

AASL Board of Directors

2005 ALA Midwinter Conference
Boston, MA
January 14 – 19, 2005

MINUTES Session III

- Board Members Present: Dawn P. Vaughn, J. Linda Williams, Fran Roscello, Gene Hainer, Cassandra G. Barnett, Terri G. Kirk, Elizabeth Haynes, Kathleen Ellis, A. Elaine Twogood, Sylvia K. Norton, Sara Kelly Johns, Dolores Gwaltney, Ann Martin, Melissa P. Johnston, Kathy Latrobe, Jo Ellen Misakian, M. Jan Weber, Joanne Proctor.
- Board Members Absent: Claudia Myers.
- Staff Present: Steven Hofmann, Julie A. Walker, Jennifer Locke, Robin Ely.
- Directors-Elect Present: Floyd Pentlin, MaryAnn Harlan, Alison Almquist, Janice Ostrom, Jim Hayden.
- Guests and Observers: Carolyn Cain, Walter Betts, Drucie Gullion, Johan Koren.
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Call to Order Session III of the AASL Board of Directors meeting was called to order on Monday, January 17, 2005, at 12:30 p.m. in room 313 of the Hynes Convention Center, Boston, Massachusetts by President Dawn P. Vaughn. A quorum was present.

Board Address: Drucie Gullion, Chair of the NSLMPY task force, addresses the Board regarding Item 28: NSLMPY Task Force Report and Item 24: Request from Follett Library Resources. Drucie summarizes their report and answers questions from the Board.

- Discussion:** The Board discuss the following conditions for NSLMPY site visits and the application process:
- All site visits should be similar in regards to any social activities the school has planned. Planned activities (dinner, receptions) should not be an expectation of the committee.
 - Letters to unsuccessful applicants should fully illustrate in detail why they were not chosen. Dawn Vaughn suggests that each committee should take notes during each site visit.
 - The NSLMPY Task Force report should be distributed to the current NSLMPY Award Subcommittee.

Agenda Item #24: Julie Walker gives background information on Follett's request.
Request from Follett
Library Resources

Discussion: The NSLMPY Task Force recommends flexibility when awarding within the different categories. Board discussion stressed that many elementary school programs differ from secondary school programs. Therefore, the categories should address individual schools/programs. Board members also noted that large districts usually have library coordinators whereas smaller districts may not and that it is equally difficult to get school libraries up to the standards regardless of their size.

Defeated Motion: It was moved by A. Elaine Twogood to accept committee recommendation to allow flexibility in granting awards in categories.
Request from Follett
Library Resources
Motion defeated.

Discussion: The Board discusses the effect flexibility will have on the award categories. It is decided that the award categories are neither clear nor consistent. The Board discusses the possibility of redefining each category.

Defeated Motion: It was moved by Fran Roscello to award NSLMPY awards in three categories: District, Elementary, and Secondary schools (middle, junior high, high school).
Request from Follett
Library Resources
Motion defeated

Discussion: The Board discusses which grade levels constitute which category as schools and states differ.

Motion: It was moved by Cassandra Barnett to change the categories of the NSLMPY awards to a district award and 2 single school
Request from Follett

Library Resources awards.
Motion passed.

Discussion: This change will be effective for the 2006 award. President Dawn Vaughn will inform the current NSLMPY committee chair of the discussion and motion.

Agenda Item #21: Bylaws and Organization Committee Chair, Carolyn Cain, addresses the Board and gives background information.
Policy on Non-Profit Partnerships

Motion: It was moved by Sara Kelly Johns to accept the policy on non-profit partnerships and collaborations from the Bylaws and organization committee.
Policy on Non-Profit Partnerships
Motion passed.

Agenda Item #29: Steven Hofmann gives the Board background information on the software that ALA has chosen and answers questions.
Online Communities

Discussion: Dawn Vaughn asks the Board to indicate their interest in piloting the software to continue their AASL Strategic Plan discussion. As reflected in their Midwinter Committee reports: Teaching for Learning and NBPTS Special have agreed to pilot the software in the oncoming year.

Agenda Item #30: Julie Walker gives the Board background information about the FY 2006 Budget.
Budget
Priorities/Draft
Budget

Agenda Item #31: The AASL Board has been asked to provide feedback on the ALA Strategic Plan. Feedback is recorded (see attached).
ALA Strategic Plan
[Comments were forwarded to Paul Meyer, 2/1/05].

Agenda Item #5: Dawn Vaughn informs the Board that she will need more time to contact Sharon Coatney regarding the Reading for Understanding Special committee report.
Pre-Conference
Committee Reports

Agenda Item #36: The committee charge for the NBPTS Special committee is to “develop an AASL position statement on NBPTS certification.”
NBPTS Position Statement
The Chair, Sallie Barringer, presents the position statement and asks for feedback.

Motion: It was moved by Elizabeth Haynes to adopt the position statement for support for National Board of Professional Teaching Standard Certification.
NBPTS Position Statement

Motion passed.

Discussion:

Please add:

- acronym (NBPTS) within the body of the statement.
- Actual certificate title

Agenda Item #35:
5 Part Plan to
Increase AASL
Election
Participation

Ann Martin presents the document she and Jan Weber created.

Discussion:

The Board provides the following feedback to Ann and Jan on the 5 Part Plan to Increase AASL Election Participation:

- 3. “direct mailing” = “postcard”
- 4. Add “in order for them to post on their state websites.”

Timeline:

- Add “aaslforum and group lists” to the March 7th entry.

The Board directs the AASL office to create a postcard to send out the membership to encourage voter participation. The AASL office will work with Ann Martin, Jan Weber, and Sara Kelly Johns on appropriate wording for the mailer.

Motion:
5 Part Plan to
Increase AASL
Election
Participation

It was moved by Terri G. Kirk that AASL Board approves in concept the Five Part Plan to Increase AASL Election Participation.

Motion passed.

Discussion:

Sylvia K. Norton commends the work of the Ann, Jan, and Sara.

Motion to extend:

It was moved by Elizabeth Haynes to extend the meeting by 30 minutes.

Motion passed.

Additional Agenda Item: National Educational Technology Plan

President-Elect, J. Linda Williams, informs the Board that she attended the press conference for the release of the plan. The plan was not discussed, but the press conference did stress the collaboration among all of the organizations.

Discussion:

It is noted by some of the Board members that the data listed within the plan for their state is not correct. Discussion reflects that the AASL Board would like to publicly respond to the plan. It is decided that the AASL Board will create a statement regarding the plan. The Board also discussed the possibility of

hiring someone who would write a position statement/flyer responding on the plan for AASL.

Motion: It was moved by Jo Ellen Misakian that AASL produce a document advocating for the SLMS role in implementing the National Educational Technology Plan.
National Educational Technology Plan
Motion passed.

Motion: It was moved by Joanne Proctor to adjourn Board session III.
Adjournment
Motion passed.

ALA: Ahead to 2010 – Draft Strategic Plan --Feedback Form

ALA is soliciting your help in responding to elements of the draft strategic plan – ALA: Ahead to 2010. Feedback will be aggregated and considered by the ALA Executive Board in making further revisions to the draft.

By January 31, send to: Paul D. Meyer, Tecker Consultants, 7237 Clifton Road, Clifton, VA 20124; Fax: 801-760-8572; Email: pmeyer@tecker.com (Or, give to Mary Ghikas, mghikas@ala.org) Please add space as needed, but be succinct. Thank you.

ALA Group: (e.g. Division, Section, Round Table, Committee):	AASL Board of Directors
Individual Reporting: _____	
Telephone Number (for possible follow-up questions):	Julie Walker, ext. 4388 _____

Comment on ALA Strategic Plan:
We are glad that they use the term School-library

Draft Organizational Values

OK as is _____ Agree in concept, with changes _____
Suggested Changes/Other Comments: _____

Draft Desired Future

OK as is _____ Agree in concept, with changes _____
Suggested Changes/Other Comments: _____

The Library
Revised Bullet 2:
All pre K-12 schools will have libraries with full-time certified school librarians.

The Association:
Additional bullet:
ALA ensures that all ALA divisions are equally represented in the decision-making of the association.

Add comment:
We are concerned about the financial implications of providing ALA services in multiple languages.
We want the statement to include accessibility in ADA approved formats.

Draft Goal I and Strategic Objectives

OK as is _____ Agree in concept, with changes

Suggested Changes/Other Comments: _____

How might your group contribute to this goal and strategic objectives?

Draft Goal II and Strategic Objectives

OK as is _____ Agree in concept, with changes

Suggested Changes/Other Comments: _____

How might your group contribute to this goal and strategic objectives?

Draft Goal III and Strategic Objectives

OK as is _____ Agree in concept, with changes

Suggested Changes/Other Comments: _____

How might your group contribute to this goal and strategic objectives?

Draft Goal IV and Strategic Objectives

OK as is Agree in concept, with
changes

Suggested Changes/Other Comments: _____

How might your group contribute to this goal and strategic objectives?

Draft Goal V and Strategic Objectives

OK as is Agree in concept, with
changes

Suggested Changes/Other Comments: _____

How might your group contribute to this goal and strategic objectives

Draft Goal VI and Strategic Objectives

OK as is Agree in concept, with
changes

Suggested Changes/Other Comments: _____

Add comment:

Action plan must reflect equal representation by type of library.

How might your group contribute to this goal and strategic objectives?

**As you look at this draft strategic plan, is there something you believe
should be there that is missing? If so, what?**

