



**ALSC Online Board Meeting – April 23, 2020
DRAFT Minutes as of May 20, 2020**

Attendees

Board Members: Cecilia McGowan, Amber Creger, Amy Sears, Africa Hands, Elisa Gall, Jamie Naidoo, Julie Dietzel-Glair, Kirby McCurtis, Linda Ernst, Maggie Jacobs, Sujei Lugo

Staff Members: Aimee Strittmatter, Alena Rivers, Anne Michaud, Elizabeth Serrano, Jordan Dubin, Laura Schulte-Cooper, Sarah Polen

Guests: Kimberly Patton, Lucia Gonzalez, Soraya Silverman-Montano, Ariana Hussain

Proceedings

- Meeting called to order at 12:00 p.m. by President Cecilia McGowan
- Board agreed to hold the meeting in an informal manner
- Agenda amended to include new business items: May Community Forum and Virtual Conference Discussion
- Meeting adjourned at 1:37 p.m.

MOTION: move to accept the amended agenda, motion passed.

MOTION: move to accept the March 17, 2020 meeting minutes as presented, motion passed.

Discussion

Check In

The Board had a discussion regarding new workload, flow, social outlets and coping as it relates to operating in the current environment due to the COVID-19 pandemic.

Organization and Bylaws Name and Charge Change

The proposed name and charge change for the Organization and Bylaws committee was discussed. The Board discussed how to ensure the new committee name would not be confused with a priority group with a similar name.

MOTION: move to accept the proposed charge change with a name change to be determined at a later date, motion passed.

ACTION: the name of this committee needs to be discussed and changed at a later date.

Strategic Plan Discussion & Next Steps

The Board discussed the worksheets for each goal area of strategic action and the proposed actions and tactics that were crowd sourced as part of their work since the April meeting. The Board agreed to have the working groups for each goal area reconvene to reexamine the objectives in each goal area and look at these objectives and tactic in light of the current global pandemic. The deadline to submit a clean worksheet to be reviewed during the May board meeting will be May 15th.

ACTION: Cecilia will send a follow up email with an outline of this work to the full board.

ACTION: Anne will create clean worksheets for each working group to fill out and use.

New Business

The Board discussed the Annual 2020 rework. Governance meetings will occur outside of the ALA Virtual Event and more information about the Awards event will be shared as it becomes available.

The May Community Forum was announced and will be held on May 20 or 21st. Cecilia will need one or two Board members to volunteer to help with this event.

Announcements

It was noted that ALSC and ALA Past-President Peggy Sullivan passed away on March 13, 2020 and the office has been in communication with larger ALA about interest in collaborating on a joint memorial resolution. Cecilia encouraged board members to send ALSC Board member Sue McCleaf Nespeca a “thinking of you” greeting.

MOTION: move to adjourn, motion passed.