



**ALSC Online Board Meeting – August 26, 2021
FINAL Minutes as of October 20, 2021**

Attendees

Board Members: Lucia Gonzalez, Amy Koester, April Mazza, Ariana Hussain, Kirby McCurtis, Meredith Steiner, Sada Mozer, Soraya Silverman-Montano, Tori Ogawa

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

Proceedings

- Meeting called to order at 12:02 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 1:40 p.m.

MOTION: move to accept the agenda, motion passed.

Discussion

ALSC Awards Program Review

The board continued their discussion of the Awards Program Review Task Force recommendations in executive session. ALSC President, Lucia Gonzalez provided history and context for recently elected board members. Updated information was presented to the board and reminders about the importance of knowledge-based decision-making process when reviewing and considering these reports and materials.

ACTION: A working group including Ariana Hussain, Meredith Steiner, Soraya Silverman-Montano and Tori Ogawa was formed to develop and prioritize items for further discussion.

MOTION: move to adjourn, motion passed.