

**ALSC Executive Committee
Spring Conference Call
Thursday, April 19, 2018
3:30-5:00 p.m.**

Final Minutes approved June 21, 2018

Executive Committee Members in Attendance: Paula Holmes, Nina Lindsay, Jamie Naidoo, Jenna Nemec-Loise

Staff in Attendance: Angela Hubbard, Courtney Jones, Alena Rivers, Laura Schulte-Cooper, Elizabeth Serrano, Aimee Strittmatter

Guests: Emily Heddleson, Deimos Webber-Bey, unidentified caller

Proceedings

- Meeting called to order at 3:31 p.m. by ALSC President, Nina Lindsay.
- Agenda approved as submitted.
- Meeting adjourned at 5:10 p.m.

Announcements and Reports

The Erikson TEC Grant was awarded (ACM & NAMLE are involved).

Consent Agenda

The Consent Agenda was approved as submitted.

Discussion/Decision Items

Strategic Planning Implementation and Mega-Issue Discussion for Annual

Board should conduct a strategic plan progress review. The working groups for the review process should present at Annual Conference on the drivers, barriers and sticking points to implementing each strategic plan objective. Will need to determine budget amounts associated with each strategic plan activity.

ACTION: ALSC Fiscal Officer will update the chart that links objectives to budget amount placeholders.

Doing ALA Differently could be a mega-issue discussion topic. Consider how ALSC may fit into the bigger picture of Doing ALA Differently. Members were engaged in the community forum. There is an eye toward diversity in all regards. Also consider the strategic plan as a mega-issue topic to review unknowns, deadline adjustments and how to move forward. Preparation for this discussion should begin by May meeting.

Membership Meeting During the 2018 Annual Conference

Discussed options for using some membership meeting time to engage members in sharing information or contributing to discussion topics.

National Legislative Day Plans

Jamie, Aimee, Nina to attend. No other stakeholder meetings have been set up. Will split meetings up with AASL and YALSA to ensure more coverage. All three divisions will share their talking points to address youth in library needs. Washington Office is looking to change the way they include other division leaders for next year. Meetings are limited to about 30 minutes and ALSC may participate in Department of Education's Technology Department to discuss media literacy in libraries and new media. Promoting Virtual Library Legislative Day - now named National Library Legislative Day for virtual participation.

Task Force Updates

Awards Program Review TF – Brief highlights from the survey results from the Awards Program Review Task Force were shared. The task force will be outlining possible options based on survey results and may be able to submit recommendations to the board by May 15. ALSC President did an interview with American Libraries on Melvil Dewey and ALSC's awards examination was included as a sidebar.

The Equity, Diversity and Inclusion Implementation Task Force – The task force has established areas of focus that will be divided across and analyzed by working groups within the task force. Focus areas include, cultural competency trainings, chair trainings and ALSC culture. The task force suggested prioritizing work with Award chairs. Discussion noted that PGC's should be included if training becomes available for all chairs.

Vice President/President-Elect will do an onboarding webinar with new process committee chairs in May.

“Doing ALSC Differently?”

Expectations for Virtual Chairs - Discussed expectations for virtual chairs and guidelines for virtual participation. Consider revision of guidelines for attending conference to clarify language to note attendance is not expected but encouraged/suggested as well as provide value to chairs for attending conference. PCG's can be involved in making the updates.

Requirements for Process Committees to Meet at Conference - Considered challenges and advantages for process committee members to attend conference and the committee reporting structure as it relates to the Board and PGC. Some committees report to the Board while most others report to the PGC.

Awards Committees Meeting Online – Discussed benefits, challenges, logistics and possible processes necessary for awards committees to meet online to do work and prepare for Midwinter. Consider piloting different virtual and in-person meeting options with one or more committees.

All of these questions are addressing member access to opportunities and engagement and providing options to get work done in a fruitful and timely way by communicating expectations and establishing accountability.