Kelly Miller, Affiliate Assembly Chair, called meeting to order. She introduced head table.

E. Brene Duggins, Chair-Elect, announced the Affiliate of the Year Award.
- Have to be an affiliate for 2 years.
- Involved in both MW and Annual.
- Participate in concerns and commendations.
- How much are you promoting AASL events to your affiliate assembly?

Regular communication channels.
- The virtual call that happens in the summer.
- The application is already posted on the AASL webpage: http://www.ala.org/aasl/awards/affiliate
- Membership lists, percentage of affiliate members that are AASL members as well
- Deadline is March 19

(Kelly) Guidelines and instructions for the 2018 re-affiliation process.
- Everyone should have received lists.
- 10% or 25 members are AASL members.
- ALA membership info for president and president elect.
- Any changes to bylaws
- Links to conference websites.
- Shannon Carter will send electronic copy as well.
- Deadline is March 31st.

(Brene) Call for Nominees for Affiliate Assembly Chair-elect.
- 10 signatures needed
- Shannon Carter has forms
- Due to Shannon by 11:30 tomorrow

(Cassandra)
- Award sponsored by the programming office - Sarah Jaffarian Award ($5000)
  - http://www.ala.org/tools/programming/jaffarianaward
- MS/HS librarians - discussion about civic engagement. Upcoming meeting in New Orleans.
Here to answer any questions regarding the Standards. What’s going on in your states?

- Barbara from CT: attended many sessions in November. 11 librarians from CT went to AASL, now helping to roll it out across the state. Forming roundtables for regional discussions. At the state conference will be about ALL standards, hoping to attract admins and classroom teachers as well.
- Sylvia discussing board agenda and going out to states to help rollout the standards
- Bitsy from NC: 2 people went to AZ. They have 4 regional PD opportunities coming up
- Heather from SC: Went w/ Standards chair. Have done 2 regional workshops so far, another next week. About 1 hour. More indepth in March also some virtual opportunities.
- Liz from TX: State Library, webinars in the near future that will be archived. How can they possibly fund copies of the book.
- PA - 2 trained in AASL. Regional leaders training, train the trainer.
- Laurie from VA - a few members on the planning committee. Summer sessions across the state.
- MD - Some members went to Phoenix. Regional 3-4 hour workshops. Webinar as well.
- Jennifer from AL - Conducted first workshop a few weeks ago. Working on some inservice sessions. Edcamp coming up where they plan to present. The conference will be revolving around the standards in June.
- Ladonna from NJ - Twitter chat on Tuesday. Personally going out and training some county groups. Looking to do a train the trainer in October. Spring membership meeting there will be a session on the standards. State conference was 1 week after Phoenix, Joyce Valenza and Ladonna presented as a keynote on the
- Amanda from KY - We need time, it's still overwhelming. Wanting to have long sets of time to unpack the standards. Adopted standards from the state board of education. Hoping that the state would help to integrate new standards into that, but they want some help.
- Cassandra from AK - State school library person, convince the state to move up the date to rewrite new standards. There is a revision committee (35 school librarians) that will help to train across the state in educational co-ops in some day long workshops.
- Debra from OH - Can states just adopt the standards as they are? In terms of copyright.
  - Sylvia said that depends upon the state. You can revise them or use them as a framework. There is a permissions page for how you can use these standards. Definitely contact Alison Cline to learn more.

- (Stephanie Book) - AASL Standards Update
  - New updates -
  - Web portal -
  - Video - Standards Launch
    - https://www.youtube.com/watch?v=2jaHND4hn0w
    - Download and print your own game
● $99 offer for books through state affiliates for members
● Post events through AASL
● Webinar for Affiliates on March 20th
  ○ Looking for some help with this
  ○ Survey - https://tinyurl.com/AASL-Affiliate-NSLS-Plans
● Other videos for the standards - http://standards.aasl.org/project/explainer-videos/
● Every standard tells a story -
  ○ Branded slides - upload your stories to youtube
  ○ Add video to AASL playlist
  ○ Newsletter content
  ○ Other materials available for affiliates
● Questions?
  ○ If we were interested in a keynote, who would we reach out to? Contact Sylvia or Stephanie and try to help connect you with the right people. Workshops might be a possibility too.

Regional Discussions: ran over time.....

Eileen Kern, Chair, ESSA Implementation Task Force
● Extension for the deadline
● What are the next steps?
  ○ 2 submission dates - April or September
  ○ 17 submitted in April, only 9 had references to school libraries
  ○ In September, there were 34 states that submitted their plans. 25 states had school libraries mentioned in their plans.
  ○ Between April and September, the US Dept. of Ed changed the template.
  ○ Lots of sketchy happenings going on in the US Dept. of Ed
  ○ You need to know your state plan www.essa.aasl.org/resources
    ■ Have you been approved?
    ■ What is said?
  ○ ESSA state plans: https://www2.ed.gov/admins/lead/account/stateplan17/statesubmission.html
  ○ Follow the trail of money. How is the funding allocated in your state?
  ○ How can the money be used at the local level?
● Icebreaker - Eileen broke affiliate members into groups based upon their ESSA plan

Acknowledgement of AASL Board Members

Any Q & A? None

Announcements:
• Chair-elect forms
• Candidate forum in the morning 8:00-9:00
• Breakfast will be served

Meeting is adjourned.

Respectfully submitted,

Sedley Abercrombie
Recording Secretary