



**ALSC Online Board Meeting – October 2019
FINAL Minutes as of November 14, 2019**

Attendees

Board Members: Cecilia McGowan, Jamie Naidoo, Maggie Jacobs, Julie Dietzel-Glair, Amy Sears, Elisa Gall, Kirby McCurtis, Africa Hands

Staff Members: Aimee Strittmatter, Alena Rivers, Anne Michaud, Elizabeth Serrano, Angela Hubbard, Jordan Dubin, Laura Schulte-Cooper

Proceedings

- Meeting called to order at 12:01 p.m. by President Cecilia McGowan
- Board agreed to operate informally
- Agenda approved as submitted
- Meeting adjourned at 12:58

MOTION: move to accept the agenda as submitted, Motion passed

Discussion

Strategic Plan Assessment Worksheet

The discussion was about work that needs to be completed by each Strategic Plan working group and it was noted that because the meeting schedule at Midwinter is compressed it will be best to have a majority of this work done online.

ACTION: Each working group will have a draft version of the Strategic Planning worksheet and will meet once before the November online Board Meeting.

Community Agreements

The Board continued their discussion from last month and from ALA Connect regarding the Community Agreement document. Questions discussed were around terminology, piloting the use of this agreement, timeline and how to plan for eventual use by other committees.

ACTION: The ALSC Board will be piloting the use of the draft version of this community agreement for their meetings starting now with agenda items added to the February and May online Board meetings to discuss progress.

ACTION: Cecilia will communicate this pilot program to the full Board.

Public Awareness Progress Report

The Advocacy Evaluation Report from the Public Awareness committee and the recommended options were discussed. Questions considered were regarding responsibility and how that would be outlined, and how the options relate to the ALSC Strategic Plan.

ACTION: This discussion will be continued online.

Announcements

Welcome to Jordan Dubin who has joined the ALSC Staff as Awards Coordinator.

MOTION: move to adjourn, Motion passed