The Board I meeting time was used as part of the strategic planning process held during Midwinter. AASL Board of Directors, AASL Staff, and Kathy Carroll participated in a morning facilitated by consultant Paul Meyer as a follow-up to the day-long session held with a larger group on Friday. (Note: Kathy Carroll and Board member Lisa Brakel and are both candidates for AASL President).
1. The following spoke briefly to the Board:
   Julius Jefferson, Candidate for ALA President
   Lance Werner, Candidate for ALA President
   Maggie Farrell, Candidate for ALA Treasurer
   Andrew Pace, Candidate for ALA Treasurer
   Karen Downing, ALA Executive Board liaison to AASL

2. Call to Order/Roll Call
   Board members received member pins with the new AASL logo that included the appropriate bar for those with 5 or more years. Immediate Past President Steven Yates also received the newly designed Past President pin.

3. Consent Agenda
   Request to remove for further discussion the reports from the Knowledge Quest Editorial Board, Best Apps Committee, and OER Task Force.
   MOTION by Ann Morgester and seconded by Laura Hicks to approve remaining Consent items
   >APPROVED

   Discussion on Best Apps for Teaching and Learning committee work regarding cost of apps and committee concerns on privacy.
   MOTION by Ann Morgester and seconded by Laura Hicks for the committee to work with staff to have vendors provide access codes for review and to provide a board report at Annual with recommendations on the privacy issue.
Committee chair Lori Donovan was present for any questions about the OER Task Force that sunsets at Midwinter. Staff will create a document from the committee work.

**MOTION** by Steven Yates and seconded by Mary Keeling to approve report.

**APPROVED**

Discussion on the proposed themes for Knowledge Quest. As staff editor, Meg Featheringham will work with the KQ Editorial Board to have guest editors to have themes include more identification with AASL Standards.

**MOTION** by Ann Morgester and seconded by Steven Yates to approve report with clarification on themes.

**APPROVED**

4. **Action Reports**

**North Dakota Application for Affiliation**

**MOTION** by Diane Chen and seconded by Ann Morgester to approve the president waiver requirement and affiliation of North Dakota to AASL.

**APPROVE**

**Standing Committee on ESEA**

**MOTION** by Ann Morgester and seconded by Ann Maria Cahill to approve the creation of an AASL committee to focus on the Elementary and Secondary Education Act (ESEA)

**APPROVE**

**Policy J-18 Standards Committee**

**MOTION** by Mary Keeling and seconded by Erika Long to approve Policy J-18 Standards Committee

**APPROVE**

**AASL Research Grant**

**MOTION** by Kathy Lester and seconded by Wendy Stephens to approve the reinstatement of the AASL Research Grant including the criteria in the report and request to tie additional themes to Literacy and the strategic plan and finalize a rubric.

**APPROVE**

**Position Statements**

After a review and recommendations related to AASL position statements, the following actions were approved by the board:

**Role of the School Librarian in Senior Capstone Projects**

**MOTION** by Steven Yates and seconded by Erika Long to approve sunsetting the Role of the School Librarian in Senior/Capstone Projects as no longer needed in the current school library landscape.

**APPROVE**

**Common Core College and Career Readiness Standards**
**MOTION** by Steven Yates and seconded by Laura Hicks to approve sunsetting Common Core College and Career Readiness Standards because it is the practice of school librarians to have a working understanding of the curricular subject area standards adopted by their districts and states.

>APPROVE

**Digital Content and E-books in School Library Collections**

**MOTION** by Diane Chen and seconded by Judy Deichman to approve sunsetting Digital Content and E-books in School Library Collections because it is no longer relevant to the current school library landscape and current best practice.

>APPROVE

**MOTION** by Laura Hicks and seconded by Becky Calzada to approve the AASL website have links to the ALA interpretations of the Library Bill of Rights, Access to Digital Information, Services, and Networks.

>APPROVE

**Instructional Role of the School Librarian**

**MOTION** by Ann Morgester and seconded by Laura Hicks to create a task force to align Instructional Role of the School Librarian with the AASL Standards, specifically the School Librarian Framework, with work to be completed by ALA Annual 2019.

>APPROVE

**Support for NBPTS Certification**

**MOTION** by Steven Yates and seconded by Ann Morgester for the AASL Executive Committee to revise the Support for National Board of Professional Teaching Standards Certification to align with the National School Library Standards.

>APPROVE

**Quantitative Standards**

**MOTION** by Ann Morgester and seconded by Laura Hicks to create a task force to align Quantitative Standards with the AASL Standards.

>NOT APPROVED

**MOTION** by Steven Yates and seconded by Mary Keeling to sunset Quantitative Standards

>APPROVE

**Position Statements Related to Reading**

**MOTION** by Kathy Lester and seconded by Ann Morgester to create a task force to revise all four position papers related to reading and align them with the National School Library Standards and current best practices in reading. Statements may be combined as determined by the Task Force with the exception of the statement on Labeling to remain as a stand alone. To be completed by Midwinter 2020.

>APPROVE

**Role of the School Library Program**

**MOTION** by Ann Morgester and seconded by Mary Keeling to create a task force to align Role of the School Library Program with the AASL Standards using the School Library Framework with work to be completed by Annual 2019.

>APPROVE

**Appropriate Staffing for School Libraries**
MOTION by Ann Morgester and seconded by Judy Deichman to create a task with 3 members to align the Appropriate Staffing for School Libraries with the AASL Standards and complete the work by Annual 2019.
>APPROVE

The School Library Supervisor

MOTION by Ann Morgester and seconded by Erika Long to request the Supervisors Section to review The School Library Supervisor and revise to align with the AASL Standards and the educational landscape with work to be completed by Midwinter 2020.
>APPROVE

Status of Remaining Position Statements - Information
Diversity in the Organization – recommendations to revise will be made after the Spring EC meeting and in conjunction with the 2019-2020 presidential initiative.
Confidentiality of Library Records – staff will link to specific ALA interpretation
Preparation of School Librarians – to be revised after approval of CAEP Standards
Flexible Scheduling – a task force to revise is currently working on this revision

Student Member Engagement
MOTION by Maria Cahill and seconded by Erika Long for the formation of a task force to determine the viability of the Student Interest Group, and further explore ways to enhance student member engagement and provide recommendations by Midwinter 2020.
>APPROVE

ESLS Request for National Conference
MOTION by Maria Cahill and seconded by Mary Keeling approve a pilot “Research into Practice” strand at the AASL National Conference in Louisville.
>APPROVE

5. INFORMATION REPORTS
Reports were reviewed. No actions were taken.

Motion to Adjourn
ADJOURNED 3:55 pm