



**ALSC Online Board Meeting – December 2019
FINAL Minutes as of 1/25/2020**

Meeting Information:

When: December 17, 12:00 PM - 1:00 PM Central Time (US and Canada)

Attendees

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

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

Guests: Kristen Piepho

Proceedings

- Meeting called to order at 12:01 p.m. by President Cecilia McGowan
- Board agreed to hold the meeting in an informal manner
- Agenda approved as submitted
- Meeting adjourned at 1:05 p.m.

MOTION: move to accept the 2019 November ALSC Board meeting minutes, Motion passed

Discussion

Odyssey Working Group Evaluation Report

The Board discussed the recommendations from working group evaluating issues related to the Odyssey Award. Questions discussed were related to the ability to find additional members to serve and ensuring inclusive language within the criteria regarding library types. It was also discussed that the Notable Children's Recording committee is having similar discussions around these issues.

MOTION: move to accept recommendations #1 and #2 with a change to recommendation #2 where it reads "for school and public libraries" to read only "libraries", Motion passed

ACTION: Cecilia McGowan will inform the YALSA President of the Board's action and will also inform the Notable Children's Recording Committee about the recommendations adopted for the Odyssey Committee.

The Board discussed the Strategic Plan Review Process document which included a table with brainstorming notes from the Fall Executive Committee Meeting. The Board expressed appreciation for the transparency in sharing the brainstorming steps in which the Executive Committee arrived at the proposed objectives. The discussion will be taken back to the working groups for review of the proposed 2020-2023 Strategic Plan Objectives.

ACTION: The board working groups will review proposed objectives and return notes no later than January 10 so that feedback for the Board will be reading in time for the Midwinter 2020 meeting.

Committee Work Alignment Discussion

Documents outlining the Executive Committee's draft recommendations for the alignment of ALSC's committee structure were discussed. This discussion will continue on ALA Connect and will be fully discussed with possible Board action at Midwinter so that ALSC Vice President, Kirby McCurtis can make committee appointments with any proposed changes in mind.

Bylaws Change Deferral Information

The 2017-2018 ALSC Board had passed a motion during their June 2018 meeting to bring forth to membership a proposed change to Article II of the ALSC Bylaws related to dues structure upon recommendation of the Budget committee. Prior to bringing forth the item to appear on the spring ballot, the 2018-2019 ALSC Executive Committee and Board began a routine evaluation of ALSC's bylaws, policies, and procedures to ensure compliance and streamline language with the intent to present to membership. This evaluation work which was paused due to the Sub-Committee on Organizational Effectiveness' work. In October 2019 SCOE presented the report titled "Forward Together" to the ALA Executive Board. This report includes a recommendation to replace individual division bylaws with the ALA bylaws and also a recommendation regarding aligning division dues structure.

MOTION: move that we acknowledge the ALSC Board 2018 Annual Conference action regarding dues increases and that we are not taking action in light of current ALA Reorganization discussions, Motion passed

Executive Session:

Award Information from ALA Executive Committee

The Board moved into executive session to discuss information from the ALA Executive Board related to ALSC awards.

Announcements

- A Board Member reported a new contact email
- Jamie, Aimee and Cecilia will be presenting at a conference in May on ALSC's work around digital media.

MOTION: move to adjourn, Motion passed