

ALSC Online Zoom Board Meeting September 2018
September 20, 2018 -12:00 PM - 1:00 PM Central Time (US and Canada)
FINAL MINUTES
Approved January 26, 2019

Board Virtually in attendance: Jamie Campbell Naidoo, Amy Sears, Amy Koester, Paula Holmes, Sue McCleaf Nespeca, Elisa Gall, Cecilia McGowan,

Staff Virtually in attendance: Aimee Strittmatter, Elizabeth Serrano, Alena Rivers, Laura Schulte-Cooper, Kristen Figliulo, Angela Hubbard

Proceedings

- Meeting called to order at 12:02 p.m. by (President) Jamie Naidoo
- Meeting adjourned at 12:53 p.m.
- Agenda approved as submitted.

Announcements and Reports

Handling Last Minute Unscheduled Board Requests

J. Naidoo sought feedback from the Board on how they would like to handle last minute unscheduled Board action requests.

- Helpful to have a timeline and deadline for action when presented.
- Helpful to convey when quorum has been reached.
- Overall, there were no concerns about the current process for handling last minute requests and there is appreciation for flexibility as some requests will be more time-sensitive than others.

Policy and Documentation Review and Virtual Participation

The Board was asked to provide feedback on any policy and procedure documentation (e.g. inclusive language, outdated procedures, creating less complexity) in advance of the Executive Committee's October 5th meeting. Local Board members were invited to attend and participate in the review meeting. Documents to be reviewed include:

- [Bylaws](#), [Divisional Leadership Manual](#), [Board Orientation Manual](#), and other [Board Documents](#)
- Reviewing other ALSC policies and documents

Partnership request for NSF grant proposal (Executive Session)

The Board discussed the NSF grant proposal considering strategic alignment and capacity.

MOTION, Move that ALSC go forward with a collaboration with the University of Virginia to participate in an NSF grant proposal with the Smithsonian focused on maker spaces in libraries.

MOTION, approved.

ACTION: A. Hubbard will request more information from University of Virginia on the success of their school sites' projects and outcomes.

New Business

Brainstormed topics for the ALSC Emerging Leaders project proposal. There was a focus on an advocacy-related project. Proposal to be drafted and submitted by ALSC office by September 26, 2018.

Update and Announcements

Safe travels to those attending the ALSC National Institute in Cincinnati and the ALSC Executive Committee meeting in Chicago.