

ALSC Online Board Meeting August 8th
Aug 8, 2018 2:00 PM - 3:00 PM Central Time (US and Canada)
FINAL MINUTES
Approved January 26, 2019

Board Members in attendance: Jamie Campbell Naidoo, Nina Lindsay, Amy Sears, Amy Koester, Julie Dietzel-Glair, Africa Hands, Paula Holmes, Linda Ernst, Sue McCleaf Nespeca, Elisa Gall, Cecilia McGowan

Guests in attendance: Carol Phillips, Chair of the Batchelder Award Evolution Taskforce; Tessa Schmidt, Junko Yokota

Staff in attendance: Aimee Strittmatter, Marsha Burgess, Elizabeth Serrano, Courtney Jones, Alena Rivers and Laura Schulte-Cooper

Proceedings

- Meeting called to order at 2:04 p.m. by (President) Jamie Naidoo
- Meeting adjourned at 3:09 p.m.
- Agenda approved as submitted.

Announcements and Reports

J. Naidoo announced that Chair, Carol Phillips of the Batchelder Award Evolution Taskforce was in attendance.

Batchelder Award Evolution Taskforce Recommendations

C. Phillips thanked the Board for their time and attention to the task force recommendations. Recommended changes to the Batchelder Award were designed to better align the award with ALSC values and increase the awareness and perception of the award. Suggested changes could be applied immediately.

The Board discussed the task force's recommendations 1a – 7a noting concern for staff capacity and considering potential changes to the award criteria text and eligibility of folklore.

ACTION: The task force will update the language regarding "Americanized" and bring back to the Board.

MOTION, to extend meeting by five minutes. MOTION, approved.

The Board continued discussed of the recommendations and requested that additional time be set to revisit the discussion.

ACTION: This conversation will be continued online next week.