1. **Guests**
Sara Kelly Johns, ALA Executive Board presented ALA talking points to the AASL Board.  
Susan Hildreth, candidate for ALA Treasurer, addressed the board and answered questions.

2. **Call to Order/Roll Call**
Leslie Preddy, President, called the meeting to order at 8:25am ET on Monday, June 29, 2015. Sylvia K. Norton, Executive Director, conducted roll call.

3. **Consent Agenda**
**MOTION** made by Terri Grief, seconded by Steven Yates to approve the consent agenda.  
>>APPROVED

4. **Action Agenda**

**External Relations Recommendation**
Two motions were made to support the recommendation to focus on a long-term collaborative partnership with the National PTA. The board discussion also suggested inviting PTA staff to attend ALA.

**MOTION** made by Jody Howard, seconded by Lisa Hathcock to request that the AASL Board of Directors approve the outlined collaborations listed between the AASL and the National PTA and National Education Association.  
>>APPROVED
MOTION made by Jody Howard, seconded by Steven Yates to request that the AASL Board of Directors approve $1,100 for AASL attendance at the PTA Annual Conference.

>>APPROVED

Banned Websites Awareness Day

MOTION made by Diane Chen, seconded by Eileen Kern to request that the AASL Board of Directors approve sunsetting the Banned Websites Awareness Day Committee.

>>APPROVED

Standards and Guidelines Implementation Committee

MOTION made by Jody Howard, seconded by Katie Williams to request that the AASL Board of Directors approve sunsetting the Standards and Guidelines Implementation Committee.

>>APPROVED

Advocacy and Legislation Action Coalition (ALAC)

MOTION made by Terri Grief, seconded by Kathryn Lewis to request that the AASL Board of Directors approve the establishment of an AASL Advocacy and Legislation Action Coalition (ALAC).

>>APPROVED

Advocacy and Legislation Committees

Two motions were made with background being identical for both to sunset the committee.

MOTION made by Devona Pendergrass, seconded by Lisa Hathcock to request that the AASL Board of Directors approve sunsetting the Advocacy Committee.

>>APPROVED

MOTION made by Robbie Nickel, seconded by Bob Hilliker to request that the AASL Board of Directors approve sunsetting the Legislation Committee.

>>APPROVED

Practice Committee

MOTION made by Diane Chen, seconded by Linda Weatherspoon to request that the AASL Board of Directors approve the establishment of an AASL Practice Committee.

>>APPROVED

ALA Children’s Book Council Joint Committee

MOTION made by Devona Pendergrass, seconded by Lisa Hathcock to approve joining the American Library Association-Children’s Book Council by appointing an AASL representative to a two year term.

>>APPROVED

Policies and Procedures Section D: Financial

Changes were made for editing errors:
D-1, Procedure #1, second sentence, remove “by the Treasurer”.
D-8, Procedure #2, change first sentence to read “in their use of…”

MOTION made by Terri Grief, seconded by Lisa Hathcock that the AASL Board of Directors accept policies D-1 through D-8.

>>APPROVED

Policies and Procedures Section E: Nominations and Elections

Changes were made for editing errors:
E-1, Background, add 2015 after Midwinter and Procedure #8c “will not be shared publicly…”

MOTION made by Terri Grief, seconded by Eileen Kern that the AASL Board of Directors accept policies E-1 through E-4.

>>APPROVED
Policies and Procedures Section F: Government
Changes were made for editing errors:
F-1, Procedure #1b become
   i Direct communication to AASL’s Executive Director
   ii Posting to “District Dispatch” to which individual members are encouraged to sign up for action alerts

MOTION made by Terri Grief, seconded by Diane Chen that the AASL Board of Directors accept policies F-1 through F-2.
>>APPROVED

5. Adjournment
Motion made by Audrey Church, seconded by Lisa Hathcock to adjourn. The meeting was adjourned at 11:16am ET.
Board Members Present:
President, Leslie Preddy
President-Elect, Audrey Church
Immediate Past President, Terri Grief
Member-At-Large, Melissa Jacobs
Member-At-Large, Steven Yates
Representative to Council, Diane Chen
Region 1 Director, Pamela Harland
Region 2 Director, Eileen Kern
Region 3 Director, Linda Weatherspoon
Region 4 Director, Pam Renfrow
Region 5 Director, Lisa Hathcock
Region 6 Director, Kathryn Lewis
Region 7 Director, Katie Williams
Region 8 Director, Craig Seasholes
Region 9 Director, Ken Stewart
ISS Representative, Robert Hilliker
SPVS Representative, Devona Pendergrass
Ex-Officio, Sylvia K. Norton

Board Members Absent:
Treasurer, Robbie Nickel (in PBA meeting until 2:45)
ESLS Representative, Jody Howard (left meeting early)
Region 1 Director, Pamela Harland (left meeting early)

Guest:
Christine Hage, candidate for ALA President
Lisa Hinchliffe, candidate for ALA President
Debbie Jesseman, AASL member
Jim Neal, candidate for ALA President

Staff Present:
Deputy Executive Director, Allison Cline
Manager, Communications, Stephanie Book
Editor, Meg Featheringham
Manager, Web Communications, Jen Habley

1. Guests
Christine Hage, candidate for ALA President addressed the board and answered questions.
Lisa Hinchliffe, candidate for ALA President addressed the board and answered questions.

2. Call to Order/Roll Call
Leslie Preddy, President, called the meeting to order at 1:42 ET on Monday, June 29, 2015 after a board lunch. Sylvia K. Norton, Executive Director, conducted roll call.

3. Presidential Initiative
President Leslie Preddy gave an overview of her Presidential Initiative and the Think Tank held at AASL National in Columbus. The Think Tank report will be reviewed by the Executive Committee during their Spring meeting for future recommendations.

4. Guest
Jim Neal, candidate for ALA President addressed the board and answered questions.

5. AASL Board Calendar
The board calendar was reviewed, corrections noted, and revised calendar to be posted to the Board space on ALA Connect.

3. Information Reports
Information reports were reviewed. Treasurer Robbie Nickel reviewed budget documents for FY15, year-to-date FY16 and projected budget for FY17.

6. Adjournment
Motion to adjourn made by Eileen Kern, seconded by Robert Hilliker. Meeting was adjourned at 3:22 ET.
# AASL Board of Directors Meetings
January 9-January 10, 2016

## Agenda

### Consent Reports

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