

AASL Board of Directors

2004 ALA Annual Meeting

Orlando, FL

June 25, 2004

Session II

Board Members Present: Fran Roscello, Dawn Vaughn, Terri G. Kirk, Kathy Latrobe, A. Elaine Twogood, Claudia M. Myers, Erlene Bishop Killeen, Eugene Hainer, Carrie Gardner, Elizabeth Haynes, Nancy Everhart, Jody Gehrig, Kathleen V. Ellis, Jo Ellen Misakian, Sylvia K. Norton, Virginia L. Wallace (*sitting in for Ann M. Martin*), Dee Gwaltney, Nancy P. Zimmerman

Board Members Absent: James O. Carey, Ann M. Martin

Staff Present: Julie A. Walker, Robin Ely

Directors-Elect Present: Floyd Pentlin, Mary Ann Harlan, Irene Kwidzinski, Jan Weber, Joanne Proctor, Sara Kelly Johns, Alison Almquist.

Directors-Elect Absent: Melissa P. Johnston

Guests and Observers: Carolyn Cain, Harriet Selverstone, J. Linda Williams, Pauletta Bracy, Rick Margolis, Bonnie Grimble, Patricia Bauer, James Bennett

Call to Order Session II of the AASL Board of Directors meeting was called to order on Sunday, June 27, 2004 at 1:30 p.m. in room 311D of the Orange County Convention Center, Orlando, Florida by President Fran Roscello. A quorum was present.

Agenda Item #21 President Fran Roscello asks the Board for a motion to accept the
Resource Guides document for discussion.
Editorial Board

Motion It was moved by Erlene Bishop Killeen to accept the description
Resource Guides of the AASL Website Resource Guides Editorial Board.
Editorial Board Motion carried.

Discussion Member requirements listed in the description form differ from
Resource Guides normal AASL committee/editorial board member requirements.
Editorial Board Fran suggests that we approve the document to move forward, but

refer the chair term to the Bylaws and Organization committee.

Motion
Resource Guides
Editorial Board

It was moved by Terri Kirk to postpone adopting the Resource Guides Editorial Board until Board III.
Motion carried.

Agenda Item #12
Election Procedures
Task Force

President Fran Roscello proposes that an ad hoc group be created to put together some guidelines for the nominating committee to use. The group will report back to the Board at a later date to be determined.

Discussion
Board visitor
Carolyn Cain, Chair
of the Bylaws and
Organization
Committee

Carolyn Cain addresses the Board and states that the Bylaws and Organization committee recommend that this group be referred to as a task force rather than an ad hoc committee.

Nancy Everhart suggests that the correct title of the group should be "Nominating Committee Procedures Task Force" instead of "Election Procedures Task Force."

Motion
Election Procedures
Task Force

It was moved by Eugene Hainer to accept "Election Procedures Task Force" as submitted including changes introduced during discussion of proposal.

Motion carried.
1 abstention

Agenda Item #24
SLMPY Report and
Recommendations

President-elect Dawn Vaughn asks the Board to approve the establishment of the ad hoc group.

Discussion
Board visitor
Carolyn Cain, Chair
of the Bylaws and
Organization
Committee

Carolyn Cain suggests that the group be called a task force and that the Bylaws and Organization committee added that the group should "report back to the Awards committee by Annual 2005."

Motion
SLMPY Report and
Recommendations

It was moved by Nancy Everhart to form a National School Library Media Program of the Year [award] task force.
Motion carried.

Motion
AASL Publications
Program

It was moved by Elaine Twogood to withdraw the motion [Board I] to cease publications.
Permission from the seconder is attained.

Motion
AASL Publications

It was moved by Dawn Vaughn to direct the President and Executive Director to formulate a plan that would move the

Program AASL publications program forward with a report to be given at Midwinter.
Motion carried.
1 opposition

Motion
AASL Publications Program It was moved by Erlene Bishop Killeen to direct the Executive Director to proceed with negotiations with ALA Editions in regard to working with a specific acquisitions and publication program dealing with the K-12 markets for the benefit of AASL.
Motion carried.

Board Visitor
Harriet Selverstone,
Chair of the
@yourlibrary
Special Committee Harriet Selverstone addresses the Board and requests action to either extend or dissolve the committee.

Motion
Extension of the
@your library
Special committee It was moved by Terri Kirk to continue the AASL @yourlibrary committee.
Motion carried.

Discussion
Extension of the
@yourlibrary
Special committee ALA conducted a survey in 2003 to measure the support for the campaign and will be evaluating each mini-campaign. The Board hopes to include the evaluation component in the new committee charge. The new committee would decide to pursue holding further training sessions. A possible collaboration piece between the different regions and mini-campaigns to promote advocacy is discussed. The Bylaws and Organization committee would write the new charge with the understanding that Dawn Vaughn and Harriet Selverstone will provide input.

Vote
@yourlibrary
Committee
Extension No oppositions
1 abstention
Motion carried.

Agenda Item #28
Strategic Planning
Proposal President-elect Dawn Vaughn gives background information and summarizes her proposal for AASL Strategic Planning.

Discussion
Strategic Planning
Proposal The Board discusses the budget implications resulting from the additional session to be held at Midwinter 2005. Board members express their appreciation that a financial allotment was included in the plan to help Board members attend the extra session.

Agenda Item #34
Bylaws and
Organization
Committee Report

Carolyn Cain updates the Board on committee work and activities. The committee is working on revisions to committee charge and function statements and will report concerns to the AASL Executive Committee for action. President Fran Roscello commends Carolyn Cain for her committee's hard work and efforts to implement structure in the organization.

Agenda Item #27
FY 05 Budget

Treasurer Carrie Gardner presents the treasurer's report included in the *2003-2004 Annual Report to Membership*. She informs the Board of budget amendments for FY 05:

- Strategic Planning Session
- Executive Director Staffing Change
- Partnership for 21st Century Skills

She also lets the Board know that she will be unable to attend Board III because of job responsibilities.

Motion
FY 05 Budget

It was moved by Elizabeth Haynes to adopt the budget with the three amendments.

Motion Carried
Carrie Gardner abstains.

**Memo to the AASL
Board from the
AASL Regional
Directors-elect**

President Fran Roscello informs the Board that AASL Executive Committee has looked at the memo and feels that there should be more mentoring between the Regional Directors and Directors-elect. Fran will be offering an online orientation for the new directors-elect to help with the feeling of inclusion and to answer any questions.

Agenda Item #36
Affiliate Assembly
Report

J. Linda Williams informs the Board that Affiliate Assembly concerns and commendations will be presented at Board III.

Board visitor
AASL Nominations
Committee Chair,
Bonnie Grimble,
addresses the Board

Bonnie Grimble asks that the Board help solicit names for the 2005 election.

Agenda Item #28
Recognition for
Outgoing Board
Members

President Fran Roscello recognizes members going off the Board and presents them with certificates of service.

Motion
Closed Session

It was moved that the Board go into closed session.
Motion carried.

