



ALSC Executive Committee
Spring Zoom Meeting
April 12, 2021; 10:00 am – 11:30 am

**DRAFT Minutes as
of 6/24/21**

Attendees

Executive Board Members: Kirby McCurtis, Cecilia McGowan, Kim Patton, Amber Creger

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

Proceedings

- Meeting called to order at 10:00 a.m. by President Kirby McCurtis
- Board agreed to hold the meeting in an informal manner and within the guidelines of the ALSC Community Agreements document
- Agenda approved
- Meeting adjourned 10:49 a.m.

MOTION: move to accept the agenda, Motion passed.

Discussion

Finalization of Strategic Plan Revision

The executive committee discussed recent ALSC Board sessions to review, assess and adjust as needed ALSC Strategic Plan activities. The conversation around some activities will continue in the fall or late summer.

ACTION: Alena will add more background information to the Strategic Planning Connect space to help newer and upcoming board members understand the status of the plan and context between activities and objectives.

ACTION: Kirby will recommend that Lucia add a session on Knowledge based decision making and how it relates to the strategic plan in late August or early September.

ACTION: complete the conversation on ALSC Core Competencies and how they are part of the strategic plan at June board meeting.

Diversifying Revenue Streams Task Force Next Steps

The executive committee discussed recommendations from the Diversifying Revenue Streams Task Force Final Report and an upcoming Board Action Form related to recommendation eight from the report.

Review of Committee Task Force Reports

Executive committee members reviewed quarter three ALSC committee, task force and priority group consultant reports.

Budget

ALSC First Quarter Fiscal Year 2021 Financials were reviewed and discussed. ALSC Executive Director Aimee Strittmatter discussed the budget documents and changes to ALSC's travel and meeting budget as a result of directives from Finance and BARC. ALSC Fiscal Officer Amber Creger provided updates from the April BARC and F&A Meeting.

Consent Agenda

Documents and reports from the consent agenda were reviewed.

MOTION: move to approve the consent agenda, Motion passed.

MOTION: move to adjourn, Motion passed