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 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
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 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.

   AASL 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

FYI19 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
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