



**ALSC Online Board Meeting – September 23, 2021
FINAL Minutes as of October 20, 2021**

Attendees

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

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

Guests: Ana Elisa de Campos Salles, Nina Lindsay, Tracie Hall

Proceedings

- Meeting called to order at 12:01 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 amended and approved
- Meeting adjourned at 1:02 p.m.

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

Discussion

ALA Executive Director and ALA Executive Board Liaison

Tracie Hall, ALA Executive Director and Ana Elisa De Campos Salles, ALSC's ALA Executive Board Liaison were in attendance. Tracie and Ana Elisa discussed how they are available to support the work of the ALSC board throughout the service year.

Board Meeting Evaluation Form and Process

ALSC President Lucia Gonzalez shared information with the board regarding the process for evaluation of board meetings. A link to the survey was shared and board members are asked to complete this survey after each meeting of the board.

Electoral Policy Efficiencies – Follow up

The Bylaws Working Group presented a memo of talking points regarding the upcoming 2022 Ballot for member vote on proposed changes to the ALSC Bylaws. The board provided feedback to the working group including minor edits to language and other edits. The board also discussed that these talking points are only part of planned communication with members.

MOTION: Move into executive session, motion passed.

ALSC Awards Program Review

The board continued their discussion of the Awards Program Review Task Force recommendations in executive session. The board heard from the working group and the discussion will continue online to consider additional input from board members.

MOTION: move out of executive session, motion passed.

Announcement

LibLearnX Virtual Announcement

It was recently announced that LibLearnX will be a virtual offering only. ALSC staff was already preparing for this possibility and more information will be forthcoming.

MOTION: move to adjourn, motion passed.