



**ALSC Online Board Meeting – April 8, 2021
FINAL Minutes as of May 5, 2021**

Attendees

Board Members: Kirby McCurtis, Amber Creger, April Mazza, Ariana Hussain, Cecilia McGowan, Elisa Gall, Maggie Jacobs, Meredith Steiner, Soraya Silverman-Montano, Sujei Lugo

Staff Members: Aimee Strittmatter, Alena Rivers, Anne Michaud, Elizabeth Serrano, Jordan Dubin, Sarah Polen

Guests: Amy Koester, Amy Sears, Darla Salva Cruz, Krista Riggs, Mary Voors, Mike Rogalla, Robbin Friedman, Stephanie Smallwood

Proceedings

- Meeting called to order at 3:02 p.m. by President Kirby McCurtis
- Board agreed to hold the meeting in an informal manner and within the guidelines of the ALSC Community Agreements document
- Agenda approved
- Meeting adjourned at 3:59 p.m.

MOTION: move to accept the agenda, motion passed.

Discussion

Future Board Meetings Follow up Discussion

Members of the Board working group to review the possibility of using technology to host hybrid governance meetings discussed with the full board the pros and cons and potential costs of hosting such meetings. The board discussed financial considerations for members and the organization, equitable participation requirements, how to maintain personal connections if more meetings are held virtually, and how changes need to be addressed in consideration with ALSC Bylaws.

ACTION: ALSC Governance Meetings typically held during Midwinter will be held virtually in January 2022

ACTION: ALSC Bylaws need to be considered and addressed as they reference and tie governance meetings to Midwinter Meetings.

ACTION: work needs to be addressed around Awards and future Award Announcements.

The board discussed Managing Children’s Services Form K request to change the committee’s charge. Co-chairs Krista Rigg and Mike Rogalla were in attendance to answer any questions.

MOTION: move to accept the proposed change with the edit to add "and further support" in front of "related educational opportunities and professional development", motion passed.

ACTION – Kirby will follow up with co-chairs about the wording change.

Early Childhood Programs and Services – Form K

The board discussed Early Childhood Programs and Services Form K request to change the committee’s charge. Co-chairs Darla Salva Cruz and Stephanie Smallwood were in attendance to answer any questions. The board considered language, terminology and possible wording edits.

ACTION: Kirby will start an online discussion including next steps to continue this discussion. The board agrees with the spirit of the change requested and the discussion will continue in order to remain intentional about wording.

Old Business

Blog Guidelines and Policy

ACTION: Due to time constraints this discussion will move online, Kirby will send an email to start the discussion.

MOTION: move to accept the March 2021 minutes, motion passed.

MOTION: move to adjourn, motion passed