

AASL Affiliate Assembly II
ALA Annual 2018
Sunday, June 24, 2018
Morial Convention Center
Rm 265-268
8:00 a.m. - 12:00 p.m.

8:05 a.m.

Welcome & Introductions (Kelly Miller) Thanks to David Paige for the breakfast.

David Paige from ABC-CLIO - greeting.

Dismiss to Caucus time until 9:15. At this time you need to choose a regional representative.

9:15 a.m. AASL Announcements, President, Steven Yates

- Greetings from the board - this body is how we have a connection to what is really happening out there. It helps enrich our discussions.
- Some news:
 - ALA Store - new items for purchase
 - Standards card game
 - Standards Framework poster
 - Over 76 courses across the nation that have adopted the standards for their textbook. Those students also get a free year of membership (427 members).
 - Number of new publications in development
 - Primary grades
 - Picture books
 - Looking for future authors for standards-related topics
 - National Conference in Louisville, KY
 - Calls to present
 - High quality PD
 - Repurposing how we interact with exhibitors
 - May 22-23: Jim Neal mentioned in an article that we need to work better on supporting school librarians. He brought together a nice, representative group. We settled on a group of librarians of all types. Got together to see how ALA can best support school librarians. It really does tie back to the “ecosystem”.
 - State advocacy: one of the things that I think is so amazing is our resources across ALA, specifically office of library advocacy and IF. If you need help, reach out and ask for it. They will take time to help you.
 - BTSB has been helping us: Infographic
 - Sent out to state affiliates

- 90,000 superintendents and elementary principals
 - Sept. issue of District Administration there will be a 2 page spread with info that ties into our standards
 - Emerging Leader poster session - we did have a team that worked on an LGBT resource. It will be rolled out very soon. This was in response to a need expressed last year an annual. One year turnaround is pretty good.
 - Ecosystem Program: started with a grant that AASL and the chapter relations office put together in hopes of encouraging conversations to better develop state ecosystems. States choose different ways to represent their people with different organizational structures (1, 2 or 3 organizations - there isn't one right way as long as you are meeting the needs of your population)
 - Do you see specific areas of need?
 - Share your ideas.
 - Leadership visits:
 - The trio of leadership tries to visit the 48 different affiliates across the nation.
 - The Best of...
 - If there are specific needs, you need to communicate dates and topics
- We are looking to post our board minutes in the near future.
- Any questions?? I'll continue to be in the back of the room.
 - Sue from NY: from the state level, how do the AASL standards and the Future Ready Framework play together?
 - There is a crosswalk
 - The inclusion of literacy
 - We do communicate
 - It's a part of future ready school (Alliance for Excellence in Education)
 - Scheduling didn't work out well
 - We continue to be a part of that conversation. Use whatever language you need to relate to your admin.
 - Susan: what a perfect segue, the AMA creates standards for the medical profession. The ABA creates standards for the legal community. But it's my opinion that we need to stay on message that
 - Sylvia: we have a task force doing a crosswalk between FRL, ISTE and our standards. It will be available soon. Everything aligned, but the AASL standards have the depth. You will find the substance behind our standards.
 - Heather: did you travel internationally? Was that for AASL?
 - Steven: Jim Neal asked him to travel to Armenia to represent ALA and AASL at the dedication of a network of boarding schools (UWC) in Bhutan. 80 librarians there, presented working with how to do programming that meets the needs of your community. Also talked to Sandra Barnett for the programming advisory committee. Live translated. 150 million dollar school building, 200 students.
- Thank you! It's been an extreme privilege. I hope that half the days I have done you proud. The reason I serve is so that more of the world knows the good that goes on in

Alabama. Always do your best. Be the best representative of your home. It's not all just football and church. I appreciate your passion, your service. Let's continue the conversation. Thank you very much.

10:00 a.m. Break

10:15 a.m. Candidate Speeches and Elections

- Affiliate Assembly Chair-elect
 - Blake Hopper - Tennessee
 - Klaudia Janek - Michigan
- Affiliate Assembly Recording Secretary
 - Barbara Johnson -

10:30 a.m. Concerns

- Each concern will be presented by the AA Chair
- Open the floor for discussion
- Must come to the microphone to speak
- 10-minute limit (can vote for one 5-minute extension: no more than 15 minutes given to a single concern)
- All concerns will be voted on in the order in which they appear after all concerns have been discussed

- Concern 1: no discussion
- Concern 2:
 - Sue Kowalski from Region 2 - this concern is no being addressed by the ecosystem program. Yes it needs to happen, and also to push this out into
 - Deb Logan from Region 3 - this is being addressed by the ecosystem, but this is the second year for that. We need to push for this concern. In Ohio there has been taxation without representation with the state library association. If this initiative goes away, will thi
 - Sandra Barnett Region 6: I agree with Deb that this is a problem, but we don't vote in enough school librarians into council. If we don't get the votes out, then we are going to continue to have this problem.
 - Deb Meyer Nebraska: it's very helpful to get those emails from AASL when we get ready to vote to get more SLs in there in a timely fashion.
 - Deb Logan: I think this needs to be addressed.
 - Robbie Nickel REgion 7: I agree with Deb Logan. In Nevada, the school librarians are a subset of the larger library association. The info is sometimes filtered through sometimes not. Makesure that aLa and AASL collaborate would be beneficial.
- Concern 3:
 - Christina Cucci NJ, region 2: we believe the aasl board is currently addressing this issue.

- Clarification? Can we ask how this is being addressed?
- Klaudia Janet - when we put this concern forth, we were thinking of those schools that don't have librarians. Getting this info to the parents through other organizations. At the time bringing this forward, we hadn't heard how AASL was addressing this.
- Steven Yates: Action requested we are going to look at current staffing nationwide to gather this data. We will work with affiliates to collect into. Also Jim Neal has some recent developments to help collect data. Connecting this with PTA, it was identified early on as a good line of communication. They are currently sharing this space with us. I don't mean to make light of this concern at all, but we are working towards this.
- Sylvia Norton - Spoke to PTA president in March. They've had some ups and downs. They are not everywhere. It really does come back to knowing what your local PTO is doing. We just don't have one size fits all across this country.
- Concern 4: no discussion
- Concern 5: no discussion
- Concern 6:
 - Marsha Borden Region 2: we agree that ease of access is important, but there are no actionable steps included.
 - Klaudia - we discussed the bylaws, I guess we didn't double check them. We also didn't know if it meant this meeting or the regional meeting if htat \\\
 - Jennifer region 3: we also had a question if we offer the remote option that we would lose participation.
 - Marsha: We felt that it would be good to have a virtual regional meeting before this one, and still have the face to face.
 - Shannon: We have a line you can use for those calls.
 - Steven: the executive committee has approved the funding for Zoom and giving permission for regions to use. There are other platforms out there, but it will be an option twice a year.
- Concern 7: no discussion

Floor is closed for discussion. We will now begin to vote.

Concerns:

1. Cynthia Servas region 3, motion to move forward. Klaudia 2nd. Motion carried. The concern will move forward.
2. Deb, motion to move forward, 2nd Victoria Jones: Motion carried. This concern will move forward.
3. No motion.
4. Susan Ballard, 2nd. Motion to move forward. This concern will NOT be moving forward.
5. No motion.
6. No motion.
7. No motion.

Commendations: DISCUSSION

1. (??)This was very impactful for us, it finally came to fruition. We would like for other states to take a look and we would appreciate your support.
2. Helen: there is a typo in the impact piece, it should not read "not".
3. Mary: we as well are very proud of this statewide effort and would appreciate your support.
4. Klaudia: I know that the rules state that the librarians can't be involved in this in any way. Educators come from all over to participate in this event. WE are really proud of this.
5. Klaudia: This program again in not affiliated with the development, however we are invited to participate. It helps bring together the academic and school librarians and could be a good model for other states.
6. Deb: I like that the conversation has been about grassroots, because this program embodies our passion. I would love to see this young lady recognized.
7. Deb: My passion is dogs. So much is done for dogs, but this is cats. Cat people in the world, here you go.
8. No discussion.
9. Cathy Jo: I just want to say that I sent a typo free one to Shannon. Also updated contact info.
10. No discussion

Voting?

1. Mary from IL, Sue K to 2nd. Motion to move forward.
2. Motion to move forward, MOtion carried.
3. Motion to move forward, motion carried.
4. Motion to move forward, motion carried.
5. Motion to move forward, motion carried.
6. Motion to move forward, motion carried.
7. Motion to move forward, motion carried.
8. Motion to move forward, motion carried.
9. Motion to move forward, motion carried.
10. Motion to move forward, motion carried.

Announcement of election results:

- Blake Hopper - chair elect
- Barbara Johnson - secretary

Final announcements?

