



American Association
of School Librarians
TRANSFORMING LEARNING

**AASL Board of Directors
2019 ALA Midwinter & Exhibits
Meeting Minutes – As Approved by the Board of Directors, April 18, 2019**

**Board I – Saturday, January 26, 2019 7:30am -11:30am
Sheraton Seattle Hotel - Ballard**

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, Erika Long
Region 5 Director, Wendy Stephens
Region 6 Director, Becky Calzada
Region 7 Director, Sue Heraper
Region 8 Director, Ann Morgester
Affiliate Assembly Representative, Brene Duggins

Guest:

Kathy Carroll
Paul Meyer, Tecker Associates

ESLS Representative, Maria Cahill
ISS Representative, Phoebe Warmack
SPVS Representative, Sarah Searles
Ex-Officio, Sylvia Knight Norton, AASL Executive
Director

Board Member Absent:

Region 9 Director, Ann Schuster (excused)

Staff Present:

Allison Cline, Deputy Executive Director
Stephanie Book, Communications Manager
Meg Featheringham, Editor
Jen Habley, Web Communications Manager
Melissa Jacobsen, Meetings Manager
Anne Weglewski, Conference and Membership
Assistant

The Board I meeting time was used as part of the strategic planning process held during Midwinter. AASL Board of Directors, AASL Staff, and Kathy Carroll participated in a morning facilitated by consultant Paul Meyer as a follow-up to the day-long session held with a larger group on Friday. (Note: Kathy Carroll and Board member Lisa Brakel and are both candidates for AASL President).

Board II – Sunday, January 27, 2019 11:30am -2:00pm
Sheraton Seattle Hotel - Ballard

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, Erika Long
Region 5 Director, Wendy Stephens
Region 6 Director, Becky Calzada
Region 7 Director, Sue Heraper
Region 8 Director, Ann Morgester
Affiliate Assembly Representative, Brene Duggins
ESLS Representative, Maria Cahill

ISS Representative, Phoebe Warmack
SPVS Representative, Sarah Searles
Ex-Officio, Sylvia Knight Norton, Executive Director

Board Member Absent:

Region 9 Director, Ann Schuster (excused)

Guest: Lori Donovan, Chair OER Task Force

Staff Present:

Allison Cline, Deputy Executive Director
Stephanie Book, Communications Manager
Meg Featheringham, Editor
Jen Habley, Web Communications Manager
Melissa Jacobsen, Meetings Manager
Anne Weglewski, Conference and Membership Assistant

1. The following spoke briefly to the Board:

Julius Jefferson, Candidate for ALA President
Lance Werner, Candidate for ALA President
Maggie Farrell, Candidate for ALA Treasurer
Andrew Pace, Candidate for ALA Treasurer
Karen Downing, ALA Executive Board liaison to AASL

2. Call to Order/Roll Call

Board members received member pins with the new AASL logo that included the appropriate bar for those with 5 or more years. Immediate Past President Steven Yates also received the newly designed Past President pin.

3. Consent Agenda

Request to remove for further discussion the reports from the Knowledge Quest Editorial Board, Best Apps Committee, and OER Task Force.

MOTION by Ann Morgester and seconded by Laura Hicks to approve remaining Consent items
>**APPROVED**

Discussion on Best Apps for Teaching and Learning committee work regarding cost of apps and committee concerns on privacy.

MOTION by Ann Morgester and seconded by Laura Hicks for the committee to work with staff to have vendors provide access codes for review and to provide a board report at Annual with recommendations on the privacy issue.

>APPROVED

Committee chair Lori Donovan was present for any questions about the OER Task Force that sunsets at Midwinter. Staff will create a document from the committee work.

MOTION by Steven Yates and seconded by Mary Keeling to approve report.

>APPROVED

Discussion on the proposed themes for Knowledge Quest. As staff editor, Meg Featheringham will work with the KQ Editorial Board to have guest editors to have themes include more identification with AASL Standards.

MOTION by Ann Morgester and seconded by Steven Yates to approve report with clarification on themes.

>APPROVED

4. Action Reports

North Dakota Application for Affiliation

MOTION by Diane Chen and seconded by Ann Morgester to approve the president waiver requirement and affiliation of North Dakota to AASL.

>APPROVE

Standing Committee on ESEA

MOTION by Ann Morgester and seconded by Ann Maria Cahill to approve the creation of an AASL committee to focus on the Elementary and Secondary Education Act (ESEA)

>APPROVE

Policy J-18 Standards Committee

MOTION by Mary Keeling and seconded by Erika Long to approve Policy J-18 Standards Committee

>APPROVE

AASL Research Grant

MOTION by Kathy Lester and seconded by Wendy Stephens to approve the reinstatement of the AASL Research Grant including the criteria in the report and request to tie additional themes to Literacy and the strategic plan and finalize a rubric.

>APPROVE

Position Statements

After a review and recommendations related to AASL position statements, the following actions were approved by the board:

Role of the School Librarian in Senior Capstone Projects

MOTION by Steven Yates and seconded by Erika Long to approve sunsetting the Role of the School Librarian in Senior/Capstone Projects as no longer needed in the current school library landscape.

>APPROVE

Common Core College and Career Readiness Standards

MOTION by Steven Yates and seconded by Laura Hicks to approve sunsetting Common Core College and Career Readiness Standards because it is the practice of school librarians to have a working understanding of the curricular subject area standards adopted by their districts and states.

>APPROVE

Digital Content and E-books in School Library Collections

MOTION by Diane Chen and seconded by Judy Deichman to approve sunsetting Digital Content and E-books in School Library Collections because it is no longer relevant to the current school library landscape and current best practice.

>APPROVE

MOTION by Laura Hicks and seconded by Becky Calzada to approve the AASL website have links to the ALA interpretations of the Library Bill of Rights, Access to Digital Information, Services, and Networks.

>APPROVE

Instructional Role of the School Librarian

MOTION by Ann Morgester and seconded by Laura Hicks to create a task force to align Instructional Role of the School Librarian with the AASL Standards, specifically the School Librarian Framework, with work to be completed by ALA Annual 2019.

>APPROVE

Support for NBPTS Certification

MOTION by Steven Yates and seconded by Ann Morgester for the AASL Executive Committee to revise the Support for National Board of Professional Teaching Standards Certification to align with the National School Library Standards.

>APPROVE

Quantitative Standards

MOTION by Ann Morgester and seconded by Laura Hicks to create a task force to align Quantitative Standards with the AASL Standards.

>NOT APPROVED

MOTION by Steven Yates and seconded by Mary Keeling to sunset Quantitative Standards

>APPROVE

Position Statements Related to Reading

MOTION by Kathy Lester and seconded by Ann Morgester to create a task force to revise all four position papers related to reading and align them with the National School Library Standards and current best practices in reading. Statements may be combined as determined by the Task Force with the exception of the statement on Labeling to remain as a stand alone. To be completed by Midwinter 2020.

>APPROVE

Role of the School Library Program

MOTION by Ann Morgester and seconded by Mary Keeling to create a task force to align Role of the School Library Program with the AASL Standards using the School Library Framework with work to be completed by Annual 2019.

>APPROVE

Appropriate Staffing for School Libraries

MOTION by Ann Morgester and seconded by Judy Deichman to create a task with 3 members to align the Appropriate Staffing for School Libraries with the AASL Standards and complete the work by Annual 2019.
>**APPROVE**

The School Library Supervisor

MOTION by Ann Morgester and seconded by Erika Long to request the Supervisors Section to review The School Library Supervisor and revise to align with the AASL Standards and the educational landscape with work to be completed by Midwinter 2020.
>**APPROVE**

Status of Remaining Position Statements - Information

Diversity in the Organization – recommendations to revise will be made after the Spring EC meeting and in conjunction with the 2019-2020 presidential initiative.
Confidentiality of Library Records – staff will link to specific ALA interpretation
Preparation of School Librarians – to be revised after approval of CAEP Standards
Flexible Scheduling – a task force to revise is currently working on this revision

Student Member Engagement

MOTION by Maria Cahill and seconded by Erika Long for the formation of a task force to determine the viability of the Student Interest Group, and further explore ways to enhance student member engagement and provide recommendations by Midwinter 2020.
>**APPROVE**

ESLS Request for National Conference

MOTION by Maria Cahill and seconded by Mary Keeling approve a pilot “Research into Practice” strand at the AASL National Conference in Louisville.
>**APPROVE**

5. INFORMATION REPORTS

Reports were reviewed. No actions were taken.

Motion to Adjourn
ADJOURNED 3:55 pm