



**ALSC Online Board Meeting – November 4, 2020
FINAL Minutes as of December 10, 2020**

Attendees

Board Members: Kirby McCurtis, Africa Hands, Amber Creger, April Mazza, 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: Amy Seto Forrester, Kay Weisman, Mary Voors

Proceedings

- Meeting called to order at 1:03 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 2:01 p.m.

MOTION: move to accept the ALSC Board October meeting minutes, motion passed.

Discussion

Revised ALSC Competencies

The ALSC Board reviewed the Education Committee's final revisions to Competencies for Librarians Serving Children in Libraries. The final approved version will be revised into a professionally designed and produced document and incorporated into the education objective within the ALSC strategic plan.

MOTION: move to approve the revised competencies as edited, motion passed.

Review of ALSC Blog Policies and Guidelines

The Board working group presented the rationale for their revisions, edits and changes for the ALSC Blog policy. ALSC Board members asked questions and considered suggestions around each recommendation in the document.

ACTION: the conversation will continue online. Kirby will reach out to Anne for notes and add them to the existing DOC 3 and follow up with the board for additional comments.

Midwinter Meeting Discussion

The board discussed meetings that are required to be held in conjunction with Midwinter and the logistics involved in getting these meetings scheduled. ALA finance meetings have yet to be scheduled and these meetings will determine when ALSC's Board and financial meetings can be held since the Fiscal Officer attends both ALA and ALSC meetings. The Board discussed extending the February ALSC Board meeting an additional hour in addition to scheduling the meeting the Thursday prior to the start of Midwinter.

ACTION: The office will work in consultation with Kirby to finalize the meeting schedule and communicate the dates when they are finalized.

ALSC community agreements

Feedback so far around the ALSC community agreements has been positive and the board considered how and when they could be rolled out to ALSC committees.

ACTION: Kirby will start a discussion online for feedback and edits before the agreements are shared out to the PGCs and Chairs.

MOTION: move to adjourn, motion passed