



**ALSC Online Board Meeting – October 20, 2021  
FINAL Minutes as of December 15, 2021**

**Attendees**

**Board Members:** Lucia Gonzalez, Amber Creger, Amy Koester, Ariana Hussain, Georgina Rivas-Martinez, Kim Patton, Kirby McCurtis, Maggie Jacobs, Meredith Steiner, Sada Mozer, Soraya Silverman-Montano

**Staff Members:** Alena Rivers, Angela Hubbard, Anne Michaud, Elizabeth Serrano, Jordan Dubin, Sarah Polen, Laura Schulte Cooper

**Guests:** Amy Sears, Jaime Eastman, Karen Schneider, Nina Lindsay

**Proceedings**

- Meeting called to order at 3:02 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 3:39 p.m.

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

**Discussion**

**Electoral Policy Efficiencies - Follow up**

Amy Koester provided an update from the Bylaws Working Group. The rationale statement is being finalized and will be reviewed by the ALSC Executive Committee in order to be ready for ALA Governance in December. ALSC Blog posts and a community forum on this topic are forthcoming and the working group will be gathering feedback during the forum.

**Community Forum Planning**

The board discussed the upcoming community forum which will be held on November 10, 2021. A registration link was shared, and board members were asked to attend, if possible.

**Strategic Plan Process Review**

ALSC Interim Executive Director Alena Rivers reviewed ALSC Strategic Plan and remaining assessment work of strategic plan activities. The board was reminded that ALA's Pivot Strategy goals connect to ALSC's Pivot Strategy goals and strategic plan. There is an Airtable view of strategic plan activities, the status of each activity and any

adjustments. All board members also have access to an ALA Connect space for strategic plan resources and board members were reminded to review quarterly reports with an eye towards ALSC's Strategic Plan.

#### **Consent Agenda**

**MOTION: Move to approve the August 12, 2021, ALSC Board Minutes, motion passed.**

**MOTION: Move to approve the August 26, 2021, amended ALSC Board Minutes, motion passed.**

**MOTION: Move to approve the September 23, 2021, ALSC Board Minutes, motion passed.**

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