AASL Affiliate Assembly II  
ALA Midwinter 2019  
Sunday, January 27, 2019  
Hyatt Regency Seattle-Quinault (Jr. Ballroom East)  
8:00am-10:00am

Attendance:
Region I  
Barbara Johnson, Amanda Kozak, Jennifer Stanbro, Debroah Hansen, Justine, Anita Cellucci, Carol Gordon, Carrie Tucker
Region II  
Jennifer Millikan, Victoria Jones, Amy Hertzberg, Susan Yutzey, Liz Deskins, Cynthia Zervos, Cat Kerns, Mary Ryan, Anna Kim, Sally Mays, Susie Highly
Region III  
Christina Cucci, Allison Mackley, Cathi F, Eileen Kern, Susan Polos, Laura Hicks, Marcia Porter, Tara Edmonds
Region IV  
Kendel Lively, Patty Lambusta, Laura Long, Bitsy Griffin, Erica Long, Jennifer Sharp, Vicki Winstead, Blake Hopper, Heather THore, Pamela Williams, Lori Hancock, Emily Northcutt, Phoebe Warmack, Pam Bentron
Region V  
Susan Zana, Jennifer Anders, Cathy Smith
Region VI  
Becky Calzada, Susi Grisiom, Amanda Kordeliski, Anne Canada, Mary Chappell
Region VII  
Judy Moreillon, Kathleen Sheppard, Sue Heraper, Renie Swank
Region VIII  
Laurie Nardahl, Dave Sonnen, Ann Ratliff, Ann Morgestar, Stuart Levy, Marian Royal, Deborah Rinio
Region IX  
Betty Meyer, Jennison Lucas

8:07 Call to Order Brene Duggins, Chair

8:08 AASL President Report- Kathryn Lewis

- AACT introductions
- AASL Board of Directors Introductions
- Concerns moved forward:
  ○ Communication from AASL Headquarters to affiliates, use ALA Connect working well after upgrade and relaunch
  ○ Regional Directors (per policy h-4) will act as communication channel between Board and affiliates
  ○ ALA Communication to Affiliates not chapters of ALA
  ○ State ecosystems website ACL and PLA has joined the effort

- Commendations
  ○ MSLA for State Legislature
  ○ New Hampshire reading challenge
  ○ Illinois Reads
  ○ Michigan nErDcampMI
  ○ Great Michigan Read Program
  ○ Books for Bedtime (Ohio)
○ Crime Cats Mystery Club
○ Fang’s Reading Club
○ Read Up Greenville
○ Cards for All (Alaska)

● National School Library Standards, resources being added all the time
● Crowd sourced PD website is exciting opportunity and benefit
● BTST PD Kits, launch date March 1, kit for 6-7 hours of PD for 10 people. BTST will sponsor, 100 kits available
● Presidential Initiative Update:
  ○ Presentation at National Principals Conference with Scott Bech and Sylvia
  ○ Scenarios are coming for Principals and Librarians
  ○ Conference Programming for ALA Annual and National Conference
  ○ Conference presentation to use with Administrators
  ○ Tool kit for Administrators
  ○ Articles in Administrator Journals

● Strategic Planning
  ○ Plan will not be final until summer
  ○ More information to follow
  ○ Email any ideas to Kathryn or any staff member

● Advocacy
  ○ Lots of work behind the scene
  ○ AASL and ALA use Megan Cusik to organize and send letters

● 2019 National Conference
  ○ November 14-16, Louisville, KY
  ○ Programming rooted in the Standards
  ○ 3 keynote speakers
  ○ 150 sessions
  ○ Elementary and secondary author panels
  ○ Idea lab
  ○ Tech corner and author palooza
  ○ Complimentary author
  ○ Registration includes lunch
  ○ Keynotes:
    ■ Ellen Oh: Opening Keynote
    ■ Jarrett Krosoczka: Author Keynote
    ■ Dr. Adolph Brown: Friday Keynote (diversity, inclusion, and equity)
  ○ Complimentary registration for every admin with a school librarian
  ○ Promo code AASL100 for $100 off conference registration until Feb 12
  ○ BTSB First National Conference Travel Grant, due 2/1 $750
  ○ Get Involved form; www.ala.org/aasl/getinvolved
  ○ Share the wealth www.ala.org/aasl/stw
  ○ Presidents program: Matt de la Pena Saturday morning
  ○ Awards Ceremony Saturday 5-7pm

8:41 Stefanie shared videos available on AASL Youtube Channel, Standards website

8:50 Review of Concern and Commendations Process-Brene Duggins

Concerns:
February 28 due to AASL/AACT to Allison
April Exec Committee review concerns and submit comments to AACT
May AACT to get comments back to region for additional refinement
May 15 Final concern due to Regional Rep
May 31 Final concern due to Allison

Commendations:
May 15 due to Regional Reps
May 31 to Allison/AASL/AACT
Limited to programs or events
Must align with AASL guidelines, mission and principles

8:53-9 Break

9:00-9:45 Caucus- Delegates will work in small groups to work on Concerns and Commendations

9:45 Registration for National Conference: Allison
   Register without payment, USE N/A as check number can pay right up until check-in
   Add an Administrator anytime!
   Lunch tickets are Friday and Saturday
   Reception on Thursday evening
   Coffee Saturday and Sunday morning

9:45 Final Announcements- Brene Duggins
   ALA Annual Affiliate Meetings
   Affiliate Assembly I: Friday June 21, 7-9pm
   Affiliate Assembly II: Sunday June 23, 8-12pm
   Questions about concerns to ANYONE

9:52 Chair-Elect nominees (Blake)
Kathy Furman Region 2
Region 4 Kendal lively
Barbara J0hnson Region 1

9:53 Meeting Adjourned