Lori Donovan, Affiliate Assembly chairperson, called the meeting to order. Mona Batchelor, chair-elect, announced the call for nominees for Recording Secretary. Candidates need ten delegate signatures. The election will be on Sunday.

Lori introduced speaker for the Leadership Development Special Presentation: Sara Trettin from the US Department of Education, Office of Educational Technology. Sara gave a presentation on the Future Ready Schools initiative and the important role school librarians should play in this initiative. Highlights included:

- futureready.org - planning and resources for personalized, digital learning,
- How can librarians and libraries support Future Ready Schools?
- How can librarians become Future Ready themselves?
- National Ed Tech Plan – 4 equities
  - Equity of connectivity
  - Equity of access to devices and content
  - Equity of accessibility
  - Equity of experiences
- Connect Ed Initiative
  - Brought more connectivity
  - Future Ready Summits for superintendents
  - Superintendents are encouraged to take the Future Ready pledge, over 2200 have signed
  - 17 states are committed to Future Ready and more being added
- GoOpen
  - 63 districts are using openly licensed resources instead of textbooks
- School librarians are recognized as well positioned to be leaders in the digital transformation of learning
- How can librarians support Future Ready Schools?
  - 10 principles: see infographic on fact sheet
  - developing resources and examples of what this looks like
  - they are interested in hearing stories from those who are aligning their programs
- Close Reading of the Future Ready Pledge
  - 1st Activity – Groups - which strand resonates with you? How can you support that strand?
  - 2nd Activity – Storytelling Activity with handout
- Debrief
How can you use the fact sheet and graphic?  
How is your immediate next step?  
How can we support you?  
Permission given to use the graphics on websites  
Share the stories with School Board or online as a way to advocate.  
@saraesuiter, sara.trettin@ed.gov

After a short break, Lori reconvened the meeting and asked for questions, comments or changes to the minutes from MW Boston. Walter Carmichael moved to approve the minutes. Betty Meyer seconded. The minutes were approved.

Lori explained that the AACT met during the break to consider two additional Concerns and four additional Commendations that were submitted late due to some confusion regarding the new submission process. AACT decided to move one of the additional commendations forward. Neither of the two concerns were moved forward. Documentation on all of the new Concerns and Commendations will be provided at the Sunday meeting.

Lori reviewed the Concerns and Commendations that have been shared already through ALA Connect. Regional Groups were given time to discuss before final announcements.

Mona announced Renée Hale (Kentucky, Region 4) as nominee for Secretary. Sunday’s meeting will be at CCW308, Breakfast at 7:30 is sponsored by ABC-CLIO.

Lori adjourned the meeting at 9 p.m.

Respectfully Submitted,

Joanna Gerakios  
Recording Secretary