



AASL Board of Directors

**2005 ALA Annual Conference
Chicago, Illinois
June 23 - 29, 2005**

Session II

Board Members Present: Dawn P. Vaughn, J. Linda Williams, Frances R. Roscello, Gene Hainer, Claudia Myers, Cassandra G Barnett, Terri G. Kirk, Elizabeth Haynes, Kathleen Ellis, A. Elaine Twogood, Sylvia Norton, Sara Kelly Johns, Dolores Gwaltney, Ann Martin, Melissa Johnston, Kathy Latrobe, Jo Ellen Misaian, M. Jan Weber, Joanne M. Proctor

Staff Present: Julie Walker

Directors-Elect Present: Irene Kwidzinski, Floyd C. Pentlin, Virginia Wallace, Alison Almquist, Janice Ostrom

Directors-Elect Absent: Hilda K. Weisburg, Patricia Bauer, MaryAnn Harlan, Jim Hayden

Guests and Observers: Nancy Dickinson, Marilyn Joyce, Rosina Alaimo

Call to Order Session two of the AASL Board of Directors meeting was called to order on Monday, June 27, 2005, at 8:00 a.m. in room N138 of McCormick Place Convention Center, Chicago, Illinois by Dawn P. Vaughn, President. A quorum was present.

Agenda Item #30 The AASL Board discussed state strategies for the Partnership for the Partnership for the 21st Century.
Partnership for the 21st Century - State
Strategies