



ALSC Online Board Meeting – June 10, 2020
Final Minutes as of August 26, 2020

Attendees

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

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

Guests: Ariana Hussain, Gretchen Caserotti, Kimberly Grad, Kimberly Patton, Lucia Gonzalez, Paula Holmes, Sharon Verbeten, Soraya Silverman-Montano, Tessa Michaelson Schmidt

Proceedings

- Meeting called to order at 11:00 a.m. by President Cecilia McGowan
- Board agreed to hold the meeting in an informal manner
- Agenda approved
- Meeting adjourned at 12:51 p.m.

Discussion

Newbery 100th Task Force

The Board discussed the Newbery 100th Anniversary Celebration Task Force's final report. Task force chair Tessa Michaelson Schmidt was in attendance to answer questions and discuss the recommendations as outlined in their report. Each individual recommendation was discussed by the Board, and staff was asked for their input as well. Recommendations 2A, 2C, 2D, 3A, 3B, 3C & 3D (as a combined activity), 3E, 3F, 4B (without prizes) and 4C as a promotional idea without ALSC coordination will be referred to the Budget committee to be discussed during their upcoming meeting. Input from the Budget committee will be discussed during the old business portion of the ALSC Board meeting scheduled for June 17.

MOTION: move to accept the Newbery 100 Task force recommendations 1, 5 and 6 with particulars of 5 coming later and refer 2, 3 and 4 to the budget committee, motion passed

Executive Session:

Twin Cities PBS Proposal

A partnership proposal from Twin Cities PBS was considered. The ALSC Board discussed the request and would like to reach out to Twin Cities PBS with a request for additional information.

ACTION: Alena will contact Twin Cities PBS with follow up questions.

Executive Session:

Collaboration request

The Board discussed a division collaboration activity, a suggestion was made to present possible edit of language in the document to the requesting division.

MOTION: move that we support the division collaboration request with inclusion of language to address support of library workers, motion passed

Consent Agenda

MOTION: move to accept the ALSC online board meeting minutes of May 28, 2020, motion passed

MOTION: move to accept the consent agenda, motion passed

MOTION: move to adjourn, motion passed.