



**ALSC Online Board Meeting – September 2019**  
**FINAL Minutes as of November 14, 2019**

**Attendees**

**Board Members:** Cecilia McGowan, Sujei Lugo, April Mazza, Sue McCleaf-Nespeca, Elisa Gall, Amy Sears, Kirby McCurtis

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

**Proceedings**

- Meeting called to order at 12:08 p.m. by President Cecilia McGowan
- Board agreed to hold the meeting in an informal manner
- Agenda approved as submitted
- Meeting adjourned at 1:10 p.m.

**MOTION: move to accept the agenda as submitted, Motion passed**

**MOTION: move to approve the August Meeting Minutes, Motion passed**

**Announcements**

Cecilia announced a change in the schedule for Midwinter 2020. There will be a change in the time slots for Board I and Leadership & ALSC due to new restrictions from Conference Services. A conversation will happen soon with the Priority Group Consultants to let them know of these changes. Additional information will come later.

**Discussion**

**Strategic Plan Update**

The Board continued discussing the update of the ALSC Strategic Plan. The Board will split into small working groups to revise, refresh or replace current strategic plan objectives. Information will need to be back by late October or early November to be ready in time for the Fall Executive Committee Meeting.

**ACTION: Cecilia will work with staff to prepare small groups and work plans.**

**Confidential Grant Partnership Proposals**

**Executive Session**

The Board discussed two confidential proposals. Questions addressed were regarding staff time, revenue potential, potential barriers for users, potential levels of ALSC support and expansion potential.

**MOTION: move that ALSC give a letter of support For the TALK Grant Partnership Proposal, Motion passed.**

**MOTION: move that the ALSC board communicate (via email) a positive reaction to the current exploratory status of the Future of Youth Public Librarian Education project, Motion passed.**

**MOTION: move that we extend our meeting by ten minutes, Motion passed.**

### **Draft Community Agreements**

The Board discussed a draft of a Community Agreement document and the article “Speaking Up Without Tearing Down” by Loretta J. Ross. Elisa presented the information and explained the working group is looking for information and insights and is sharing goals only. They are not looking for a vote at this time. The discussion will continue online in Connect to work towards moving this document out of draft form.

**ACTION: Elisa will start a connect discussion and share these documents again in order for the discussion to continue.**