



## **ALSC Online Board Meeting - May 2019**

May 23rd, 2019, 12:00 PM - 1:15 PM Central Time (US and Canada)

### **FINAL MINUTES as of June 22, 2019**

#### **Attendees**

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

**Staff members:** Aimee Strittmatter, Elizabeth Serrano, Alena Rivers, Anne Michaud, Laura Schulte-Cooper, Katie Connelly, Kristen Figliulo, Angela Hubbard

**Guests:** Kirby McCurtis, Lessa Pelayo-Lozada, Maggie Jacobs, Amber Creger

#### **Proceedings**

- Meeting called to order at 12:00 p.m. by President Jamie Naidoo
- Board agreed to hold the meeting in an informal manner
- Agenda approved as submitted
- Meeting adjourned at 1:10 p.m.

**MOTION move to approve the minutes of the February and April Board meetings, Motion passed**

#### **Discussion**

##### **Organizational Effectiveness (SCOE) Division Conversation**

Lessa Pelayo-Lozada was in attendance to present updates from SCOE. A preliminary model will be presented at Annual. The timeline originally presented will be extended. The Board had questions and provided comments regarding representation on the subcommittee, timeline, Midwinter Meetings, and the fiscal value of ALSC awards from a recognition standpoint and how that value will be quantified. Questions were also asked about how to consider ALSC's own strategic planning in light of potential changes that may not happen for several years. Lessa reported that the SCOE committee is aware of some of these considerations already but they are working towards a decision based on vision still at this point. Lessa is available for email and one on one conversations.

### **Awards Program Review Task Force Report (Executive Session)**

The Board had a preliminary discussion of the follow up information provided by the Awards Program Review Task Force. The dialogue will continue at Annual and possibly online.

Move out of Executive Session

### **EDI Implementation TF Request**

The Board had a preliminary discussion about the additional funding request from the EDI Task Force. Questions were about timing and the duration of this funding request, identifying a source, and if the current fellows have been appointed to serve on committees. This discussion will continue at Annual 2019.

### **Announcements**

- Description of the Friends of ALSC donation recognition timeline. Donors are recognized in the Banquet Power Point if they donate by 5/31.
- ODLOS has provided a list of EDI happenings at conference.
- ALA units are collaborating on possible bystander intervention training.
- The Board agenda for Annual Conference is still being finalized.
- The Board Orientation agenda will be sent out soon.

**MOTION: Move to adjourn the meeting, motion passed.**