

ALSC Online Board Meeting - December 2018
December 10, 2018 12:00 PM - 1:00 PM Central Time

FINAL MINUTES
Approved January 26, 2019

Attendees

Board members: Jamie Naidoo, Cecilia McGowan, Paula Holmes, Julie Dietzel-Glair, Nina Lindsay, Linda Ernst, Elisa Gall, Africa Hands, Amy Koester, Karen MacPherson, Sue McCleaf Nespeca, Amy Sears

Staff members: Aimee Strittmatter, Elizabeth Serrano, Alena Rivers, Laura Schulte- Cooper, Angela Hubbard, Anne Michaud

Guests: Melissa Depper, Christine Caputo, Julie Corsaro, Emily Heddleson, Marge Loch-Wouters, Hilary Writt

Proceedings

- Meeting called to order by President Jamie Naidoo at 12:01 PM
- Board agreed to run the meeting in an informal manner.
- Agenda approved as submitted
- Meeting adjourned at 12:47 PM

Announcements

- A. Strittmatter announced the addition of Anne Michaud the new ALSC Program Coordinator.
- J. Naidoo announced the Leadership and ALSC program topic in his *ALSC Matters* column.
- J. Naidoo will be working on the Midwinter agenda and sending that out soon. The ALSC office will request Board Member contact information soon.

Discussion

- **Collaboration Proposal: Zero to Three**
Discussed becoming a partner with Zero to Three's Think Babies campaign. The Board considered staff time, the length of participation, evaluating success, and considered if the work could transition to a committee in the future.

MOTION, Moved that the board accept the proposed collaboration with Zero to Three with plans to re-evaluate participation in January 2020.

MOTION, approved.

- **Early Literacy Working Group Report**
J. Naidoo provided background about the group's work and requested that this time be used to provide feedback and comments for the working group members to

consider and incorporate into their report that will be submitted in advance of Midwinter.

The group was thanked for their work with a special acknowledgment for the helpfulness, completeness and clarity of the report and comparison chart. Members of the group were present and answered questions about the report. Questions centered around which other committees and task forces had been consulted.

J. Naidoo asked that any additional questions or requests for information be submitted to the working group by December 30, 2018.