

**Core: Leadership, Infrastructure, Futures
a Division of the American Library Association**

**2024 Annual Conference Meeting
Board of Directors Meeting I
Friday, June 28; 3:30 pm - 5:00 pm Pacific Time
Marriott Marquis, Point Loma/Solana
San Diego, California**

All Board documents, including this agenda, can be found in the [public documents library of Core ALA Connect Group](#). [Click this link to register in advance and receive the access link for this online meeting.](#)

AGENDA

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| 1. Board Welcome and Roll Call (5 min) | Tressler |
| 2. Adoption of Agenda (3 min)
DOC 24.64 Board Agenda | Tressler |
| 3. Adoption of Consent Agenda (5 min) | Tressler |

Note: Board members may ask questions about consent agenda reports before voting to accept, and/or ask that a report be removed from the consent agenda for further discussion.

- DOC 24.65 [Conflict of Interest - Board Electronic Vote Results June 2024 \(PDF\)](#)
- DOC 24.66 [May 2024 Draft Meeting Minutes \(PDF\)](#)
- DOC 24.67 [Jenny Levine's Resolution – Board Electronic Vote Results June 2024 \(PDF\)](#)
- DOC 24.68 [2024 Core Awards Handout \(PDF\)](#)
- DOC 24.69 [Continuing Education Report \(PDF\)](#)
- DOC 24.70 [Membership & Marketing Report \(PDF\)](#)
- DOC 24.71 [Executive Director's Report to ALA \(PDF\)](#)
- DOC 24.72 [Fundraising Committee Report \(PDF\)](#)
- DOC 24.73 [Publications Coordination Committee Report \(PDF\)](#)
- DOC 24.74 [Publications – Draft Generative AI Policy \(PDF\)](#)

DOC 24.75 [Publications – Post-Publication Concern Policy \(PDF\)](#)

4. Welcome to New Board Members (3 min) Tressler
5. President's Report (10 min) Tressler
DOC 24.76 [President's Report \(PDF\)](#)
6. Executive Director's Report (15 min) Reese
Office Updates, Staffing, Core Forum
7. Budget Report (30 min) Calabrese/Reese
DOC 24.77 [FY24 Budget April Financial Commentary \(PDF\)](#)
DOC 24.78 [FY25 Preliminary Budget \(PDF\)](#)
DOC 24.78.1 [Endowment 20 Quarters Rolling Average FY25 \(PDF\)](#)
8. Executive Session (20 min) - Closed Session Tressler
Executive Director Performance Review
9. Adjournment

Reminders:

The Board photo of the 2023-2024 Board members and incoming 2024-2025 Board members will be taken prior to the start of this meeting. Meet at 3:00pm in the Board meeting room and we will walk together to the photo location with the photographer.

The Board dinner will take place on Friday, June 28 at 6:30pm at the [Wild Hare](#) located in the Hilton San Diego Gaslamp hotel at 401 K St., San Diego.