



ALSC Online Board Meeting - April 2019
April 22, 2019, 12:00 PM - 1:00 PM Central Time

FINAL MINUTES
Approved May 23,2019

Board Members: Jamie Naidoo, Cecilia McGowan, Linda Ernst, Amy Koester, Elisa Gall, Julie Dietzel-Glair, Karen MacPherson, Nina Lindsay, Paula Holmes

Staff members: Aimee Strittmatter, Alena Rivers, Anne Michaud, Elizabeth Serrano, Katie Connelly, Kristen Figliulo, Laura Schulte-Cooper

Guests: Steven Yates and Jim Neal

Proceedings

- Meeting called to order at 12:00 p.m. by President Jamie Naidoo
- Board agreed to hold the meeting in an informal manner
- Agenda approved as submitted
- Meeting adjourned at 1:00 p.m.

Announcements

- J. Naidoo reported the Arbuthnot lecture recently held was a success and well attended.
- J. Naidoo reminded attendees about the upcoming Spring Executive Committee Meeting.

Discussion

• **Sponsorship Request (Executive Session)**

The Board discussed a sponsorship request from the Association of Bookmobile and Outreach services in support of their Bookmobile and Outreach Information Repository project. There were questions around sponsorship levels, alignment with ALSC Strategic Plan, potential benefits to ALSC members and the deadline for a response.

ACTION: Alena Rivers will reach out to the organization with a request for more information in relation to Board questions.

• **ALSC EDI Statement & Landing Page**

A draft version of ALSC's Statement on Equity, Diversity and Inclusion was discussed. The Board working group was thanked for developing the draft statement.

ACTION: The Board working group will make suggested edits by May 6. The Board will then revisit for electronic discussion.

• **ALA Executive Director Search Input Request**

ALA Executive Director Search Committee members Jim Neal and Steven Yates provided an overview of the position posting and search timeline. They are seeking feedback from Divisions on what is important to the Division in a candidate for ALA ED. The Board provided initial feedback and will review the position profile in more depth and will submit additional feedback to the search committee.

ACTION: J. Naidoo will compile and pass any additional comments to J. Neal and S. Yates after the Board has reviewed the profile more thoroughly.

New Business

J. Naidoo welcomed Katie Connelly as the new ALSC Awards Coordinator.

MOTION: to adjourn meeting. Motion, passed.