



**ALSC Online Board Meeting – March 17, 2020  
FINAL Minutes as of April 23, 2020**

**Attendees**

**Board Members:** Cecilia McGowan, Amy Sears, Kirby McCurtis, Sue McCleaf Nespeca, Julie Dietzel-Glair, April Mazza, Elisa Gall, Africa Hands, Amber Creger, Linda Ernst

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

**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 12:45 p.m.

**MOTION: move to accept the minutes as presented, motion passed.**

**Discussion**

**Special Collections Motion**

**MOTION: approve the discontinuation of the Special Collection Committee, motion passed.**

**Strategic Plan Discussion and Next Steps**

The Board discussed the next steps for Strategic Plan Development including outlining the work that will be required to establish actions and tactics for each of the strategic plan goal areas. The work will be done collaboratively, all board members will be invited to contribute to online worksheets and submit their responses by April 15. The responses will be discussed during the April meeting which will be extended by half an hour.

**PLA Letter Discussion**

A confidential document was shared with the Board and it was noted that a discussion will take place online.

**Announcements**

ALSC Councilor Julie Dietzel-Glair gave an update about an email to ALA Council members considering a possible resolution around library closures during the COVID 19 pandemic.

**New Business**

Elisa Gall shared a press release and pledge issued by the Asian/Pacific American Librarians Association (APALA) condemning the rise in xenophobia and racism due to the novel coronavirus outbreak. The Board will convene online and review the pledge and discuss an action.

**MOTION: move to adjourn, motion passed.**