



**ALSC Online Board Meeting – December 10, 2020  
FINAL Minutes as of January 21, 2021**

**Attendees**

**Board Members:** Kirby McCurtis, Africa Hands, April Mazza, Ariana Hussain, Cecilia McGowan, Elisa Gall, Kimberly Patton, Lucia Gonzalez, Maggie Jacobs, Meredith Steiner, Soraya Silverman-Montano, Sujei Lugo

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

**Guests:** Danielle Jones

**Proceedings**

- Meeting called to order at 3:01 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 4:02 p.m.

**MOTION: move to accept the ALSC Board November meeting minutes with attendance correction, motion passed.**

**Discussion**

**YALSA Cultural competencies for award manuals**

The ALSC Board discussed YALSA's Cultural Competencies for Awards Manuals with Danielle Jones from the ALSC EDI Task Force.

**ACTION: Danielle will share YALSA's Cultural Competencies with ALSC chairs so it can be used as a resource and Kirby will reach out to YALSA to let them know a few spelling or grammatical errors were found.**

**Public Awareness and Advocacy Charge**

The board reviewed Public Awareness and Advocacy's Form K proposing a change to their committee charge. ALSC Board members considered the suggested change and discussed questions about language used as well as how changes will impact responsibilities of this committee.

**ACTION: Board Liaison will bring this discussion back to the Public Awareness and Advocacy committee.**

### **ALSC Blog Discussion**

The board returned to their discussion around the ALSC Blog policies and guidelines. There were follow up questions in relation to live blogging, ensuring diversity of contributors and how metrics will be evaluated.

**ACTION: the ALSC staff will work to update the policy based on the board's recommendation and will return a draft for the board to review. Additionally, the staff will work with the blog manager to update procedures to align with the updated policy.**

### **Announcements**

Anne will be sending a calendar view of governance and other ALA meetings that are typically held in conjunction with Midwinter.

The YALSA/ALSC reception information is still TBD and the Membership Committee will be hosting a virtual member social and registration will be going out sometime next week.

Leadership and ALSC will shift to the February Community Forum.

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