



ALSC Executive Committee
June Zoom Meeting
June 24, 2021; 2:15 pm – 3:15 pm

**FINAL Minutes as
of 11/1/21**

Attendees

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

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 2:19 p.m. by President Kirby McCurtis
- Board agreed to hold the meeting in an informal manner and within the guidelines of the ALSC Community Agreements document
- Agenda approved
- Meeting adjourned 2:58 p.m.

MOTION: move to accept the agenda, Motion passed.

MOTION: move to accept the minutes, Motion passed.

Discussion

Confirming 2022 National Institute Site Selection

Sarah Polen, ALSC Program Officer for Continuing Education, was in attendance to discuss a report regarding the recommended host site for the 2022 ALSC National Institute.

MOTION: move accept proposal to host the national institute in Kansas City, Motion passed.

Monday Joint Youth Reception

Executive committee members discussed the ALSC and YALSA joint reception that has been held in the past during Midwinter Meetings and how this event will need to be adjusted with a transition to LibLearnX for 2022.

ACTION: Aimee will reach out to YALSA's Executive Director about not hosting anything formal.

ACTION: Kirby will reach out to YALSA cohorts (EC members) to see if there is interest in hosting something informal.

June 28 Membership Meeting

The executive committee discussed the upcoming Membership Meeting, including a review of the agenda, slides to be presented, questions for discussion and the format of the session.

Style Guide Process

ALSC Deputy Director discussed the proposed ALSC Style Guide. The executive committee viewed a presentation that included information about the purpose of this guide, content it contains and how the guide was developed. Next steps were reviewed as well as an outline of the process including timeline for how the guide will be reviewed and revised.

MOTION: move to approve recommendations for the process flow for editing the style guide, Motion passed

MOTION: move to adjourn, Motion passed