

**Core: Leadership, Infrastructure, Futures
a Division of the American Library Association
2024 Board of Directors Meeting
August 22; 2:00-5:00 pm Central**

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

1. Board Welcome and Guests (5 min) Ohler
2. Adoption of Agenda (3 min) Ohler
DOC 25.01 Board Agenda (PDF)
3. Adoption of Consent Agenda (5 min) Ohler
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 25.02 [Approve Draft 2024 Annual Conference Core Board Meeting I Minutes \(PDF\)](#)
DOC 25.03 [Approve Draft 2024 Annual Conference Core Board Meeting II Minutes \(PDF\)](#)
DOC 25.04 [Online Vote Results - Operating Agreement Scenarios Order of Preference \(PDF\)](#)
DOC 25.05 [Division Councilor's Report \(PDF\)](#)
4. President's Update (10 min) Ohler
 - a. Future Planning for Core's Annual Events
 - I. Core Forum – Will be held every year and will be Core's premiere event
 - II. Interest Group Week 2024 – Same as last year
 - III. Core Week 2025 – This will be an expanded version of Interest Group Week
 - IV. Best of Core Forum – Continue every year
 - V. Best of Annual Conference – Continue every year
5. President Elect's Update (10 min) King
 - a. Committee Appointments
6. Past President's Update (5 min) Tressler

7. Core Forum 2024 Update (10 min) Ferren/Reese
DOC 25.06 [Core Forum and Sponsorship \(PDF\)](#)

8. Budget Update (15 min) Allgeier/Reese
DOC 25.07 [FY24 June Financial Commentary Report \(PDF\)](#)
DOC 25.08 [5 Year Financial Projection \(PDF\)](#)
DOC 25.12 [FY25 Budget June 2024 \(PDF\)](#)

9. 2024 Emerging Leaders Report Discussion (30 min) Ohler
DOC 25.09 [Emerging Leaders Final Report Presented in June 2024 \(PDF\)](#)
DOC 25.10 [Emerging Leaders Resource Guide Presented in June 2024 \(PDF\)](#)
DOC 25.11 [Emerging Leaders Core Recommendations Presented in June 2024 \(PDF\)](#)