



American Association
of School Librarians
TRANSFORMING LEARNING

AASL Board of Directors Meeting Minutes 2018 ALA Midwinter & Exhibits

Board I – February 10, 2018 Colorado Convention Center - Room 708

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 (excused)
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:

Karen Downing, ALA Executive Board liaison to AASL
Carl Harvey, BARC liaison to AASL
Peter Hepburn, candidate for ALA President
Mega Subramanian, Ready to Code
Christian Zabriskie, ALA Committee on Legislation

Staff Present:

Allison Cline, Deputy Executive Director
Meg Featheringham, Editor
Shannon Carter, Program Coordinator

1. Call to Order/Roll Call

President Steven Yates called the meeting to order at 8:02am. Executive Director Sylvia K. Norton called the roll.

2. Guests

The Board heard from the following:
Karen Downing, ALA Executive Board liaison to AASL
Carl Harvey, BARC liaison to AASL
Peter Hepburn, candidate for ALA President
Mega Subramanian, Ready to Code
Christian Zabriskie, ALA Committee on Legislation

3. Consent Agenda

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

4. Action Items

Extend the Timeline of AASL Vision for Implementing ESSA Task Force

MOTION made by Linda Weatherspoon and seconded by Laura Hicks to approve the AASL Board of Directors extend the timeline for the work of AASL Vision for Implementing ESSA Task Force through 2019 Midwinter.

>>APPROVED

AASL National School Library Standards Speaking Engagements/Presentations

MOTION made by Ann Morgester and seconded by Audrey Church to approve the guidelines for speaking engagements/presentations for the AASL *National School Library Standards* with the edits as noted.

>>APPROVED

Task Force Omnibus Policy

MOTION made by Katie Williams and seconded by Linda Weatherspoon to approve the attached policy P-1: Task Force Omnibus Section.

>>APPROVED

Policy Revision: E-1 Nominations Process

MOTION made by Pam and seconded by Kathryn Lewis to approve the recommendation of the Executive Committee to remove Procedure 5 in order to allow Leadership Development Committee members to be eligible as candidates on the ballot.

>>APPROVED

MOTION made by Linda Weatherspoon and seconded by Katie Williams to insert a new #5 saying:
LDC members being considered for a place on the ballot will be required to recuse themselves from discussion and voting for that position.

>>APPROVED

Policy Revision: C-1 Dissolution of Grant

MOTION made by Rob Hilliker and seconded by Heather Moorefield-Lang to approve the recommendation of the Executive Committee to add the following to the procedure in C-1:

4. Any AASL award that becomes unfunded will remain inactive.
 - a) The AASL President will be informed within 10 business days after AASL is notified a current award is unfunded.
 - b) The Board of Directors will be informed of an award being unfunded through the board report process.
 - c) AASL staff will place the award into optional sponsorship opportunities in the annual sponsorship campaign.
 - d) The Board of Directors may be asked to assist in the securing of an award sponsor.

>>APPROVED

The #GoOpen movement toward using Open Educational Resources (OER) is an opportunity for school librarians to be seen as leaders.

MOTION made by Rob Hilliker and seconded by Maria Cahill to approve an Open Educational Resources Task Force to position school librarians in OER efforts that will help to extend the school librarians' role as leaders within their schools, align to our new standards, provide professional development and make school libraries "Future Ready."

>>APPROVED

The impact of the losses of certified school librarians on the provision of school library programs and school librarians to K- 12 students

MOTION made by Maria Cahill and seconded by Heather Moorefield-Lang to approve supporting research to quantify school librarian position losses which have been undercounted and under-represented nationally by tracking and monitoring the status of states that have requirements for school librarian staffing and support state legislation on school library staffing.

>>APPROVED

5. Information Items

Board members reviewed Information reports.

6. Motion to Adjourn

ADJOURNED 11:12pm

Board II – February 11, 2018 Colorado Convention Center - Room 708

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 (excused)
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:

Wanda Brown, candidate for ALA President

Staff Present:

Allison Cline, Deputy Executive Director
Melissa Jacobsen, Meetings Manager,
Stephanie Book, Communications Manager
Jen Habley, Web Communications Manager

1. Call to Order/Roll Call

President Steven Yates called the meeting to order at 1:05pm.

2. Guest

Wanda Brown, candidate for ALA President, spoke to the Board.

3. Action Items

Social Media Editorial Board Formalization

MOTION made by Linda Weatherspoon and seconded by Ann Morgester to approve Policy N-2: Social Media Editorial Board.

>>**APPROVED**

AASL National School Library Standards for Learners, School Librarians, and School Libraries State Workshop Proposal

MOTION made by Linda Weatherspoon and seconded by Katie Williams approve the creation of a "Standards State Workshop Program Task Force" in attached "A" task force description.

>>**APPROVED**

MOTION made by Laura Hicks and seconded by Wendy Stephens to approve the operational plan to implement the *AASL National School Library Standards for Learners, School Librarians, and School Libraries* State Workshop proposal in attached "B" operational plan.

>>**APPROVED**

MOTION made by Ann Morgester and seconded by Rob Hilliker to approve the funding/budget of \$62,400 for the *AASL National School Library Standards for Learners, School Librarians, and School Libraries* State Workshop project.

>>**APPROVED**

MOTION made by Maria Cahill and seconded by Kelly Miller to approve the staff time of approximately 580 hours to develop, design, coordinate and implement the *AASL National School Library Standards for Learners, School Librarians, and School Libraries* State Workshop.

>>**APPROVED**

Prospect Research Project for ALA

MOTION made by Diane Chen and seconded by Rob Hilliker to approve an expenditure of \$15,000 for a prospect research project for ALA of \$60,000 to be co-funded by ALA, ACRL, PLA, and AASL.

>>**APPROVED**

4. Information Items

Board members reviewed Information reports.

5. Motion to Adjourn

ADJOURNED 3:30 pm