



**ALSC Online Board Meeting – June 7, 2021
DRAFT Minutes as of June 24, 2021**

Attendees

Board Members: Kirby McCurtis, Africa Hands, Amber Creger, April Mazza, Cecilia McGowan, Elisa Gall, Kim Patton, Lucia Gonzalez, Maggie Jacobs, Soraya Silverman-Montano, Meredith Steiner

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

Guests: Amy Forrester, Amy Koester, Amy Sears, Nina Lindsay, Robbin Friedman, Sada Mozer, Tori Ann Ogawa

Proceedings

- Meeting called to order at 11:02 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 at 12:28 p.m.

MOTION: move to accept the agenda, motion passed.

Discussion

Electoral Process Efficiencies

Chair of the 2021 Nominating and Leadership Committee was in attendance to discuss the Board Action Form regarding Electoral Process Efficiencies. The recommendations in this form were created in response to the Diversifying Revenue Streams Task Force Report recommendations that were accepted by the ALSC Board during the January 2021 ALSC Board Meeting. The form and recommendations were submitted knowing timeliness is a factor considering the election and ballot schedule.

ACTION: KM will begin a thread on Connect to start thinking through this discussion, which will continue through the next board meeting and be old business during the board meeting on the June 25th.

Blog Discussion

The board reviewed the roles of the ALSC Blog Manager and Children and Libraries Advisory Committee related to blog posts. ALSC Membership and Marketing Specialist, Elizabeth Serrano, answered questions from the board around the review process for guest blog posts.

Book & Media Awards Committee Meetings/LLX

The board discussed the meeting attendance requirements for members of ALSC Award and Notable committees as it pertains to the current attendance requirements for Midwinter Meetings. As Midwinter transitions to LibLearnX in 2022, changes must be made to meeting requirements and the Award and Notable Policies. Additionally, Conference Services will not cover costs associated with staff travel to LibLearnX. ALSC Award Coordinator, Jordan Dubin answered questions regarding committee timelines, staff attendance, travel expenses and other possible budget adjustments.

ACTION: The board discussed first two action bullets and will return to this discussion during the June 25 meeting.

Consent Agenda Approval

- May Minutes

MOTION: move to accept the May 2021 minutes, motion passed.

MOTION: move to adjourn, motion passed.