



**ALSC Online Board Meeting – November 2019
FINAL MINUTES as of December 17, 2019**

Attendees

Board Members: Cecilia McGowan, Amber Creger, April Mazza, Julie Dietzel-Glair, Sujei Lugo, Maggie Jacobs, Amy Sears, Jamie Naidoo, Sue McCleaf Nespeca, Africa Hands, Elisa Gall

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

Guests: Maria McCauley

Proceedings

- Meeting called to order at 12:00 p.m. by President Cecilia McGowan
- Board agreed to hold the meeting in an informal manner
- Agenda approved as submitted
- Meeting adjourned at 12:54 p.m.

MOTION: move to accept agenda, Motion passed

MOTION: move to accept the September minutes, Motion passed

MOTION: move that we accept the October minutes, Motion passed

Discussion

Strategic Plan Discussion by Group

The Board was split into working groups to review the current Areas of Strategic Action in the ALSC Strategic plan. This information will be used at the Fall Executive Committee Meeting. Each working group completed worksheets on each objective in their assigned area of strategic action. A member from each working group presented the group's review and whether they felt objectives have been achieved, partially achieved or not achieved.

Public Awareness Progress Report

The Board continued their discussion of the ALSC Public Awareness Committee's Advocacy Evaluation Report that began on ALA Connect.

ACTION: This discussion will be moving to the ALSC Executive Committee meeting and follow up will be determined at that time.

Procedural Change to Notable Books Discussion List

The Board discussed the committee change request form and the board action form filled out by the Notable Books committee. These documents are being presented to the Board for informational purposes only. It was

noted that there is not any action that needs to be taken because procedurally the committee can make the recommended change and continue working, this has already been communicated to the committee.

Announcements

Julie Dietzel-Glair announced Youth Council Caucus at the upcoming Midwinter Meeting, this session is open to anyone and an opportunity for members of ALSC, AASL and YALSA. Julie is inviting all Board Members to attend.

Executive Session

The Board moved into Executive Session for announcements.

MOTION: move to adjourn, Motion passed