



**AASL Board of Directors Meeting
Session II**

Board Members Present: Sara Kelly Johns, Ann Martin, Cyndi Phillip, Dennis LeLoup, Cathie Marriott, Floyd Pentlin, Sylvia Norton, Eloise Long, Alice Bryant, Paul Whitsitt, Marilyn Joyce, Hilda Weisburg, Karen Lemmons, Nancy Dickinson, Lou Greco, Barbara Ray, Robbie Nickel, Jim Hayden, Janice Ostrom

Directors-Elect Present: Rosina Alaimo, Cara Cavin, Diane Chen, Maribel Garza Castro, Debra LaPlante, Linda Collins, Gail Formanack

Directors-Elect Absent: Ann Perham, Deborah Svec

Staff Present: Julie Walker, Allison Cline

Guests Present: Susan Ballard, Jay Bansbach, Sally Daniels, Dee Gwaltney, Linda Williams

Call to Order Session II of the AASL Board of Directors was called to order on Monday, June 30, 2008, at 8:08 a.m. in room 206B of the Anaheim Convention Center in Anaheim, California, by Sara Kelly Johns, AASL President. A quorum was present.

Agenda Item 24: The Board was presented with the draft Standards and Guidelines Draft Implementation Plan and was impressed with the work done by the task force. Some minor edits and revisions were suggested.

Motion 1: The Board moved to approve the Standards and Guidelines Draft Implementation Plan with revisions pending. Motion seconded and passed.

Agenda Item 25: The Board reviewed the 3-Year Plan by the Intellectual Freedom committee. The committee requested Board feedback. At their spring meeting, the AASL Executive Committee noted that per AASL Bylaws, the creation of a 'chair-elect' position would not be possible.

Agenda Item 26: The ALA Library Education Task Force requested feedback on the *ALA Core Competences of Librarianship*. The Board referred the report to the ELMSS section. Comments can be forwarded to Ellie Long, ELMSS Representative to the Board.

Agenda Item 27: Jay Bansbach, AASL Affiliate Assembly Chair, presented the Concerns and Commendations approved by the Affiliate Assembly. The AASL Executive Committee will review the Concerns and Commendations at upcoming meetings.

Agenda Item 28: With the absence of Jennifer Habley, Affiliate Assembly Liaison, approval was tabled until a final list of submissions could be confirmed.



Agenda Item 29:
Adoption of FY09 Budget

AASL Executive Director, Julie Walker, presented the FY09 Budget touching on key points and new expenditures for the coming year, including the Longitudinal Study on-line tool, Standard Implementation Plan, and Advocacy (P21).

Motion 2:
Adoption of FY09 Budget

The Board moved to approve the FY 2009 budget. Motion seconded and passed.

Agenda Item 30:
Recognition of Outgoing
SLMR Editor, Dr. Daniel
Callison

AASL Executive Director, Julie Walker, presented an overview of the SLMR Editor history and thanked Dr. Daniel Callison for his commitment and dedication.

Agenda Item 32:
Library of Congress
Cataloging

Sylvia Norton, AASL Division Councilor, addressed the Board regarding the Library of Congress's elimination of cataloging services.

Motion 3:
Library of Congress
Cataloging

The Board moved to support the endorsement of keeping cataloging services at the Library of Congress.

Agenda Item 33:
Board Subcommittee
Results

Floyd Pentlin presented on behalf of the Board subcommittee charged at Board I. Three recommendations for building a PTA relationship with AASL were made:

1. Use the "Washington Moms" experience – "PTA Loves School Libraries" campaign.
2. PTA project to show library participation in English Language Learners and English as a Second Language programs.
3. Collaboration between PTA and school libraries in contracting author presentations.

Motion 4:
Extension

The Board moved to extend Session II by fifteen minutes. Motion seconded and passed.

Motion 5:
Adjournment

The Board moved to adjourn Session II. Motion seconded and passed.

Guest Addresses:

- Linda Williams, ALA Budget Analysis and Review Committee Liaison