



AASL Board of Directors Meeting Session III

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



Board Members Present	Cyndi Phillip, Sara Kelly Johns, Dennis J. LeLoup, J. Linda Williams, Dolores D. Gwaltney, Ann M. Martin, Sylvia K. Norton, Eloise M. Long, Ann Petersen, A. Elaine Twogood, Irene Kwidzinski, Floyd Pentlin, Alison E. Almquist, Mary Ann Harlan, Janice Ostrom
Board Members Absent	Hilda K. Weisburg, Virginia L. Wallace, Patricia T. Bauer, Jim Hayden
Staff Present	Julie Walker, Jennifer Habley
Directors-Elect Present	Rosina Alaimo, Karen R. Lemmons, Nancy Dickinson, Lynn Strickland, Barbara J. Ray, Robbie Nickel, Linda R. Collins, Gail M. Formanack
Directors-Elect Absent	Marilyn Z. Joyce
Guests and Observers	None

Orientation New members were welcomed and orientated to Board procedures.

Call to Order Session III of the AASL Board of Directors meeting was called to order on Tuesday, June 27th, 2006, at 2:20 p.m. in room 270 of the Morial Convention Center, New Orleans, Louisiana, by Cyndi Phillip, President. A quorum was present.

Discussion
Agenda Item 26:
Mega Issues
The Board of Directors reviewed the current list of Mega Issues and reordered the list based on currency. Issues ranked as most important included "How do we define a successful library media program?" and How do we maximize our influence/collaboration with the educational/professional community?"

Discussion
Agenda Item 27:
Campaign for America's
Libraries
Based on a request from the ALA Public Awareness Committee, the Board of Directors discussed the *@your library, The Campaign America's Libraries*. The Board looked at the Campaign's goals and objectives, key messages, and strategies.

Discussion
Agenda Item 28:
Approval of Standing
Committees, Special
Committees, and/or Task
Forces
No committees or task forces needing approval.

Motion #1
Agenda Item 28:
Election of an At-Large
Member to the AASL
Executive Committee
Irene Kwidzinski moved to nominate Dolores Gwaltney to the AASL Executive Committee. Dennis LeLoup seconded. Motion passed.

Discussion
Agenda Item 35:
School Library Journal
Leadership Summit

The Board discussed the *School Library Journal* Leadership Summit and the requests made by SLJ regarding the summit. SLJ requests a representative from AASL attend and that AASL help disseminate the white paper developed at the summit.

Motion #2
Extension of Meeting

Mary Ann Harlan moved to extend the Board of Directors III Meeting. Irene Kwidzinski seconded. Motion passed.

Discussion
Agenda Item 35:
School Library Journal
Leadership Summit

Cyndi Phillip will attend the Leadership Summit as the AASL representative. With regards to distributing the white paper, a representative from AASL will communicate with Brian Kenney from SLJ to advise him that AASL cannot commit to the distribution of any document without first reviewing it.

Motion #3
Adjournment

Sara Kelly Johns moved to adjourn. Dennis LeLoup seconded. Motion passed.