



AASL Board of Directors Meeting Session II

2006 ALA Annual Conference
New Orleans, Louisiana
June 23rd –28th, 2006



Board Members Present	J. Linda Williams, Cyndi Phillip, Dennis J. LeLoup, Dawn Vaughn, Cassandra Barnett, Dolores D. Gwaltney, Terri G. Kirk, Eloise M. Long, Kathleen V. Ellis, A. Elaine Twogood, Irene Kwidzinski, Sara Kelly Johns, Floyd Pentlin, Melissa P. Johnston, Alison E. Almquist, Mary Ann Harlan, Jan Weber, Joanne M. Proctor
Board Members Absent	Virginia Wallace
Staff Present	Julie A. Walker, Jennifer Habley
Directors-Elect Present	Marilyn Z. Joyce, Hilda K. Weisburg, Karen Lemmons, Nancy M. Dickinson, Barbara Ray, Robbie Nickel, Janice Ostrom
Directors-Elect Absent	Patricia Bauer, Jim Hayden
Guests and Observers	Gail Formanack, Rosina Alaimo, Linda Collins, and Diane R. Chen

Call to Order Session II of the AASL Board of Directors meeting was called to order on Monday, June 26th, 2006, at 8:01 a.m. in room 270 of the Morial Convention Center, New Orleans, Louisiana, by J. Linda Williams, President. A quorum was present.

Discussion
Agenda Item 13:
Annual Briefing
President J. Linda Williams presented and asked for comments on an Annual Briefing written to fulfill a strategy under the goal area, "Influence within ALA." A review of the intent of the strategy and its future use is needed.

Board Address
Keith Michael Fiels addressed the Board on the issue of advocacy for school libraries. Two future projects, a task force on school libraries and a commitment to collecting data on school libraries, promises to keep up the momentum garnered at Annual Conference.

Discussion
Agenda Item 14:
Digitalized Content and
Issues for Libraries Report
The Board discussed the report written by Carolyn Karis regarding the Digitalized Content and Issues for Libraries meeting.

Discussion
Agenda Item 15:
Resolution on Balanced
Representation
At the 2006 Midwinter Meeting, the Board approved a resolution to be presented to ALA Council that calls for the ALA President-Elect to be directed to ensure that appointments to key ALA committees include a balanced representation of the types of libraries represented within the membership of ALA. Based on the efforts of the current ALA President-Elect to create a more inclusive process for determining ALA committee appointments, the AASL Executive Committee recommends tabling the resolution at this time.

Motion #1:
Resolution on Balanced
Representation
Irene Kwidzinski moved to rescind the motion on the balanced representation to ALA. Dennis LeLoup seconded. Motion failed.

<p>Discussion Agenda Item 15: Resolution on Balanced Representation</p>	<p>Since the topic of balanced representation is currently before the ALA Executive Board, the AASL Board of Directors felt that moving the resolution forward would be timely. The new Councilor will be charged with presenting the resolution at Midwinter.</p>
<p>Discussion Agenda Item 16: Get Out the Vote Campaign</p>	<p>The Board discussed the institutionalization of the Get Out the Vote Campaign which successfully raised AASL voting turnout 38% in the 2006 election. The Executive Committee suggests the campaign become a staff function and will review the campaign strategies each year at the fall executive meeting.</p>
<p>Motion #2: Get Out the Vote Campaign</p>	<p>Floyd Pentlin moved to accept the recommendations to institutionalize the Get Out the Vote Campaign. Dolores Gwaltney seconded. Motion passed.</p>
<p>Motion #3: Agenda Item 17: Online Communities Guidelines</p>	<p>Sara Kelly Johns moved to approve the AASL Online Communities Guidelines as submitted. Joanne Proctor seconded. Motion passed.</p>
<p>Discussion Agenda Item 20: Report from the Standards and Guidelines Review Task Force</p>	<p>The Standards and Guidelines Review Task Force report recommends revising the current standards and guidelines. In order to facilitate this, AASL will hold a Vision Summit to solicit input from Affiliate representatives from across the United States.</p>
<p>Motion #4: Report from the Standards and Guidelines Review Task Force</p>	<p>Dolores Gwaltney moved to accept the report of the Task Force on Standards and Guidelines and direct the Executive Committee to move forward with a process for revisions. Eloise Long seconded. Motion tabled for discussion.</p>
<p>Motion #5: Closed Session</p>	<p>Terri Kirk moved to go into closed session. Mary Ann Harlan seconded. Motion passed.</p>
<p>Motion #6: End Closed Session</p>	<p>A. Elaine Twogood moved to end closed session and return to open session. Dennis LeLoup seconded. Motion passed.</p>
<p>Motion #7: Amend Motion on the Report from the Standards and Guidelines Review Task Force</p>	<p>Dolores Gwaltney moved to amend the previous motion to read that we move to accept the report of the Task Force on Standards and Guidelines and direct the AASL Executive Committee to move forward with a process for a complete rewrite of the guidelines and standards. Sara Kelly Johns seconded. Motion passed.</p>
<p>Motion #4: Report from the Standards and Guidelines Review Task Force <i>(As Amended)</i></p>	<p>Dolores Gwaltney moved to accept the report of the Task Force on Standards and Guidelines and direct the AASL Executive Committee to move forward with a process for a complete rewrite of the guidelines and standards. Eloise Long seconded. Motion passed.</p>
<p>Discussion Agenda Item 19: Report from the Affiliate Assembly Chair</p>	<p>Diane Chen, Affiliate Assembly Chair, presented the Concerns and Commendations approved by the Affiliate Assembly. The Executive Committee will review the Concerns and Commendations at the fall executive committee meeting.</p>
<p>Discussion Agenda Item 21: Adoption of the FY07 Budget</p>	<p>At Board of Directors Meeting I, the Board approved sponsoring two AASL members in order to participate in Leslie Burger's Emerging Leaders Initiative and the addition of \$2,000.00 to the FY 2007 budget to cover these costs.</p>

Motion #8
Agenda Item 21:
Adoption of the FY07
Budget

Mary Ann Harlan moved to accept the budget with the amendment of \$2,000.00. Jan Weber seconded. Motion passed.

Discussion
Agenda Item 31:
ALA Policies/Operating
Agreement

The small group tasked with writing a letter to the ALA Executive Board and Awards Committee expressing AASL's concerns over the process of establishing the "Sara Jaffarian School Library Program Award" and the lack of AASL involvement submitted their draft for approval.

Motion #9
Agenda Item 31:
ALA Policies/Operating
Agreement

A. Elaine Twogood moved to bring forward to the ALA Executive Board though Terri Kirk the letter regarding the Sara Jeffarian School Library Program Award and send copies to the ALA Awards Committee and division presidents. Alison Almquist seconded. Motion passed.

Discussion
Agenda Item 32:
NCATE Standards

The small group tasked with rewriting the response to the NCATE Standards presented their revisions.

Motion #10
NCATE Standards

Jan Weber moved to accept the letter regarding the AASL Reading for Understanding Committee recommendations on NCATE standards as revised. Joanne Proctor seconded. Motion passed.

Discussion
Agenda Item 34:
Bylaws Report on
Committee Reorganization

Due to the approval of the recommendations of the Strategic Plan Review of Committees Task Force, the Bylaws committee met and outlined additional tasks necessary to implement the restructuring.

Motion #11
Bylaws Report on
Committee Reorganization

Terri Kirk moved to accept the Bylaws Committee report. Kathleen Ellis seconded. Motion passed.

Recognition

President Linda Williams recognized the outgoing Board members and thanked them for their service.

Motion #12
Adjournment

Mary Ann Harlan moved to adjourn the AASL Board of Directors Meeting I. Motion passed.