



**ALSC Online Board Meeting - February 2019**  
February 11, 2019 12:00 PM - 1:30 PM Central Time

**FINAL MINUTES as of 5/23/2019**

**Attendees**

**Board members:** Jamie Naidoo, Cecilia McGowan, Paula Holmes, Julie Deitzel-Glair, Nina Lindsay, Linda Ernst, Elisa Gall, Africa Hands, Amy Koester, Karen MacPherson, Sue McCleaf Nespeca, Amy Sears

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

**Guests:** No guest were in attendance

***Agenda Outline***

**Proceedings**

- Meeting called to order by President Jamie Naidoo at 12:00 PM
- Meeting was held in Executive Session
- Meeting adjourned at 1:30 PM

**Announcements**

- J. Naidoo will be sending out the Social Responsibilities Round Table's (SRRT) request for discussion on the alsboard listserv this afternoon.

**Discussion**

**Executive Session:**

**Awards Review Task Force Recommendation Report**

**Doc #30a** from Midwinter Board Packet

The Board discussed each of the recommendations referenced in the Awards Program Review Task Force Midwinter report. The Board discussed if recommendations could be considered separately or if the recommendations are interdependent. Financial implications and staff time were also discussed in relation to the recommendation.

**ACTION:** J. Naidoo will ask the task force for a full list of options considered by the TF for recommendations 1 and 3 and a list of pros and cons of these options.

**MOTION:** Moved to adjourn, MOTION, approved