



**ALSC Online Board Meeting – August 12, 2021  
FINAL Minutes as of October 20, 2021**

**Attendees**

**Board Members:** Lucia Gonzalez, Amber Creger, Amy Koester, April Mazza, Ariana Hussain, Georgina Rivas-Martinez, Kim Patton, Kirby McCurtis, Maggie Jacobs, Meredith Steiner, Sada Mozer, Tori Ogawa

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

**Guests:** Danielle Jones, Paula Holmes, Susan Kusel

**Proceedings**

- Meeting called to order at 12:30 p.m. by President Lucia Gonzalez
- 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 1:44 p.m.

**MOTION: move to accept the agenda, motion passed.**

**Discussion**

**Electoral Policy Efficiencies**

The 2021 ALSC Nominating and Leadership Development Committee submitted a Board Action Request Form regarding Electoral Process Efficiencies. The board discussed the report and recommendations as well as the timeline as it relates to the upcoming election cycle. Paula Holmes, chair of the 2022 ALSC Nominating and Leadership Development Committee was in attendance and answered questions from the board regarding the current process and how proposed changes could impact efficiencies within the organization, streamline the work of this committee, as well as how proposed changes would align with ALSC's Strategic Plan.

**MOTION: Move that the Board of Directors submit to members to vote on a change to Bylaws Article X Sec 2, to remove the number of candidates to be submitted for each seat on the slate and to remove award committee seats from the slate, motion passed.**

**ACTION: ALSC Vice President, Amy Koester will report informally to the board in the spring as Amy begins the process of nominating during the appointing year.**

**ACTION: A working group was formed to create talking points regarding this upcoming vote and member decision. The working group members are Amy Koester, April Mazza and Sada Mozer. The working group will also finalize the language of the amendment as it will appear on the ballot as well any accompanying pro and con statements and provide draft language for the Fall Executive Committee meeting**

### **2021 Equity Fellowship Program Extension**

The board discussed the Board Action Request Form submitted by the co-chairs of the ALSC EDI Task Force to extend the 2021 EDI Fellows Program. Danielle Jones, Co-Chair of the ALSC EDI Task Force was in attendance to respond to questions from the Board. Amy Koester who served as Priority Group Consultant for this task force also addressed questions and provided background and context for this request.

**MOTION: move that the ALSC Board of Directors approve suspending the upcoming third round of Equity Fellowships until 2023 and allocate those designated funds to the current group of Fellows for 2022 conference registration and travel to LibLearnX in January 2022 and Annual Conference in June 2022, motion passed.**

**ACTION: Lucia will notify the ALSC Budget Committee chair that this motion has passed and want to budget for third cohort group in 2023.**

**MOTION: move to accept the June 25 minutes, motion passed.**

**MOTION: move to accept the July 27 minutes, motion passed.**

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