



**ALSC Online Board Meeting – March 3, 2021
FINAL Minutes as of April 8, 2021**

Attendees

Board Members: Kirby McCurtis, Africa Hands, Amber Creger, 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, Sarah Polen

Guests: Amy Koester, Danielle Jones, Eboni Dickerson, Erika Lehtonen, Mai Takahashi, Maria McCauley, Melissa Stovall, Sophie Kenney

Proceedings

- Meeting called to order at 1:00 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 1:57 p.m.

MOTION: move to accept the agenda, motion passed.

Discussion

ALA Board Liaison

ALSC's liaison to the ALA Executive Board was in attendance to provide updates and take questions from ALSC Board members. Maria provided updates regarding ALA's Pivot Strategy, budget, the Forward Together Working Group and their report to Council, staffing updates, and upcoming discussions regarding the ALA Operating Agreement.

EDI Task Force Report

EDI Within ALSC Task Force Co-Chairs Danielle Jones and Sophie Kenney were in attendance to discuss the Equity Fellows Assessment Report. The Board considered questions regarding funding options, staff impact, and possible projects for future fellows.

ACTION: Kirby will contact the Budget Committee and ask them to consider and review if changing the Friends of ALSC Professional Development donation sub-category to the Equity Initiatives sub-category would be recommended by their committee.

MOTION: move that the board approve the third round of equity fellows and the funding for Fiscal Year 2022.

Equity Fellows Meet and Greet

Sophie Kenney introduced ALSC Equity fellows, Eboni Dickerson, Erika Lehtonen, Melissa Stovall, Mai Takahashi, and Natassia Schulz (not in attendance).

MOTION: move to accept the January 2021 minutes, motion passed.

MOTION: move to accept the February 2021 minutes, motion passed.

MOTION: move to adjourn, motion passed