



**ALSC Online Board Meeting – February 20, 2020  
FINAL MINUTES as of March 17, 2020**

**Attendees**

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

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

**Guests:** Allison Knight, Lucinda Whitehurst

**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 1:13 p.m.

**MOTION: move to accept the minutes with corrections, motion passed.**

**Discussion**

**Children and Libraries Editorial Advisory Committee (CAL) Motion**

**MOTION: The ALSC Board approve the revision of the Charge of ALSC Children and Libraries Editorial Advisory Committee to: “To determine editorial policy for the ALSC journal, Children and Libraries, subject to review by the ALSC board. To suggest topics for forthcoming issues and recommend resource people for articles and review. To provide feedback on published issues, review materials for publication upon request by the editor, and, generally, support the work of the editor. Motion passed.**

**Strategic Plan Next Steps**

ALSC President Cecilia McGowan outlined the next steps in the process to approve a strategic plan for 2020 – 2023. The board is soliciting feedback from ALSC members on the proposed areas of strategic action and objectives. The feedback form for ALSC Members will be open through March 15.

**Committee Realignment Discussion**

The board continued its discussion of the proposed alignment of ALSC’s committee structure, including discussing feedback collected from ALSC members during Midwinter, via an online form for ALSC Members and obtained during the ALSC Community Forum.

**MOTION:** move that the board accept the proposed re-alignment changes as presented with the exception that Organization & Bylaws will no longer be disbanded, and the understanding that some committee names and charges (Organization & Bylaws and Special Collections) might require further updates, motion passed.

**Budget Update**

ALSC Fiscal Officer Amber Creger provided an ALSC Budget update in relation to the latest information available regarding ALA's current financial situation.

**ACTION:** ALSC's open letter will be shared for the board to make comments.

**MOTION:** move to adjourn, motion passed.