



**ALSC Online Board Meeting – July 27, 2021  
FINAL Minutes as of August 12, 2021**

**Attendees**

**Board Members:** Lucia Gonzalez, Amy Koester, April Mazza, Ariana Hussain, Georgina Rivas-Martinez, Kim Patton, Maggie Jacobs, Meredith Steiner, Sada Mozer, Soraya Silverman-Montano, Tori Ogawa

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

**Guests:** Elisa Gall, Jaime Eastman, Julia Nephew, Maria Estrella, Paula Holmes, Susan Kusel

**Proceedings**

- Meeting called to order at 1:01 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 2:33 p.m.

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

**Discussion**

**Award & Notable/Future Policy for Service**

The board continued their discussion around required meeting attendance for award and notable committee members in relation to the introduction of ALA's LibLearnX Conference that is replacing the Midwinter Meeting. ALSC Awards Coordinator, Jordan Dubin provided updates from Conference Services regarding schedules and possible costs for hosting these meetings. Board member Sada Mozer, having recently completed a term as Chair of the Notable Children's Books Committee, shared how the work of the committee was completed in virtual sessions and discussions over the last year due to the pandemic.

**MOTION: that the ALSC 2022 Notable Children's Books and Notable Children's Recordings Committees will hold their meetings in a virtual format, motion passed**

**MOTION: move that the 2023 ALSC Notable Children's Books and Notable Children's Recordings Committees will hold their meetings in a virtual format, motion amended.**

**AMENDED MOTION: move that the ALSC Notable Children's Books and Notable Children's Recordings Committees will hold their meetings in a virtual format for 2023 and beyond, motion passed.**

**ACTION:** The 2022 Notable Children's Books and Notable Children's Recordings committees will report on their experience to the board by the end of February 2022 to discuss how this process went for each committee.

**MOTION:** move that future award committees, starting with 2023, have a virtual orientation meeting in lieu of an in-person meeting at LibLearnX; meet virtually for a mid-year check-in at the time of Annual Conference; do final pre-work virtually and then attend LibLearnX in person for one day to deliberate and make a selection; and optional attendance at Annual Conference to celebrate the selection, motion passed

**ACTION:** Each 2022 award committee will submit a report to the board by the end of February 2022 detailing their experience with the new process.

**ACTION:** two online board meetings will need to be scheduled in August to discuss the remaining agenda items and other upcoming business.

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