



**ALSC Executive Committee
2019 Midwinter Meeting Seattle, Washington
Friday, January 25, 2019; 11:00 a.m. – 1:00 p.m.
Washington State Convention Center, Room 209**

**Final Minutes
Approved April 29, 2019**

Attendees

Executive Committee members: Jamie Naidoo, Nina Lindsay, Cecilia McGowan, Julie Dietzel-Glair, Paula Holmes

Staff members: Aimee Strittmatter, Alena Rivers, Angela Hubbard, Elizabeth Serrano, Anne Michaud

Guests: Jeana Menger

Agenda Outline

Proceedings

- Meeting called to order by President Jamie Naidoo at 11:00 AM.
- The committee agreed run the meeting in an informal manner.
- Agenda approved as submitted.
- Meeting adjourned at 1:21 PM

Announcements

- J. Naidoo announced that Johanna Rudnick, a film documentarian, will be at the YMA Press Conference on Monday to film. They are following how the awards are chosen and will film some of the calls to the winners as they happen.
- The division presidents have put forth three names as potential division representatives for the ALA Executive Director search: Jim Neal, Steven Yates and Gina Millsap.
- Anne Michaud was introduced as the new ALSC Program Coordinator.

Discussion

- **Mega Issue: Board Fiduciary Responsibilities**

Paul Meyer's upcoming presentation for the Board Meeting was discussed. He will present to current and new Board members the roles and responsibilities of board

members, particularly fiduciary responsibilities, as the Board considers difficult and complex decisions.

- **Project LOCAL White Paper**

Project LOCAL White Paper was reviewed and the Executive Committee developed questions to ask the researchers during their scheduled time at Board Meeting I during Midwinter 2019.

- **SRRT Support Request**

The request from SRRT/Sustain RT for the ALSC Board to endorse their resolution around the ALA endowment was discussed. The request was sent to the ALSC Budget Committee for review. The committee will provide a recommendation to the ALSC Board at Midwinter.

- **Education Committee Cultural Humility Training Proposal**

The Board of Directors Action Request Form from the ALSC Education Committee regarding a Community of Practice Proposal was discussed. The Executive Committee decided on questions to ask members of the ALSC Education Committee during their scheduled time at Board Meeting I during Midwinter 2019.

- **Pura Belpré Expansion Task Force Report**

The Task Force's report and accompanying documents were discussed, and the Executive Committee developed questions for the Task Force during their time at Board Meeting II during Midwinter 2019.

- **Oral History Committee**

The charge and history of this committee was discussed. A suggestion was made to ask the current committee to make a recommendation or proposal as to how to preserve ALSC history.

MOTION: Moved that the meeting time be extended to 1:20 PM.

Motion, approved.

- **Early Literacy Next Steps Working Group Final Report**

The Early and Family Literacy Working Group Final Report was discussed. The Executive Committee discussed the proposed recommendations from the report and identified questions for the working group during their time at Board Meeting II at Midwinter 2019.

MOTION: Moved to move into Executive Session at 1:09 PM.

Motion, approved.