

**Core: Leadership, Infrastructure, Futures
a Division of the American Library Association
2023 Board of Directors Mid-Year Meeting
January 25; 1:00-3:00 pm Central**

Via Zoom:

[Click this link to register in advance of this meeting.](#)

After registering, you will receive a confirmation email containing information about joining the meeting, and you can add it to your calendar.

DRAFT AGENDA

1. Board Welcome and Roll Call (5 min) Tressler
2. Adoption of Agenda Tressler
 - 24.21 Board Agenda
3. ALA Presidential Candidates:
 - Ray Pun (5 min)
 - Sam Helmick (5 min)
4. 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.

 - 24.22 [Accept Nominations Committee Report and 2024 Core Election Slate](#) (PDF)
 - 24.23 [Accept Councilor's Report](#) (PDF)
 - 24.24 [Approve Draft December 2023 Virtual Board Meeting Minutes](#) (PDF)
5. President's Update (5 min) Tressler
 - 24.25 [President's Report](#) (PDF)
 - 24.26 [Conflict of Interest Statement](#) (PDF)
 - a. Planning for President's Program
 - b. LLX Update
 - c. PLA Conference Social Hour Meet-Up
 - d. Thanks to Core Staff

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| 6. President Elect's Update (5 min) | Ohler |
| 24.27 President-Elect Report (PDF) | |
| a. Committee Appointments | |
| b. Volunteer Fair: January 26, 2:00pm - 3:30pm CT | |
| 7. Executive Director's Update (5 min) | Reese |
| a. Staffing, Forum, CE, Annual, Membership, etc. | |
| 24.28 Core Administrative Report (PDF) | |
| 24.29 Membership Report (PDF) | |
| 24.30 Continuing Education Report (PDF) | |
| 8. Financial Report (10 min) | Calabrese/Reese |
| 24.31 Final FY23 Financial Commentary Report (PDF) | |
| 24.32 November FY24 Financial Commentary Report (PDF) | |
| 9. Core Forum Report (5 min) | Click/Reese/Ferren |
| 24.33 Core Forum 2023 Report (PDF) | |
| 10. New Business (5 min) | Tressler |
| 11. Announcements from Members/Guests (5 min) | Tressler |
| 12. Executive Session (30 min) – Closed Session | |
| 24.34 Publications Report (PDF; private document) | |
| Membership | |
| Staffing | |
| 13. Adjournment | |

2024 Key Dates

- Virtual Board Meeting: April 18 (1pm Central)
- Core Forum Proposals - January 16- February 20
- Volunteer Fair: Friday, January 26 from 2pm-3:30pm Central time. [Registration Form Link](#)
- Interest Group Week: March 4-8
- Preservation Week: April 28 – May 4

- ALA Annual 2024, San Diego (draft key programs/meetings):
 - Friday, June 28 -
 - Board Pic at 3pm
 - Board Meeting I from 3:30-5pm
 - Board Dinner from 6:30-830pm
 - Saturday, June 29
 - Core 101 at 10am
 - Volunteer Fair at 10:30am
 - Division Level Chairs Meeting from 11-Noon
 - Awards Ceremony at 3:30pm
 - President's Program at 4pm
 - Happy Hour from 6-8pm
 - plus Section Meetings, IIDA Awards, and Programs
 - Sunday, June 30
 - Section Meetings, PR XChange, John Cotton Dana, and Programs
 - Monday, July 1 -
 - Board Meeting II from 3:30-6pm
 - plus programs in the morning and early afternoon
- Core Forum 2024 - Minneapolis, MN - November 14-16