



TRANSFORMING LEARNING
AMERICAN ASSOCIATION OF SCHOOL LIBRARIANS

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**AASL Board of Directors Meeting Minutes
2017 ALA Annual Conference & Exhibition
Board I - Friday, June 23, 2017 Hilton Chicago (Williford B)**

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
Region 8 Director, Craig Seasholes
Region 9 Director, Ann Schuster
Affiliate Assembly Representative, Mona Batchelor
ESLS Representative, Jody Howard
ISS Representative, Robert Hilliker
SPVS Representative, Sarah Searles
Ex-Officio, Sylvia K. Norton, Executive Director

Guests:

Ann Morgester, Region 8 Director
Karen Downing, ALA Executive Board liaison

Staff Present:

Deputy Director, Allison Cline
Web Manager, Jen Habley
Program Coordinator, Shannon Carter
Editor, Meg Featheringham

1. Call to Order/Roll Call

President Audrey Church called the meeting to order at 1:05 after the Board had attended the AASL Affiliate Leadership Conference. Executive Director Sylvia K. Norton called the roll.

2. Consent Agenda

Task Force extension requests for: K-12 Regional Accrediting Task Force, IAL Task Force, Position Statement on School and Public Library Cooperation, and the Transform and Crisis Toolkit Task Force.

MOTION seconded by Jody Howard to approve the consent agenda.

>>APPROVED

3. ALA Executive Board liaison to AASL

Karen Downing, liaison from the ALA Executive Board provided talking points from the Executive Board and noted AASL's questions on clarification for interacting with the political action committee, EveryLibrary.

4. ACTION AGENDA

Bylaw Change for Sections and Affiliate Policies

MOTION seconded by Devona Pendergrass to approve changes in the Bylaws to consider all policies and procedures of the Affiliate Assembly and Sections as AASL policies and therefore are submitted to, and approved by, the AASL Board of Directors.

>>APPROVED

All changes to Bylaws as approved will be proposed amendments to AASL Bylaws on the 2018 Ballot for member vote.

Bylaw Change KQ Representative to Leadership Development Committee

MOTION seconded by Diane Chen to approve a Bylaw change to have the Knowledge Quest representative to the Leadership Development Committee be appointed by the AASL President-Elect.

>>APPROVED

All changes to Bylaws as approved will be proposed amendments to AASL Bylaws on the 2018 Ballot for member vote.

Bylaw Change for Special Interest Groups

MOTION seconded by Robbie Nickel to approve a Bylaw change to eliminate Article XIII, section 2, 3 and modify 4 to move into the policy manual as procedure.

>>APPROVED

All changes to Bylaws as approved will be proposed amendments to AASL Bylaws on the 2018 Ballot for member vote.

FY18 Budget

MOTION seconded by Rob Hilliker to approve the FY18 budget

>>APPROVED

National Institute Committee Sunset

MOTION by Katie Williams and seconded by Devona Pendergrass to sunset the National Institute Committee.

>>APPROVED

AASL Policy Section G: Professional Development

MOTION seconded by Jody Howard to approve Policy Section G: Professional Development G1 – G16.

Non-substantive changes were noted.

>>APPROVED

AASL Policy Section H: State Affiliates

MOTION seconded by Linda Weatherspoon to approve Policy Section H: State Affiliates H1 – H6

Non-substantive changes were noted. With approval of Policy H-6, President Yates will appoint a new sub-award committee for the Affiliate of the Year Award.

>>APPROVED

AASL Policy Section I: Editorial

MOTION seconded by Katie Williams to approve Policy Section: Editorial I1 through I17.

Non-substantive changes were noted. Statement #1 under Non-Content will be updated if the Bylaws change is approved.

>>APPROVED

AASL Policy Section J: All Committees: Omnibus Section

MOTION seconded by Robert Hilliker to approve Policy Section J: All Committees: Omnibus Section J1-J15

Non-substantive changes were noted. The committee composition in J-4 2.2 will change if the proposed Bylaws change passes for the KQ representative to the Leadership Development Committee.

>>APPROVED

5. Executive Session

MOTION to move to a closed executive session to discuss the evaluation of the executive director at 3:45pm

>>APPROVED

6. MOTION to come out of executive session

>>APPROVED

7. MOTION to Adjourn

>>ADJOURNED

**AASL Board of Directors Meeting Minutes
2017 ALA Annual Conference & Exhibition
Board II - Saturday, June 24, 2017 McCormick Place West (W19A)**

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 (1:45 pm)
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
Region 8 Director, Craig Seasholes (1:45 pm)
Region 9 Director, Ann Schuster
Affiliate Assembly Representative, Mona Batchelor
ESLS Representative, Jody Howard
ISS Representative, Robert Hilliker
SPVS Representative, Sarah Searles
Ex-Officio, Sylvia K. Norton, Executive Director

Staff Present:

Web Manager, Jen Habley
Program Coordinator, Shannon Carter
Editor, Meg Featheringham
Meeting Planner, Melissa Jacobsen

Guests:

Susan Ballard, ALA President Julie Todaro Presidential Initiative, School Library Group
Dorcas Hand, ALA President Julie Todaro Presidential Initiative, School Library Group
Sara Kelly Johns, ALA President Julie Todaro Presidential Initiative, School Library Group

1. Call to Order/Roll Call

President Audrey Church called the meeting to order at 1:05pm. Executive Director Sylvia K. Norton called the roll.

2. Action Agenda, cont.

AASL Policy Section K: Affiliate Assembly

MOTION seconded by Jody Howard to approve Policy Section J: Committee Commissions K1-K15

Non-substantive changes were noted.

>>APPROVED

AASL Policy Section L: Sections

MOTION seconded by Robert Hilliker to approve Policy Section L: Sections L1

Non-substantive changes were noted.

>>APPROVED

AASL Policy Section N: Social Media

MOTION seconded by Pam Harland to approve Policy Section N: Social Media N-1
Non-substantive changes were noted.

>>APPROVED

AASL Policy Section O: Website

MOTION seconded by Katie Williams to approve Policy Section O: Website O-1.

>>APPROVED

With the approval of Policy G, H, I, J, K, L, N, and O, the AASL Policy Manual as outlined and approved by the Board of Directors at their Midwinter 2015 meeting has now been completed. It will be copyedited and formatted and reviewed for consistency and identification of gaps or updates as needed.

Policy Revision: Policy A-4 Endorsements

MOTION seconded by Jody Howard to approve revision to Policy A-4 Endorsements to allow for more flexibility when responding to requests from affiliates and other non-profit entities. Revisions include removing 2b & c from the current policy.

>>APPROVED

Policy Revision: Policy B-8

MOTION seconded by Linda Weatherspoon to approve revision to Policy B-8 requiring any Board of Director member nominated for election to the Executive Committee to have completed at least one year of their current Board term.

>>APPROVED

Policy Revision: Policy E-1 Nomination Process

MOTION seconded by Katie Williams to approve revision to Policy E-1 to reflect a change in Bylaws and updates to the nomination process and ALA elections.

>>APPROVED

ALA President Julie Todaro's Presidential Initiative, School Library Group

Susan Ballard, Dorcas Hand, and Sara Kelly Johns presented the school librarian competencies as developed to date for Julie Todaro's Expert in the Library presidential initiative.

MOTION made by Diane Chen and seconded by Wendy Stephens that AASL endorse the school librarian competencies based on the PSELs as developed for the Expert in the Library presidential initiative. **AMENDED** by Linda Weatherspoon and seconded by Craig Seasholes to endorse the school librarian competencies based on the PSELs in principle with the board to give feedback within a reasonable amount of time to the presenters.

>>APPROVED

National Conference Site Selection

AASL Meeting Planner, Melissa Jacobsen, presented options to the board for the site of the AASL 2023 National Conference.

MOTION by Katie Williams and second by Robbie Nickel to approve Tampa Bay, Florida as the 2023 National Conference site.

>>APPROVED

Operational Plan 2017 – 2019

MOTION seconded by Robbie Nickel to approve the Operational Plan to align with the Strategic Plan extension to June 2019.

>>APPROVED

Social Media Recognition Commission

MOTION seconded by Jody Howard to establish a standing AASL Social Media Recognition Committee.

>>**APPROVED**

Social Media Recognition Criteria Changes

MOTION seconded by Linda Weatherspoon to approve recommendations from the Social Media Recognition Task Force for changes in the selection process.

>>**APPROVED**

3. Information Agenda

4. Gavel Exchange

Appreciations were expressed and President Audrey Church passed the gavel to President-Elect Steven Yates.

5. MOTION to adjourn by Jody Howard and seconded by Rob Hilliker.

ADJOURNED 5:07pm

AASL Board of Directors Meeting Minutes
2017 ALA Annual Conference & Exhibition
Board III- Monday, June 26, 2017 McCormick Place West (W195)

Board Members Present:

President, Steven Yates
President-Elect, Kathryn Roots Lewis
Immediate Past President, Audrey Church
Treasurer, Judy Deichman
Member-At-Large, Lisa Brakel
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, Heather Moorefield-Lang
Region 5 Director, Wendy Stephens
Region 6 Director, Susi Parks Grissom
Region 7 Director, Katie Williams
Region 8 Director, Ann Morgester
Region 9 Director, Ann Schuster

Affiliate Assembly Representative, Kelly Miller
ESLS Representative, Maria Cahill
ISS Representative, Robert Hilliker
SPVS Representative, Sarah Searles
Ex-Officio, Sylvia K. Norton, Executive Director

Guests:

Pam Akins, ALA ITTS
Mary Keeling, Chair, Standards & Guidelines
Implementation Task Force
Marcia Mardis, Chair, Standards & Guidelines Editorial
Board

Staff Present:

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

1. Call to Order/Roll Call

President Steven Yates called the meeting to order after a board luncheon and photos and welcomed new and returning members. Executive Director Sylvia K. Norton called the roll.

2. Standards Revision

Marcia Mardis, Chair, Standards & Guidelines Editorial Board presented the work on revising the standards and guidelines for the *National School Library Standards for Learners, School Librarians, and School Libraries* to be launched at National in Phoenix.

Mary Keeling, Chair, Implementation Task Force distributed a booklet on the work behind the plan and the professional development and activities to promote and market the new standards over the next few years.

Stephanie Book, AASL Communications Manager, presented the mobile app that will be available for the new standards.

3. Board Agreements

Board members reviewed and signed Conflict of Interest and Code of Conduct statements.

4. ALA Connect

Pam Akins from the ALA ITTS staff presented on the new ALA Connect to be in place for use in August.

5. Affiliate Assembly Communications

Affiliate Assembly Representative to the Board, distributed the concerns and commendations to be reviewed for action by the Executive Committee.

6. Board Representative to the Leadership Development Committee

Nominations were made and Laura Hicks was approved as the board representative to the Leadership Development Committee.

7. Board Representative to the Executive Committee

Nominations were made and Rob Hilliker was approved as the board representative to the Executive Committee.

8. 65th Campaign

Steven issued a personal challenge to the board to support AASL's 65th Campaign. In the next 65 days, he will match up to \$650 of board member contributions.

9. MOTION to adjourn.

ADJOURNED