



**ALSC Online Board Meeting – May 5, 2021
FINAL Minutes as of June 7, 2021**

Attendees

Board Members: Kirby McCurtis, Africa Hands, Cecilia McGowan, Elisa Gall, Kim Patton, Lucia Gonzalez, Maggie Jacobs, Soraya Silverman-Montano,

Staff Members: Aimee Strittmatter, Alena Rivers, Anne Michaud, Elizabeth Serrano, Jordan Dubin,

Guests: Amy Koester, Sam Bloom

Proceedings

- Meeting called to order at 1:01 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 1:46 p.m.

MOTION: move to accept the agenda, motion passed.

Discussion

Interdivisional Committee Update and Next Steps

Chair of AASL/ALSC/YALSA Interdivisional Committee on School/Public Library Cooperation was in attendance to discuss the committee's work accomplished during the 2020 to 2021 service year and recommendations for the upcoming service year. The Vice Presidents of the three divisions will need to set the charge for the next service year while considered work that has been started and completed during the current term.

ACTION: Sam will write report that is a synopsis of the current committee's work.

ACTION: Lucia will reach out to incoming Vice Presidents regarding next iteration of the Interdivisional Committee and establishing the charge for the 2021 to 2022 service year.

Old Business

Blog Guidelines and Policy

ALSC Membership and Marketing Specialist, Elizabeth Serrano discussed the proposed updates and changes to the ALSC Blog Policy and Guidelines. ALA also has a working group charged with standardizing an online code of conduct and they are collecting input from ALA membership through May 21. This work could impact some of

these guidelines. The board considered how any policy changes will affect staff and blog manager procedures and processes and how a potential editorial board would be incorporated into this work.

MOTION: move that the board accept the updates to the ALSC Blog Policy and Guidelines, motion passed.

ACTION: Kirby will work with Aimee and Elly to present a general outline of work and roles for a blog manager, staff, and a potential editorial board. This will be a topic for discussion at a future board meeting.

Henrietta Smith Resolution

ALSC Councilor, Kim Patton discussed ALA's Council Resolution for Dr. Henrietta Smith and asked for questions, edits or comments knowing that the resolution may change when it is presented to Council.

MOTION: move co-sponsor the memorial resolution for Dr. Henrietta Smith, motion passed.

Consent Agenda Approval

- April Minutes
- Electronic Actions

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

MOTION: move to approve the major actions that the ALSC Board votes on electronically as of Apr 28, motion passed.

Announcements

ALSC Councilor, Kim Patton informed the board that Forward Together work is progressing within ALA Council and they have posted upcoming sessions. They have shared two updates and discussion around assemblies and roundtables in their Connect space.

MOTION: move to adjourn, motion passed.