



**ALSC Online Board Meeting – January 21, 2021  
FINAL Minutes as of March 3, 2021**

**Attendees**

**Board Members:** Kirby McCurtis, Africa Hands, Amber Creger, 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:** Amy Koester, Amy Sears, Georgina Rivas-Martinez, Julie Dietzel-Glair, Maria McCauley, Paula Holmes

**Proceedings**

- Meeting called to order at 11:02 a.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 12:30 p.m.

**Discussion**

**Diversifying Revenue Streams TF Report**

Paula Holmes was in attendance to discuss the Final Report and appendixes of the Diversifying Revenue Streams Task Force including recommendations and next steps. The Board discussed how a timeline and prioritization would be established, concerns about capacity and how to outline work identified in the report's recommendations.

**ACTION: Maggie, Amber, and April will form a working group and will develop the timeline, charge and prioritization for the next task force. The working group will provide informal updates to the board via email. Final draft of the plan will be ready to share out to the board in March.**

**ACTION: Paula Holmes will send names of members that are interested in serving on the next Task Force to Lucia.**

**MOTION: move to approve the Task Force recommendations as presented, motion passed.**

**Strategic Plan Implementation Progress**

**Focus on ALSC Priorities for FY 22**

Alena provided an update regarding ALSC's Strategic Plan including where we are in the cycle and progress of outlined activities.

**ACTION: The Board will review the strategic plan and submit specific questions/concerns regarding activities and timelines. This will be discussed in more details in the April/May meeting.**

**ACTION: Kirby will send a poll to find dates for a March or April meeting for strategic planning adjustments.**

**ACTION: Staff will create an Airtable for board to submit questions and concerns to help prepare for the strategic planning meeting in March or April.**

#### **Scheduling Future Governance Meetings**

The board discussed how future Governance meetings will need to be scheduled moving forward and space may be limited or restricted with regards to changes to the Midwinter Meeting structure.

**ACTION: Elisa, Ariana, Meredith, and Africa will form a working group to discuss pros, cons and cost efficiencies around hybrid setup of meetings with a plan to discuss again during the March board meeting. The duration of the March board meeting may need to be adjusted as a result.**

#### **Announcements**

**MOTION: move to approve the December 2020 minutes, motion passed.**

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