

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

as of 4.12.2018

Zoom Platform Registration Link:

<https://zoom.us/meeting/register/f08a15befe8e694466858a512be5123a>

- I. Call to order, Nina Lindsay
- II. Approval of agenda, N. Lindsay
- III. Announcements
- IV. Consent Agenda, N. Lindsay

For Approval:

- a. Midwinter 2018 Executive Committee Minutes **DOC a**

Informational:

- b. Midwinter 2018 Board Minutes **DOC b**
- c. Management Report **DOC c**
- d. ALSC 6-month FY2018 Financials
 - i. February Financials Summary **DOC d.i**
 - ii. Endowment Report **DOC d.ii**
- e. Continuing Education Report **DOC e**
- f. Communications Report **DOC f**
- g. Membership Report **DOC g**
- h. Projects & Partnerships Report **DOC h**
- i. Publications Report **DOC i**
- j. Web Activities Report **DOC j**
- k. Awards Program Report **DOC k**
- l. Emerging Leader Report **DOC l**
- m. President's Report **DOC m**
- n. Vice-President's Report **Doc n**
- o. Councilor's Report **DOC o**
- p. Committee February Reports (large document, 56 pages) **DOC p**

V. Discussion/Decision Items

- q. Strategic Planning Implementation and Mega-Issue Discussion for Annual **Doc q**
 - i. Initiatives and External Relationships **Doc q.i**

- ii. Chart of Initiatives and Projects **Doc q.ii**
 - r. Membership Meeting during the 2018 Annual Conference
 - s. National Legislative Day Plans
 - t. Task Force Updates
 - i. Awards Program Review TF, A. Strittmatter **Doc t.i**
 - ii. Equity, Diversity and Inclusion Implementation TF, A. Rivers
 - u. "Doing ALSC Differently?"
 - i. Expectations for virtual chairs
 - ii. Requirements for process committees to meet at conference
 - iii. Awards committees meeting online
- VI. New Business

Adjournment
