership Report DOC. III e
   f. Projects & Partnerships Report DOC. III f
   g. Web Activities Report DOC. III g
   h. Awards Program Report DOC. III h
      i. Award email statistics DOC. III h.i
      ii. Quarterly Awards Seals Sales Report DOC. III h.ii
   i. Draft 2018 Annual Conference Board of Directors Minutes DOC. III i
   j. President’s Update DOC. III j
   k. Vice-President’s Update DOC. III k
   l. Councilor’s Report DOC. III l

IV. Approval of 2018 Annual Conference Exec. Comm. Minutes (5 min), J. Naidoo DOC. IV

V. ALSC Budget Update (25 min), Paula Holmes, Aimee Strittmatter
   a. FY2018 First Close Financials DOC. V a
   b. Endowment Summary DOC. V b

VI. Slate for 2019 Election (20 min), J. Naidoo (CONFIDENTIAL) DOC. VI TK

BREAK (9:00 –9:15 a.m.)

VII. Discussion: Notable Children’s Book Manual Update (30 min), J. Naidoo DOC. VII
VIII. Mega Issue Discussion for MW: Equity, Diversity, & Inclusion Work (60 min), J. Naidoo
   a. Children & Libraries article with ALSC Diversity Survey results

   BREAK (11:15 –11:30 a.m.)

IX. Discussion: Review of ALSC supported Summer Learning Activities (45 min), J. Naidoo

   LUNCH BREAK (12:15 p.m. – 1:15 p.m.)

X. Strategic Plan Review and Next Steps (1 hr), J. Naidoo
   a. Strategic Plan
   b. Strategic Plan Implementation Report, Alena Rivers
   c. Committee September Quarterly Reports (note: 95+ pages)
   d. Exam of Initiatives and External Relationships
   e. Appendix A Exam of Initiatives & Projects Comparison

   BREAK (2:15 –2:30 p.m.)

XI. Next Community Forum (December/February) Topic (10 min), all

XII. Discussion: Pura Belpré Award Expansion Task Force Update (20 min), J. Naidoo

XIII. Check-in on Liaison Assignments, (10 min), all

XIV. Old Business, J. Naidoo

XV. New Business, J. Naidoo

XVI. Adjournment, J. Naidoo