



ALSC Online Board Meeting - May 2019
DRAFT as of May 6, 2019

Meeting Information:

When: May 23rd, 2019, 12:00 PM - 1:15 PM Central Time (US and Canada)

Register in advance for this meeting:

<https://ala-events.zoom.us/meeting/register/a64ef1d746639d058c34be5db4a05ad8>

Agenda Outline

12:00 pm	Call to Order, Agenda Review	Jamie Naidoo
12:03 pm	Approval of February Meeting Minutes Approval of April Meeting Minutes	Doc #1 Doc #2
12:05 pm	Organizational Effectiveness (SCOE) Division Conversation (Please watch April 29th SCOE Division Webinar to prepare)	Lessa Pelayo-Lozada
12:25 pm	Awards Program Review Task Force Report Awards Program Review TF suggested language for website Executive Session (Preliminary Discussion, Final discussion at Annual)	Exec Session Doc #3 Exec Session Doc #3a
12:50 pm	EDI Implementation TF Request (Preliminary Discussion, Final discussion at Annual)	Doc #4
1:10 pm	Announcements	
1:15 pm	Adjourn	