



ALSC Executive Committee  
Spring Zoom Meeting  
Thursday, April 9, 2020; 11:00 am – 12:30 pm

**Final Minutes  
as of 10/28/20**

**Attendees**

**Executive Board Members:** Cecilia McGowan, Jamie Naidoo, Kirby McCurtis, Julie Dietzel-Glair, Amber Creger

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

**Proceedings**

- Meeting called to order at 11:01 a.m. by President Cecilia McGowan
- Board agreed to hold the meeting in an informal manner
- Agenda approved as submitted
- Meeting adjourned 12:41 p.m.

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

**Discussion**

**Virtual Work Brainstorming Session**

The Executive Committee participated in a brainstorming session to address questions of how to transition upcoming work so it can be completed virtually. Questions were to identify the most important work and how to accomplish this work between now and June. Considerations discussed were participation and engagement, logistics, scheduling, if certain meetings can be combined and how to handle specific events such as the transition of ALSC Board Officers and Members.

**Budget request from Belpré 25<sup>th</sup> Anniversary task force**

The Executive Committee discussed and reviewed the Board request from the Belpré 25<sup>th</sup> Anniversary task force. This request was submitted before the current global pandemic questions around the funds requested may need to be reevaluated with a consideration of the new global environment.

**Strategic Plan Revision Update**

The ALSC Board's work on the update of the ALSC Strategic Plan was reviewed along with the timeline and a suggestion that all executive committee members contribute to help initiate conversations within each working group.

**Award and Notable Submissions**

Due to the current pandemic, a question regarding Award and Notable committees reviewing e-materials has been brought to the attention of the Executive Committee. Access to materials and logistics of shipping of physical materials was discussed along with considerations of how any adjustments to the submission process will work within committee guidelines and eligibility criteria.

**MOTION: In response to the current COVID-19 pandemic, move that 2021 ALSC Media Award and Notable Books Committees accept digital submissions either finished or advanced reader copies for consideration as long as physical copies of the book are available for purchase by libraries by Dec 31, 2020., Motion passed**

**Consent Agenda**

**MOTION: move to approve the Midwinter 2020 Executive Committee Minutes, Motion passed**

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

**MOTION: move to approve the consent agenda as submitted, Motion passed**

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