

AASL Board of Directors Meeting Minutes
2016 ALA Midwinter Conference, Boston, MA
Board I- Saturday, January 9, 2016 Seaport World Trade Center, Plaza Level (Third Floor)

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, Lisa Hathcock

Region 6 Director, Kathryn Lewis
Region 7 Director, Katie Williams
Region 8 Director, Craig Seasholes
ESLS Representative, Jody Howard
ISS Representative, Robert Hilliker
SPVS Representative, Devona Pendergrass
Ex-Officio, Sylvia K. Norton

Guest:

Lou Greco, AASL member
Susan Hildreth, candidate for ALA Treasurer
Sara Kelly Johns, ALA Executive Board

Board Members Absent:

Region 9 Director, Ken Stewart (present 10:40am)

Staff Present:

Deputy Executive Director, Allison Cline
Manager, Communications, Stephanie Book

Editor, Meg Featheringham
Manager, Web Communications, Jen Habley

1. Guests

Sara Kelly Johns, ALA Executive Board presented ALA talking points to the AASL Board.
Susan Hildreth, candidate for ALA Treasurer, addressed the board and answered questions.

2. Call to Order/Roll Call

Leslie Preddy, President, called the meeting to order at 8:25am ET on Monday, June 29, 2015. Sylvia K. Norton, Executive Director, conducted roll call.

3. Consent Agenda

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

>>APPROVED

4. Action Agenda

External Relations Recommendation

Two motions were made to support the recommendation to focus on a long-term collaborative partnership with the National PTA. The board discussion also suggested inviting PTA staff to attend ALA.

MOTION made by Jody Howard, seconded by Lisa Hathcock to request that the AASL Board of Directors approve the outlined collaborations listed between the AASL and the National PTA and National Education Association.

>>APPROVED

MOTION made by Jody Howard, seconded by Steven Yates to request that the AASL Board of Directors approve \$1,100 for AASL attendance at the PTA Annual Conference.

>>**APPROVED**

Banned Websites Awareness Day

MOTION made by Diane Chen, seconded by Eileen Kern to request that the AASL Board of Directors approve sunsetting the Banned Websites Awareness Day Committee.

>>**APPROVED**

Standards and Guidelines Implementation Committee

MOTION made by Jody Howard, seconded by Katie Williams to request that the AASL Board of Directors approve sunsetting the Standards and Guidelines Implementation Committee.

>>**APPROVED**

Advocacy and Legislation Action Coalition (ALAC)

MOTION made by Terri Grief, seconded by Kathryn Lewis to request that the AASL Board of Directors approve the establishment of an AASL Advocacy and Legislation Action Coalition (ALAC).

>>**APPROVED**

Advocacy and Legislation Committees

Two motions were made with background being identical for both to sunset the committee.

MOTION made by Devona Pendergrass, seconded by Lisa Hathcock to request that the AASL Board of Directors approve sunsetting the Advocacy Committee.

>>**APPROVED**

MOTION made by Robbie Nickel, seconded by Bob Hilliker to request that the AASL Board of Directors approve sunsetting the Legislation Committee.

>>**APPROVED**

Practice Committee

MOTION made by Diane Chen, seconded by Linda Weatherspoon to request that the AASL Board of Directors approve the establishment of an AASL Practice Committee.

>>**APPROVED**

ALA Children's Book Council Joint Committee

MOTION made by Devona Pendergrass, seconded by Lisa Hathcock to approve joining the American Library Association-Children's Book Council by appointing an AASL representative to a two year term.

>>**APPROVED**

Policies and Procedures Section D: Financial

Changes were made for editing errors:

D-1, Procedure #1, second sentence, remove "by the Treasurer".

D-8, Procedure #2, change first sentence to read "in their use of..."

MOTION made by Terri Grief, seconded by Lisa Hathcock that the AASL Board of Directors accept policies D-1 through D-8.

>>**APPROVED**

Policies and Procedures Section E: Nominations and Elections

Changes were made for editing errors:

E-1, Background, add 2015 after Midwinter and Procedure #8c "will not be shared publicly..."

MOTION made by Terri Grief, seconded by Eileen Kern that the AASL Board of Directors accept policies E-1 through E-4.

>>**APPROVED**

Policies and Procedures Section F: Government

Changes were made for editing errors:

F-1, Procedure #1b become

i Direct communication to AASL's Executive Director

ii Posting to "District Dispatch" to which individual members are encouraged to sign up for action alerts

MOTION made by Terri Grief, seconded by Diane Chen that the AASL Board of Directors accept policies F-1 through F-2.

>>APPROVED

5. Adjournment

Motion made by Audrey Church, seconded by Lisa Hathcock to adjourn. The meeting was adjourned at 11:16am ET.



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Board II - Sunday, January 10, 2016
Boston Convention Center – Room 154, Level One Near North Lobby Entrance

Board Members Present:

President, Leslie Preddy
President-Elect, Audrey Church
Immediate Past President, Terri Grief
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, Lisa Hathcock
Region 6 Director, Kathryn Lewis
Region 7 Director, Katie Williams
Region 8 Director, Craig Seasholes
Region 9 Director, Ken Stewart
ISS Representative, Robert Hilliker
SPVS Representative, Devona Pendergrass
Ex-Officio, Sylvia K. Norton

Board Members Absent:

Treasurer, Robbie Nickel (in PBA meeting until 2:45)

ESLS Representative, Jody Howard (left meeting early)
Region 1 Director, Pamela Harland (left meeting early)

Guest:

Christine Hage, candidate for ALA President
Lisa Hinchliffe, candidate for ALA President

Debbie Jesseman, AASL member
Jim Neal, candidate for ALA President

Staff Present:

Deputy Executive Director, Allison Cline
Manager, Communications, Stephanie Book

Editor, Meg Featheringham
Manager, Web Communications, Jen Habley

1. Guests

Christine Hage, candidate for ALA President addressed the board and answered questions.
Lisa Hinchliffe, candidate for ALA President addressed the board and answered questions.

2. Call to Order/Roll Call

Leslie Preddy, President, called the meeting to order at 1:42 ET on Monday, June 29, 2015 after a board lunch. Sylvia K. Norton, Executive Director, conducted roll call.

3. Presidential Initiative

President Leslie Preddy gave an overview of her Presidential Initiative and the Think Tank held at AASL National in Columbus. The Think Tank report will be reviewed by the Executive Committee during their Spring meeting for future recommendations.

4. Guest

Jim Neal, candidate for ALA President addressed the board and answered questions.

5. AASL Board Calendar

The board calendar was reviewed, corrections noted, and revised calendar to be posted to the Board space on ALA Connect .

3. Information Reports

Information reports were reviewed. Treasurer Robbie Nickel reviewed budget documents for FY15, year-to-date FY16 and projected budget for FY17.

6. Adjournment

Motion to adjourn made by Eileen Kern, seconded by Robert Hilliker. Meeting was adjourned at 3:22 ET.

AASL Board of Directors Meetings
 January 9-January 10, 2016

Agenda

Consent Reports

| Report | Submitter/Liaisons | Page | Accepted (A) Not Accepted(NC) Withdrawn (W) |
|---|--------------------|------|---|
| Board Minutes Annual 2015 | Headquarters | 2-8 | |
| Board Minutes Fall Conference Call 2015 | Headquarters | 9-10 | |

Action Reports

| Report | Submitter | Page | Accepted (A) Not Accepted(NC) Withdrawn (W) |
|---|-----------------------------|-------|---|
| External Relations | Executive Committee | 11-18 | |
| Banned Websites Awareness Day Committee | Executive Committee | 19-26 | |
| Standards & Guidelines Implementation Committee | Executive Committee | 27-28 | |
| Advocacy Committee/Legislation Committee | Executive Committee | 29-30 | |
| Advocacy and Legislation Action Coalition | Executive Committee | 31-32 | |
| Practice Committee | Executive Committee | 33-34 | |
| Children's Book Council Committee | Preddy/Norton | 35-36 | |
| Policies D: Finances | Policy Review Working Group | 37-48 | |
| Policies E: Nominations and Elections | Policy Review Working Group | 49-56 | |
| Policies F: Government | Policy Review Working Group | 57-60 | |

Information Reports

| Report | Submitter | Page | |
|-------------------------------------|----------------|---------|--|
| Executive Director State Visits | Norton | 61 | |
| Membership Report | Headquarters | 62-63 | |
| Standards & Guidelines | Norton/Book | 64-65 | |
| Affiliate Assembly Handbook Updates | Cline | 66-82 | |
| GAME (Fall Conference) | Cline/Jacobsen | 83-85 | |
| Knowledge Quest Website | Featheringham | 86 | |
| School Library Research | Featheringham | 87 | |
| Website Updates/Statistics | Habley | 88-91 | |
| National Conference (2015) Review | Headquarters | 92-94 | |
| Board Calendar* | Norton | 95-96 | |
| Operational Plan Update | Cline/Norton | 97-112 | |
| Budget Updates | Cline/Norton | 113-115 | |
| - FY15 Close Numbers | | 116-136 | |
| - FY16 First Quarter Numbers | | 137-157 | |
| - Draft FY17 Budget | | 158-172 | |