

**AASL Board of Directors  
Annual Conference 2005  
Chicago, IL  
June 28, 2005**

**Board Meeting III  
Agenda**

**12:00 – 12:30**

**Lunch**

**12:30 – 1:45**

**BOARD ORIENTATION**

12:30 – 12:45

Board Photograph  
Introduction of the Board  
Introduction of Staff

12:45 – 1:00

Recognition of Regional Directors-Elect

1:00 – 1:45

ALA/AASL Relationship & Operating Agreement

Board Primer 2005 -- 2006

**1:45 – 2:00**

**Break**

**2:00 – 3:00**

**Regular Session**

**Regular Session Agenda**

Approval of Standing Committees, Special Committees, and/or Task Forces ..... Item # 31\*\*

Proposal for a New AASL Grant ..... Item # 32\*\*

New Member Mentoring Pilot ..... Item # 33\*\*

Assignment of Board Liaisons to Committees ..... Item # 34\*\*

Election of At-Large Member to the AASL Executive Committee ..... Item # 35\*

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\* No document

\*\* Receive on site

**AASL Board of Directors**

**2005 ALA Annual Meeting  
Chicago, IL  
June 23-29, 2005**

- Topic:** Approval of Standing Committees, Special Committees, and/or Task Forces
- Background:** New committees of any kind must be approved by the Board. At this time, there are no pending approvals. This document provides a placeholder for any requests that may emerge from strategic planning at this conference.
- Action Required:** Discussion and decision

**AASL Board of Directors**

**2005 ALA Annual Meeting  
Chicago, IL  
June 23-29, 2005**

**Topic:** Proposal for New AASL Grant

**Background:** The Awards Committee will be evaluating a proposal from Capstone Press/Picture Window Books/Compass Point Books that may come before the Board for approval at this meeting.

**Action Required:** Discussion and decision

**AASL Board of Directors**

**2005 ALA Annual Meeting  
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- Topic:** New Member Mentoring Pilot
- Background:** The New Member Mentoring committee (NMMC) is proposing a pilot program that encourages AASL members to become active within the organization with the assistance of an experienced AASL member.
- Action Required:** Discussion and decision

**AASL Board of Directors**

**2005 ALA Annual Meeting  
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- Topic:** Assignment of Board Liaisons to Committees
- Background:** Each AASL Board member is required to serve on an AASL committee as a Board liaison. A sign-up sheet, including each committee, will be available.
- Action Required:** Elect an AASL committee to liaise.

**AASL Board of Directors**

**2005 ALA Annual Meeting  
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**Topic:** Election of At-Large Member to the AASL Executive Committee

**Background:** The composition of the AASL Executive Committee, according to the AASL Bylaws, states;

**“Article VIII. Executive Committee**

*Section 1. Members and responsibilities*

The Executive Committee of the AASL Board of Directors shall consist of the president, the president-elect, the treasurer, the immediate past president, the AASL division councilor, and one member elected on an annual basis by the Board of Directors. The Executive Director serves as ex-officio and is a non-voting member. Its role shall be restricted to acting on policy and fiscal issues requiring action between meetings of the Board.”

Responsibilities of the At-Large member include:

- Attendance at the AASL Fall 2005 Executive Committee Meeting (to be held in Chicago, October 28 – 30, 2005).
- Attendance at the AASL Spring 2005 Executive Committee Meeting (TBD).
- Attendance at the Joint Executive Committee and AASL Executive Committee meetings held during ALA Midwinter 2005 and Annual Conference 2005. These meetings require arriving at the conference on Thursday by midday.
- Approximately one hour of additional email correspondence per week; conference calls on occasion.

AASL will pay for travel expenses for each Executive Committee member to attend the Fall and Spring meetings.

**Action Required:** Nomination and Vote