

## ALSC Online Zoom Board Meeting September 2018

### Meeting Information:

When: September 20th, 2018 - 12:00 PM - 1:00 PM Central Time (US and Canada)

*Register in advance for this meeting:*

<https://ala-events.zoom.us/meeting/register/136e0ca5b11ce8bec5b9141539e44ee6>

### **Agenda Outline**

5 minutes - Call to Order & Agenda Review

5 minutes - Handling Last Minute Unscheduled Requests

5 minutes - Policy and Documentation Review and Virtual Participation

- [Bylaws](#), [Divisional Leadership Manual](#), [Board Orientation Manual](#), and other [Board Documents](#)
- Reviewing other ALSC policies and documents (see [list](#))

25 minutes - Partnership request for NSF grant proposal (Executive Session)

New Business - 10 minutes

Update and Announcements - 5 minutes