

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 DOC. VIIIa

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 DOC. X a

b. Strategic Plan Implementation Report, *Alena Rivers* DOC. X b

c. Committee September Quarterly Reports (note: 95+ pages) DOC. X c

d. Exam of Initiatives and External Relationships DOC. X d

e. Appendix A Exam of Initiatives & Projects Comparison DOC. X e

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*