Carrie Turner called the Affiliate Assembly II meeting to order at 8:00 a.m. in the Hilton Union Square, Continental 4 in San Francisco CA. on Sunday, June 28, 2015. She thanked ABC-CLIO for sponsoring the breakfast and welcomed Marlene Lu who spoke to the membership.

All Regions caucused on matters that concerned their membership. Representatives from regions were elected: Region I—Shelley Stedman; Region II—LaDawna Harrington with Jay Bansbach as alternate. Region III—Becky Johnson; Region IV—Carolyn Vibbert with James Allen as alternate; Region V—Charlene Pichelo; Region VI—Earon Cunningham with Liz Philippi as alternate; Region VII—no one; Region VIII—no one; Region IX—Betty Meyer and Jennison Lucas as alternate.

Lori Donovan, chair-elect, introduced Mona Batchelor who is seeking the chair-elect position and Joanna Gerakios who is running for recording secretary. They each spoke to the group before a motion to cast a unanimous ballot was made by Becky Johnson and seconded by Lisa Hathcock. The motion carried and their terms of office begin at the conclusion of today’s meeting.

Announcements
- Susan Hess, AASL School Library Month, reviewed the highlights and themes of the past celebrations.
- Kathy Lowe, AASL National Conference, reviewed the events, sessions, highlights, unconference, Maker Space area, author events, etc. for the upcoming conference to be held in Columbus, Ohio.
- Liz Dodds, California School Library Association, reported on the California association’s 100th birthday.
- Carl Harvey, 65th Celebration Task Force, told about the efforts to raise funds to implement the new standards. The kickoff will take place at Columbus.
- Ann Martin, AASL Publications Strategic Plan Committee, outlined the steps for the development of the plan. A draft has been sent to the board.
• Helen Adams, Freedom to Read Foundation, shared news and updates. This is the 45th anniversary of the foundation.
• Hilda Weisburg, Advocacy Committee Chair, gave an update on the work of her committee.
• Jay Bansbach, Legislation Committee, informed the group of the progress being made on the legislation for including libraries in the current legislation for ECAA formerly ESEA.
• There was no report from Rocco Staino on AASL Awards.
• Michele Luhtala gave an update on the Banned Websites Awareness Day.

Discussion was held on the recommendations for Commendation with the following action:

1. Oregon Department of Education
   Motion to accept by Liz Philippi, second by Beth Olshewsky. Motion passed

8. National Hockey League sponsorship of EverFi Ignition Digital Citizenship Course
   Motion to accept by Ben Moore, second by Lisa Hughes. Motion passed.

10. NJ Makers Day
    Motion to approve by Sue Bartle, second by Amy Short. Motion passed.

11. Summer Institute for Human Rights and Genocide Studies
    Motion to accept by Arlen Kimmelman, second by Michelle Jarrett. Motion passed.

    Motion to accept by Betty Meyer, second by Jay Bansbach. Motion carried.

14. United Way of Delaware County’s Imagination Library Week
    Motion to accept was made by Becky Johnson, second by Michael Nailor. Motion passed.

16. Knox County Public Library’s Children’s Festival of Reading
    Motion to accept made by Carolyn Vibbert, second by Liz Philippi. Motion passed.

17. Redskins Read was amended to change the title to Redskin Reads (Washington Redskins Charitable Foundation)

18. Wondermore
    Motion to accept made by Beth Olshewsky, second by Shelley Stedman. Motion passed.

Discussion was held on the concerns brought forth from Affiliate Assembly I with the following action:

1. Updates presented with a motion to accept made by Robbie Nickel, second by Liz Philippi, motion carried. The concern was sent to AASL Board.

6. Updates were made and presented. Shelley Stedman made a motion to accept the concern and Amy Short seconded it, the motion passed. The concern was sent to AASL Board.

7. Betty Meyer moved to accept the concern as presented, a seconded by Amy Short, motion passed. The concern was sent to AASL Board.

8. Jennifer Tazerouti moved to accept this concern as presented. Betty Meyer seconded the motion and it passed. The concern was sent to AASL Board.

9. Concern #4, #9 and #12 were combined at Affiliate Assembly I to become #9. A motion
to approve the wording was made by Liz Philippi and seconded by Megan Heindel. The motion carried and the concern was sent to AASL Board.

10. A motion to accept this concern as currently written was made by Walter Carmichael and seconded by Arlen Kimmelman. The motion carried and was sent to AASL Board.

11. Michelle Maniaci moved to accept this concern as written and seconded by Gwenn Marchesano. The motion passed and was sent to AASL Board.

13. Sue Heraper moved to accept this concern and Eileen Godwin seconded the motion. It passed and was sent to AASL Board.

14. Arlen Kimmelman moved to approve this concern and Lisa Hughes seconded it. Motion failed and will be returned to the region.

Carrie reminded affiliates about the re-affiliation process. Amy Short moved to adjourn with a second by Judi Paradis. Motion carried with the meeting being adjourned at 12:18 p.m.

Respectively submitted,

Juanita Jameson, recording secretary