

## **2018 Spring Board of Directors Virtual Meeting**

**Monday, April 16, 2018**

**(via Zoom)**

**Board Virtually in attendance:** Nina Lindsay, Jamie Campbell Naidoo, Amy Sears, Amy Koester, Christine Caputo, Jenna Nemece-Loise, Karen MacPherson, Mary Voors, Paula Holmes, and Sue McCleaf Nespeca

**Staff Virtually 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 meetings recordings are online and suggested that the Board should browse the transcripts of those meetings. N. Lindsay briefly gave a reported out on both meetings.

N. Lindsay reported that A. Strittmatter posted out the upcoming meetings on the ALSC webpages, since ALAConnect is not running now. ALSC will continue to use those pages for upcoming meeting information. It was suggested that the Board look at the Executive Committee's consent agenda for Thursday, it contains the February quarterly reports.

There were two brief updates out of her report. N. Lindsay appointed Program Review Taskforce that is already working and sent out a survey and will provide a report for the upcoming Annual Conference. A. Strittmatter is the staff liaison to the taskforce. And, it was reported that the Every Child Ready to Read taskforce have prior commitments before they conclude. This discussion will be taken up at Annual Conference regarding the next steps and Early literacy. Melissa Depper was asked to bring formal recommendations from the committee to the Board. Melissa was in the audience for Midwinter's Board meeting. And two ALSC Board members are PLA appointed members of the committee.

If needed a September Board Orientation can be done.

**ACTION**

Organization & Bylaws Motion

*Public Awareness Committee Composition Motion*

From Jenna Nemec-Loise to Everyone: 12:15 PM

How many committees have moved to the co-chair model? I know this isn't germane to today's proposal, but would we consider moving all process committees to the co-chair composition for all the reasons stated in today's motion?

**End Chat\*\*\*\*\***

It was reported that this shouldn't be done without proper consideration, but this could be good to allow for more opportunity and leadership roles, as well as continuity on the committee.

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.

From Mary Voors to Everyone: 12:11 PM

Second,

12 online poll votes, all voted yes.

## DISCUSSION

### Strategic Plan Annual Assessment

ALSC is starting to mark progress in the Strategic Plan and recognize that moving to Annual we will be setting next years budget and would have a more rigor objective in the plan.

*Diversity and Inclusion Group:* K. MacPherson reported that right now the biggest driver is willingness to tackle the diversity issue. There are some serious barriers, structurally this is hard to crack. Timeline for objective 3 is unrealistic.

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

[From Jamie Naidoo to Everyone: 12:22 PM](#)

Thanks Karen!

*Advocacy Group:* A. Koester stated that their group has made some great progress. Objective 4 is ahead of schedule. Objectives 1 and 3 needs to determine ownership. Objective 6, advocating for the role of librarians, but not youth librarians. All the bullet points are general advocacy and not bulleted advocacy. Need to have one committee or taskforce to own it.

[From Jenna Nemec-Loise to Everyone: 12:27 PM](#)

Thanks for being our spokesperson and guide, Amy!

*Leadership and Development workgroup:* C. Caputo reached out to some committees. Objective 2 is really development. Objective 4 is the least developed and will be diving in with A. Rivers.

N. Lindsay stated that each group needs to bring a more detailed report to the next Board meeting.