

**AASL Board of Directors Meeting Minutes
2016 ALA Annual Conference, Orlando, FL
Board I- Friday, June 24, 2016 OCC Convention Center (W202C)**

Board Members Present:

President, Leslie Preddy
President-Elect, Audrey Church
Immediate Past President, Terri Grief
Treasurer, Robbie Nickel
Member-At-Large, Melissa Jacobs
Member-At-Large, Steven Yates
Representative to Council, Diane Chen
Region 1 Director, Pamela Harland
Region 2 Director, Eileen Kern
Region 3 Director, Linda Weatherspoon
Region 4 Director, Pam Renfrow
Region 5 Director, Wendy Stephens
Region 6 Director, Kathryn Lewis
Region 7 Director, Katie Williams

ESLS Representative, Jody Howard
ISS Representative, Robert Hilliker
Ex-Officio, Sylvia K. Norton

Board Members Absent:

Region 8 Director, Craig Seasholes
Region 9 Director, Ken Stewart
SPVS Representative, Devona Pendergrass

Guests

John Brock, Chair, ESSA Implementation Working Group
Sara Kelly Johns, ALA Executive Board

Staff Present:

Editor, Meg Featheringham
Manager, Communications, Stephanie Book
Program Coordinator, Shannon Carter

1. Call to Order/Roll Call

Leslie Preddy, President, called the meeting to order at 1:03pm ET on Monday, June 29, 2015. Sylvia K. Norton, Executive Director, conducted roll call and reviewed materials in AASL board packets.

2. Consent Agenda

MOTION made by Steven Yates, seconded by Terri Grief to approve the consent agenda.

>>APPROVED

3. Action Agenda

AASL Vision for Implementing ESSA

John Brock, chair of the ESSA Development Plan Working Group, spoke to the Board about the plan as one that can be differentiated at state levels. Task Force members included Board members Jody Howard, Eileen Kern, and Melissa Jacobs .

MOTION by Jody Howard, seconded by Eileen Kern to accept the *AASL Vision for Implementing ESSA*, the report of the ESSA Implementation Working Group.

>>APPROVED

MOTION by Steven Yates, seconded by Diane Chen to form a Task Force to operationalize the *AASL Vision for Implementing ESSA*.

MOTION AMENDED by Jody Howard and seconded by Diane Chen to appoint a Task Force through Midwinter 2018 to work with staff to operationalize and implement the *AASL Vision for Implementing ESSA plan*.

>>APPROVED

Position Statements

The Board reviewed five position statements for approval. All position statements will be re-formatted and copyedited for posting on the ESSA landing page.

MOTION by Jody Howard and seconded by Eileen Kern to approve the *Definition for Effective School Library Program* as the AASL position statement related to the implementation of the Every Student Succeeds Act (ESSA).

MOTION AMENDED by Eileen Kern and seconded by Melissa Jacobs to adopt the Board of Director approved changes from discussion.

>>APPROVED

MOTION by Diane Chen and seconded by Pam Harland to approve the revised *Appropriate Staffing for School Libraries* position statement.

>>APPROVED

MOTION by Steven Yates and seconded by Eileen Kern to approve the *Instructional Role of the School Librarian* as an AASL position statement.

>>APPROVED

MOTION by Linda Weatherspoon and seconded by Katie Williams to approve the revised *Role of the School Library Program* as an AASL position statement.

>>APPROVED

MOTION by Diane Chen and seconded by Robbie Nickel to approve the revised *Preparation of School Librarians* position statement.

>>APPROVED

FY17 Budget

MOTION by Jody Howard and seconded by Katie Williams to approve the FY17 Budget

>>APPROVED

4. ALA Executive Board Liaison

Sara Kelly Johns spoke to the Board about the ALA talking points.

5. Committee Chair Thank You Cards

President Preddy asked Board liaisons to use the cards and contact information as distributed to write thank you notes to committee chairs.

6. Executive Session

AASL staff and guests were excused for the Board to go into Executive Session to discuss the evaluation of the Executive Director.

7. Adjourned

AASL Board of Directors Meeting Minutes
2016 ALA Annual Conference, Orlando, FL
Board II- Saturday, June 25, 2016 OCC Convention Center (414A)

Board Members Present:

President, Leslie Preddy
President-Elect, Audrey Church
Immediate Past President, Terri Grief
Treasurer, Robbie Nickel
Member-At-Large, Melissa Jacobs
Member-At-Large, Steven Yates
Representative to Council, Diane Chen
Region 1 Director, Pamela Harland
Region 2 Director, Eileen Kern
Region 3 Director, Linda Weatherspoon
Region 4 Director, Pam Renfrow

Region 5 Director, Wendy Stevens
Region 6 Director, Kathryn Lewis
Region 7 Director, Katie Williams
ESLS Representative, Jody Howard
ISS Representative, Robert Hilliker
SPVS Representative, Devona Pendergrass
Ex-Officio, Sylvia K. Norton

Guests:

Marcia Mardis, Chair, Standards & Guidelines Editorial Board
Ann Martin, BARC Liaison

Board Members Absent:

Region 8 Director, Craig Seasholes
Region 9 Director, Ken Stewart

Staff Present:

Meeting Manager, Melissa Jacobs
Manager, Communications, Stephanie Book

1. Call to Order/Roll Call

Leslie Preddy, President, called the meeting to order at 2:05pm ET on Saturday, June 25, 2016. Sylvia K. Norton, Executive Director, conducted roll call.

2. Standards & Guidelines Revision Progress

Marcia Mardis, Chair, Standards & Guidelines Editorial Board, presented an overview of the project completed milestones and findings, including a powerpoint from the work of the Editorial Board on the recently developed framework for the publication.

3. BARC Liaison Report

Ann Martin, BARC Liaison to AASL, reported on the finances of ALA.

4. Action Agenda

Community of Scholars Recommendation

MOTION made by Terri Grief, seconded by Katie Williams to accept the Community of Scholars report and implement the following recommendations:

- A permanent space/group be designated for the continued cultivation of the Community of Scholars
- Work to be assigned to a permanent group includes: maintaining tools and resources for the community which could include annual snapshot of library research, aggregator of social media on school library research, professional development opportunities for school library scholars.

>>APPROVED

MOTION made by Robbie Nickel, seconded by Diane Chen to submit to ESLS that the Community of Scholars become a part of their group however they see fit to fit them into the section.

>>APPROVED

Toolkits

MOTION by Jody Howard and seconded by Robbie Nickel to approve the updated AASL Transform Your School Library Toolkit.

MOTION AMENDED by Jody Howard and seconded by Eileen Kern to give to a Task Force to clarify and revise with further direction by the President.

>>APPROVED

MOTION by Linda Weatherspoon and seconded by Terri Grief to approve the updated AASL Crisis Toolkit.

MOTION AMENDED by Jody Howard and seconded by Robbie Nickel to give to a Task Force to clarify and revise with further direction by the President.

>>APPROVED

AASL Strategic Plan

MOTION by Diane Chen and seconded by Robbie Nickel to extend the current strategic plan through June 2019 and in doing so instruct AASL headquarters to draft a new operational plan to approve at ALA Midwinter 2017 that will run from June 2017 – June 2019.

>>APPROVED

National Conference Optimization Task Force Recommendations

MOTION by Eileen Kern and seconded by Jody Howard to accept the NCOTF report and charge the executive committee and headquarters to develop an implementation plan for review and approval at ALA Midwinter.

>>APPROVED

Potential Resolutions to ALA Council from AASL

MOTION by Jody Howard and seconded by Rob Hilliker to approve two resolutions for the AASL Division Councilor to present to ALA Council during ALA Annual Conference 2016.

MOTION AMENDED by Diane Chen and seconded by Katie Williams to increase to four resolutions.

>>APPROVED

MOTION by Eileen Kern and seconded by Jody Howard to support Division Councilor in pursuing a resolution to thank legislators on the passage of ESSA

>>APPROVED

MOTION by Rob Hilliker and seconded by Melissa Jacobs to support the AASL Representative to Council in efforts to promote resolutions on equity.

>>APPROVED

Social Media Editorial Board

MOTION by Devona Pendergrass and seconded by Steven Yates to approve the creation of a Social Media Editorial Board.

>>APPROVED

Social Media Awards Task Force

MOTION by Steven Yates and seconded by Devona Pendergrass to approve the creation of a Social Media Awards Task Force.

>>APPROVED

AASL Collaboration for IAL Grant

MOTION by Diane Chen and seconded by Jody Howard to approve the creation of an Innovative Approaches to Literacy Task Force.

>>APPROVED

5. Information Reports Agenda

6. Board certificates, Gavel Exchange

Certificates were distributed to those board members who had completed their term. The Gavel was passed from President Leslie Preddy to Audrey Church. Leslie Preddy was presented with the AASL Past President's pin.

7. Adjourned

**AASL Board of Directors Meeting Minutes
2016 ALA Annual Conference, Orlando, FL
Board III- Monday, June 27, 2016 OCC Convention Center (414A)**

Board Members Present:

President, Audrey Church
President-Elect, Steven Yates
Immediate Past President, Leslie Preddy
Treasurer, Robbie Nickel
Member-At-Large, Melissa Jacobs
Member-At-Large, Devona Pendergrass
Representative to Council, Diane Chen
Region 1 Director, Pamela Harland
Region 2 Director, Laura Hicks
Region 3 Director, Linda Weatherspoon
Region 4 Director, Pam Renfrow
Region 5 Director, Wendy Stephens
Region 6 Director, Kathryn Lewis
Region 7 Director, Katie Williams
ESLS Representative, Jody Howard
ISS Representative, Robert Hilliker
SPVS Representative, Sarah Searles
Ex-Officio, Sylvia K. Norton

Board Members Absent:

Region 8 Director, Craig Seasholes
Region 9 Director, Ann Schuster

Staff Present:

Deputy Director, Allison Cline
Communications Manager, Stephanie Book
Program Coordinator, Shannon Carter
Editor, Meg Featheringham
Web Communications Manager, Jen Habley
Meetings Manager, Melissa Jacobs

1. Call to Order/Roll Call

Audrey Church, President, called the meeting to order at 11:30am ET on Monday, June 27, 2016. Sylvia K. Norton, Executive Director, conducted roll call. Board members enjoyed lunch and had individual headshots and group photos taken.

2. Affiliate Assembly

Mona Batchelor, Affiliate Assembly Chair, reported on the concerns and commendations brought forward at Affiliate Assembly during the Annual meeting.

3. Review of Board I and Board II

President Church reviewed the agenda and actions taken during ALA Annual meetings.

4. Getting to Know the New Board

Board members and staff participated in an icebreaker activity.

5. Board Orientation and Board Liaison

The list of committees and task forces and the board liaison positions was distributed.

6. Board Rep to Leadership Development Committee

Devona Pendergrass was voted in as the board representative on the Leadership Development Committee.

7. Board Representative to Executive Committee

Two names, Linda Weatherspoon and Jody Howard were placed in nomination. After the final vote was tallied, Jody Howard was elected as the Board Representative on the AASL Executive Committee for 2016-2017.

8. Board Agreements

The Conflict of Interest and Code of Conduct Statements were signed by all Board members.

9. Adjourned