



**AASL Board of Directors Meeting
Session III**

Board Members Present: Ann Martin, Sara Kelly Johns, Cathie Marriott, Floyd Pentlin, Carl Harvey, Sylvia Norton, Allison Kaplan, Paul Whitsitt, Marilyn Joyce, Rosina Alaimo, Karen Lemmons, Nancy Dickinson, Lou Greco, Barbara Ray, Robbie Nickel, Linda Collins, Gail Formanack

Board Members Absent: Alice Bryant

Directors-Elect Present: Sally Daniels, Cara Cavin, Allison Roberts, Maribel Garza Castro, Debra LaPlante, Lorraine Monprode, Linda Roberts

Directors-Elect Absent: Ann Perham, Deborah Svec

Staff Present: Julie Walker, Allison Cline

Call to Order

Session III was preceded by a Board Orientation.

The Session III business meeting of the AASL Board of Directors was called to order on Tuesday, July 1, 2008, at 2:15 p.m. in room 206B of the Anaheim Convention Center in Anaheim, California, by Ann Martin, AASL President. A quorum was present.

Agenda Item 5:
Assignment of Board
Liaisons to Committees

Board Members signed up for committee liaison responsibilities.

Agenda Item 2:
Strategic Planning at
Midwinter 2009

President Ann Martin presented a revised meeting schedule for Midwinter 2009 which includes an extra strategic planning session.

Agenda Item 3:
Appointment of Board
Subcommittees

Three Board subcommittees related to ongoing AASL projects were appointed.

- Emerging Leader Sponsorship: Lou Greco, Cathie Marriott, Carl Harvey
- Spectrum Travel Stipend: Paul Whitsitt, Robbie Nickel, Karen Lemmons
- Identification of AASL Members for ALA Elected Positions: Marilyn Joyce, Nancy Dickinson, Rosina Alaimo

Agenda Item 4:
Approval of Standing
Committees, Special
Committees, and/or
Task Forces

The Board discussed two task forces with expiring terms – the NCLB task force and the Standards and Guidelines Implementation Task Force. NCLB has finished their work; however the Standards and Guidelines task force is in need of more time to roll out the implementation.

Motion 1:
Task Forces

The Board moved to dissolve the NCLB task force and extend the Standards and Guidelines Task Force for one year. Motion seconded and passed.

Agenda Item 6:
Election of At-Large
Member to the AASL
Executive Committee

Nancy Dickinson was elected to serve as At-Large Member of the AASL Executive Committee.



- Agenda Item 7:**
Approval of Completed
2008 Reaffiliation Packets
- The Board was presented with a current copy of the Reaffiliation report. Forty-seven state level associations completed paperwork to reaffiliate with AASL.
- Motion 2:**
Reaffiliation
- The Board moved to approve the Reaffiliation report. Motion seconded and passed.
- Agenda Item 8:**
Committee Reports from
Annual Conference
- President Ann Martin presented the Board with copies of the committee reports received after the onsite All Committee meeting. While the reports are normally reviewed by the AASL Executive Committee, one item required full Board review and action. The Publications committee requested that a "Best of KQ – Civic Engagement" be approved in concept.
- Motion 3:**
Best of KQ Edition
- The Board moved to approve the development of a "Best of KQ – Civic Engagement." Motion seconded and passed.
- Motion 4:**
Adjournment
- The Board moved to adjourn Session III. Motion seconded and passed.