

AASL Board of Directors

2003 ALA Annual Meeting  
Toronto, Ontario Canada  
June 19-25, 2003

Board Orientation  
Session III

Board Members Present: Frances Roscello, Dawn Vaughn, Nancy Zimmerman, Carrie Gardner, Erlene Bishop Killeen, Claudia Myers, Terri Kirk, Elizabeth Haynes, Kathleen Ellis, Sylvia K. Norton, Dee Gwaltney, Ann Martin, Kathy Latrobe, Jo Ellen Misakian, A. Elaine Twogood

Board Members Absent: Jody Gehrig, Nancy Everhart, James Carey, Eugene Hainer

Staff Present: Julie Walker, Robin Ely, Steven Hofmann, Jared Cohen, Jennifer Locke

Directors-Elect Present: Irene Kwidzinski, Mary Ann Harlan, Virginia Wallace, Floyd Pentlin, Sara Kelly Johns, Joanne Proctor

Directors-Elect Absent: Melissa P. Johnston, Alison Almquist, Jan Weber

Guests and Observers: LuAnn Cogliser

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The following Directors-elect were seated for Session III due to the absence of the Director from their region.

Sara Kelly Johns – Region II  
Joanne Proctor – Region IX

AASL 2003 Board Orientation from 12:06 pm – 1:52 pm

- Introductions of Board and Directors-elect.
- Eli Mina presents overview of parliamentary procedures.
- Fran presents highlights of the 2003 –2004 Board Orientation Handbook.

Regular session called to order at 1:53

Item 34: ALA Resolution: School libraries and librarians are Critical to Educational Success and the CIPA Decision will be discussed at the end of the agenda for Session III

**Item 31: Election of At-Large member to the AASL Executive Committee**

Erlene Bishop Killeen, Member-at-Large, is elected as the At-Large member of the AASL Executive Committee

## **Item 28: New Member Mentoring Committee**

### **MOTION**

Elizabeth Haynes moves to establish the AASL New Member Mentoring Committee as described in the proposal and amended.

Nancy Zimmerman seconds

Motion passed

Discussion:

- The AASL Board will refer the committee charge to the AASL Bylaws and Organization Committee for determined length and correct “committee type.”
  - Individual Board members suggest lengths of 10 and 4 years for this committee.
- Revise the committee charge to read, “*To develop, initiate, implement, and assess a plan for working with AASL members new to the organization, i.e. less than 5 years, to promote active participation and to develop potential leaders.*”

## **Item 29: Timeline for @ Your Library Campaign for School Libraries**

- Fran gives background about the launching for the @ Your Library Campaign and includes that the campaign will be launched at the 11<sup>th</sup> National AASL Conference in Kansas City, MO.

## **Item 26.1: Independent Schools Section (ISS) Committee Report**

### **section MOTION**

To accept the revised ISS policy document as written and to request free read-only access to the electronic version of the ISS membership list for Executive Committee members for purposes of section business only.

Discussion:

- Revised ISS Policies and Procedures documents will not have impact on AASL
- Request for free read-only access will be referred to AASL Staff

## **Item 30: Presentation of Theme for AASL 2005 National Conference**

“Every Student Succeeds at your Library”

### **committee MOTION**

Accept committee recommendation to use “Every Student Succeeds @ your Library” as the 2005 National Conference theme.

Discussion;

- Title and theme of the National Conference should include the text “School Library.”
- It needs to be apparent that school libraries are the focus of this conference.
- According to the ALA campaign guidelines, any added terminology has to be to the left of the @ sign.

- The theme needs to be determined so that it can be advertised at the 2003 AASL National Conference in Kansas City.

**MOTION amended**

A. Elaine Twogood moves to amend the motion: Accept committee recommendation to use “Every Student Succeeds at your Library” as the 2005 National Conference theme with a strong recommendation from the Board that the graphic and attendant text clearly identifies school library/AASL.

Sylvia K. Norton seconds

Motion passed

**MOTION**

Sara Kelly Johns moves to extend the meeting by 15 minutes

Dee Gwaltney seconds

Motion passed

**Item 34: ALA Resolution: School Libraries and Librarians are Critical to Educational Success**

Cyndi Phillip informs the Board of the enthusiasm from Council regarding this resolution. This resolution passed with unanimous support from ALA Council.

**CIPA Press Release**

Carrie Gardner emphasizes disappointment over the Supreme Court ruling and opens the floor up for questions.

Discussion:

- This will now follow the FCC for enforcement
- Filters are often held by the technology persons in the building, the school library media specialist does not have the password
- The law states no provision for minors to be unblocked. There are a lot of issues that we don't have answers yet.

**ITEM 33 – Request from ALA PE Carla Hayden**

- Nancy Zimmerman, Ann Martin, and Carrie Gardner will form an ad hoc committee to respond to ALA President-elect Carla Hayden's Request. This ad hoc committee will forward the information on to Carla Hayden on behalf of AASL.
- Nancy Zimmerman will post the response on the aasllead discussion list.

**MOTION for adjournment**

Carrie Gardner moves to adjourn.

A. Elaine Twogood seconds

Motion passed

Meeting adjourned at 3:17 pm