



ALSC Executive Committee  
Fall Zoom Meeting  
October 28, 2020; 2:30 pm – 4:30 pm

**Final Minutes as  
of 1/20/21**

**Attendees**

**Executive Board Members:** Kirby McCurtis, Cecilia McGowan, Lucia Gonzalez, Kim Patton, Amber Creger

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

**Proceedings**

- Meeting called to order at 2:33 p.m. by President Kirby McCurtis
- Board agreed to hold the meeting in an informal manner and within the community agreements
- Agenda approved as submitted
- Meeting adjourned 3:39 p.m.

**MOTION: move to accept the agenda and consent agenda as submitted, Motion passed.**

**MOTION: move to accept the Spring ALSC Executive Committee meeting minutes, Motion passed.**

**Discussion**

**ALSC Budget Updates**

Aimee Strittmatter provided an update based on most recent March 2020 data reports. Expenses continue to be under budget and revenue has increased in part due to publisher back payments for digital use of Caldecott and Newbery seals. April data should be available soon and fiscal year 2022 planning will be starting soon. Adjustments will be made as additional data becomes available. ALSC Fiscal Officer Amber Creger updated the executive committee about Council's approval of the fiscal year 2021 budget including strategies discussed to cover an \$11 million budget deficit.

**Slate for 2021 Election**

The Executive Committee reviewed and accepted the 2021 ALSC Election Slate. The committee provided a report and charts on their process and insight for developing a diverse slate. ALSC Vice President, Lucia Gonzalez announced that Paula Holmes as the chair of the 2022 Nominating and Leadership Development committee.

**MOTION: move to accept the 2021 Slate as presented, Motion passed.**

**Review of Community Guidelines Pilot**

Executive committee members discussed the community guidelines pilot and considered how the pilot can be evaluated and discussed by the full board.

### **Strategic Plan Implementation Progress**

The Strategic Plan Implementation Progress Report for September was reviewed and discussed. ALSC Deputy Director Alena Rivers, answered question regarding activity status and offered to provide informal updates in between scheduled reports.

### **Scheduling for 2021 Midwinter Meeting**

The executive committee discussed logistics regarding meeting and scheduling limitations for meetings and sessions that needs to be held within the structure of the upcoming 2021 Midwinter Virtual Meeting. ALSC governance, budget and business meetings need to be considered and scheduled. ALA registration targets and messaging regarding the value of conference registration was also discussed.

**ACTION: Kirby will add a discussion item to the November board agenda, executive committee members should bring date suggestions to this meeting.**

### **Next Community Forum (February)**

Possible topics for the upcoming February Community Forum were discussed. The executive committee discussed two potential topics; advocating for furloughed or laid off members and how awards committees were able to adapt to a virtual environment.

**ACTION: Angela will reach out to the Public Awareness and Advocacy committee to see if they could utilize work completed in the Championing Children's Services Toolkit to come up with a possible presentation around the topic of supporting furloughed and laid off library workers.**

**ACTION: Kirby will reach out to award committee chairs about the potential topic how award committees adapted to work in a virtual environment.**

### **Announcements**

ALSC Continuing Education Officer Sarah Polen recognized for work on the ALSC National Institute. Final attendance numbers were 868 total attendees of which 350 were non ALSC members.

**MOTION: move to adjourn, Motion passed**