



American Association
of School Librarians
TRANSFORMING LEARNING

AASL Board of Directors Meeting Minutes 2018 ALA Midwinter & Exhibits

Board I – Friday, June 22, 2018 1:00pm -3:00pm
Convention Center Room 385

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, Becky Calzada
Region 7 Director, Katie Williams
Region 8 Director, Ann Morgester
Region 9 Director, Ann Schuster

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

Board Member Absent:

ESLS Representative, Maria Cahill

Guests:

Phoebe Warmack
Mary Keeling

Staff Present:

Allison Cline, Deputy Executive Director

1. Call to Order/Roll Call

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

2. Consent Agenda

MOTION made by Wendy Stephens and seconded by Ann Morgester to approve the consent agenda.

>>APPROVED

3. Action Items

Policy C-12 Student Bridge Scholarship Program

MOTION made by Diane Chen and seconded by Kathryn Lewis to approve Policy C-12.

>>APPROVED

Policy I-2 Knowledge Quest Editorial Board

MOTION made by Rob Hilliker and seconded by Kathryn Roots Lewis to approve the updated Policy I-2.
>>APPROVED

Policy J-16 Committee Commission: Student Bridge Scholarship

MOTION made by Kathryn Roots Lewis and seconded by Ann Morgester to approve Policy J-16
>>APPROVED

Policy J-7 Committee Commission: National Conference Committee

MOTION made by Kathryn Roots Lewis and seconded by Ann Schuster to approve the edits to Policy J-7 with an amendment to remove the edit under Attendance Requirements in 3a.
>>APPROVED

Policy J-17 Committee Commission: Induction Program

MOTION made by Kathryn Roots Lewis and seconded by Audrey Church to approve Policy J-17.
>>APPROVED

Policy A-19 Annual Performance Evaluation of AASL Executive Director

MOTION made by Rob Hilliker and seconded by Ann Morgester to approve Policy A-19.
>>APPROVED

AASL National School Library Program of the Year Guidelines

MOTION made by Rob Hilliker and seconded by Audrey Church to approve the revisions to C-6 Policy National School Library of the Year Award.
>>APPROVED

Position Statement on Scheduling

MOTION made by Diane Chen and seconded by Devona Pendergrass establish a Task Force to re-examine the use of “flexible” in existing position statements on scheduling.
>>APPROVED

Libraries in Public Charter Schools Task Force Recommendations

MOTION made by Rob Hilliker and seconded by Katie Williams to approve the the recommendations from the Libraries in Public Charter Schools Task Force.
>>APPROVED

K-12 Regional Accrediting Agency Task Force Recommendation

MOTION made by Diane Chen and seconded by Laura Hicks to approve the draft communication to AdvancED and determine additional regional and state educational accreditation agencies to send similar communications.
>>APPROVED

- 4. Motion to Adjourn**
ADJOURNED 3:00pm

Board II – Saturday, June 23, 2:00pm -6:00pm
Hilton Hotel - Fulton

Board Members Present:

President, Steven Yates
President-Elect, Kathryn Roots Lewis
Immediate Past President, Audrey Church (absent during Policy Corp vote)
Treasurer, Judy Deichman
Member-At-Large, Lisa Brakel
Member-At-Large, Devona Pendergrass
Representative to Council, Diane Chen (absent during Policy Corp vote)
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, Becky Calzada
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

Executive Director, Sylvia K. Norton (ex officio)

Guests:

Karen Downing, ALA Executive Board liaison to AASL
Eileen Palmer, ALA Committee on Legislation
Alan Inouye, Director of Public Policy, ALA Washington Office
Sue Heraper
Mary Keeling

Staff Present:

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

1. Call to Order/Roll Call

President Steven Yates called the meeting to order at 2:05pm.

2. Guests

Karen Downing, ALA Executive Board liaison to AASL, spoke to the Board.

Eileen Palmer, ALA Committee on Legislation, spoke to the Board.

Alan Inouye, Director of Public Policy, ALA Washington Office, spoke to the Board and answered questions prior to the action item on the ALA Policy Corps.

3. Action Items

Quantifying School Librarian Position Losses

MOTION made by Pam Harland and seconded by Linda Weatherspoon to approve the creation of a an online state data collection tool for state self-reporting and public use/access for option #2 (Medium Budget/Staff impact with outreach to increase participation, formatting and reporting structure, and volunteer review and trend analysis.)

>>APPROVED with four abstentions.

ASL Standards Effectiveness Research

MOTION made by Wendy Stephens and seconded by Katie Williams to approve funding to support the AASL *National School Library Standards for Learners, School Librarians, and School Libraries* Implementation Plan goals related to research both to evaluate the progress of standards implementation over time and to determine the impact and effectiveness of the tools provided by AASL to the profession.

>>**APPROVED**

FY119 Proposed Budget

MOTION made by Ann Morgester and seconded by Rob Hilliker to approve the proposed FY 19 with reductions in expenses to reflect travel decisions and as needed to retain net asset balance.

>>**APPROVED**

ALA Policy Corps

MOTION made by Rob Hilliker and seconded by Ann Morgester to approve the request for \$5000 to support the ALA Policy Corps in FY19.

>>**APPROVED**

School Librarians as Leaders Position Statement

MOTION made by Rob Hilliker and seconded by Maria Cahill to approve the Strategic Leadership Role of School Librarians Position Statement.

>>**APPROVED**

School and Public Library Cooperation Position Statement

MOTION made by Diane Chen and seconded by Wendy Stephens to approve the School and Public Library Cooperation Position Statement.

>>**DID NOT PASS**

4. Executive Session

The Executive Director and AASL staff were excused. Board members went into executive session to discuss the executive director evaluation.

5. Motion to Adjourn

The Board came out of executive session and motioned to adjourn.

ADJOURNED

Board III – Monday, June 25, 2018 11:30am -2:00pm
Convention Center Room 334

Board Members Present:

President, Kathryn Roots Lewis
President-Elect, Mary Keeling
Immediate Past President, Steven Yates
Treasurer, Judy Deichman
Member-At-Large, Lisa Brakel
Representative to Council, Diane Chen
Region 1 Director, Anita Cellucci
Region 2 Director, Laura Hicks
Region 3 Director, Kathy Lester
Region 4 Director, Heather Moorefield-Lang
Region 5 Director, Wendy Stephens
Region 6 Director, Becky Calzada
Region 7 Director, Sue Heraper
Region 8 Director, Ann Morgester
Region 9 Director, Ann Schuster

Affiliate Assembly Representative, Brene Duggan
ESLS Representative, Maria Cahill
SPVS Representative, Sarah Searles
Ex-Officio, Sylvia K. Norton, Executive Director

Board Member Absent:

ISS Representative, Phoebe Warmack (excused)

Staff Present:

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

1. Call to Order/Roll Call

Board members had board photos taken during lunch. The roll call at 12:45 was through an introductory exercise by President Kathryn Roots Lewis

2. Action Items

Discussion to provide direction for Division Councilor on Council Resolutions

Motion by Steven Yates and seconded by Heather Moorefield-Lang to endorse in principle.

>APPROVED

Nominations and Election of Board Representative to the Leadership Development Committee

Nomination for Heather Moorefield-Lang

VOTE RESULT: Heather Moorefield-Lang

Nominations and Election of Board Representative to the Executive Committee

Nominations for Sara Searles and Laura Hicks

VOTE RESULT: Laura Hicks

Motion to Adjourn

ADJOURNED 3:05pm