ALSC Online Board Meeting – May 28, 2020
FINAL Minutes as of June 10, 2020

Attendees
Board Members: Cecilia McGowan, Amy Sears, Africa Hands, April Mazza, Elisa Gall, Jamie Naidoo, Julie Dietzel-Glair, Kirby McCurtis, Linda Ernst, Maggie Jacobs, Sue McCleaf Nespeca, Sujei Lugo
Staff Members: Aimee Strittmatter, Alena Rivers, Anne Michaud, Elizabeth Serrano, Jordan Dubin, Laura Schulte-Cooper, Sarah Polen
Guests: Meredith Steiner

Proceedings
• Meeting called to order at 12:00 p.m. by President Cecilia McGowan
• Board agreed to hold the meeting in an informal manner
• Agenda amended to include new business items: Executive Session Division Collaboration Activity
• Meeting adjourned at 1:43 p.m.

  MOTION: move to accept the amended agenda with new business, motion passed.
  MOTION: move to accept the April 23, 2020 meeting minutes, motion passed.

Discussion
Check In
The Board had a discussion regarding reopening plans in various libraries, social outlets and coping as it relates to operating in the current environment due to the COVID-19 pandemic.

Organization and Bylaws Name Change
The Board voted to accept a new charge for Organization and Bylaws in April and a name change for this committee was discussed. Considerations for a name included how to encompass and describe the new charge while distinguishing a new name from the priority group that has the same name as was originally proposed.

  MOTION: move to that the Board approve the name change from Organization and Bylaws to Organizational Effectiveness, motion passed.

Strategic Plan Discussion & Next Steps
The Board discussed the updated worksheets for each goal area of strategic action and the proposed actions and tactics that were discussed and agreed on by each board working group. All working groups had a representative
present strategies and tactics for the goal areas Advocacy, EDI and Learning and Development. The actions, deadlines and responsibilities were discussed with a focus on setting clear and realistic priorities in consideration of ALA and ALSC budgets and staff capacity during upcoming furloughs.

**MOTION: move to that the Board accept the 2020 – 2023 Strategic Plan and the tactics (with minor changes discussed and noted) discussed during the May 28, 2020 meeting, motion passed**

**ACTION: Anne will capture and preserve edits to strategic actions.**

**Executive Session**

**New Business**
The Board discussed a division collaboration activity that was shared via email. This will continue being discussed in a future meeting.

**Announcements**
ALSC Continuing Education Program Officer, Sarah Polen provided an update about ALSC National Institute.

A Council resolution regarding ALSC and ALA Past-President Peggy Sullivan is forthcoming, board members were asked to watch for information via email.

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