

Core: Leadership, Infrastructure, Futures

**a Division of the American Library Association
2023 Board of Directors Annual Conference Meeting
June 26; 1:00 pm - 4:00 pm Central
Hilton Chicago, Marquette Room**

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 Roll Call (5 min) Heller
2. Executive Session (30 min) - Closed Session Heller
 - DOC 23.35 [Publications Report \(PDF; private document\)](#)
 - DOC 23.36 [Publisher/Vendor Relationship Draft Policy \(PDF; private document\)](#)
 - Executive Director Performance Review
3. Adoption of Agenda (3 min) Heller
 - DOC 23.34 Board Agenda
4. Adoption of Consent Agenda (5 min) Heller

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 23.37 [NISO Rep Appointment - Board Electronic Vote Results May 2023 \(PDF\)](#)
 - DOC 23.38 [April 2023 Draft Meeting Minutes \(PDF\)](#)
 - Core Continuing Education Update By Date/Type ([Board Connect Dashboard](#))
 - Core Membership Report ([Board Connect Dashboard](#))
 - [Informational - ALA Executive Director Report](#)
5. Welcome to New Board Members (3 min) Heller

6. President, President-elect Updates (10 min) Heller/Tressler
DOC 23.39 [President's Report \(PDF\)](#)
DOC 23.40 [President-elect's Report \(PDF\)](#)
7. DEI Committee Report (5 min) Calabrese
DOC 23.41 [AEDI Survey Results Presentation Slides from Core Forum \(PDF\)](#)
8. Adopt Board Expectations (5 min) Heller
DOC 23.42 [Draft Board Expectations Document \(PDF\)](#)
9. Operating Agreement Working Group Implementation Update (5 min) Bennett
- <<<< 10 Minute Break >>>>
10. Budget Report (10 min) Calabrese/Reese
DOC 23.43 [FY23 Budget March Financial Commentary \(PDF\)](#)
DOC 23.44 [FY24 Draft Budget \(PDF\)](#)
11. Strategic Fundraising Action Items (25 min) Heller/Yue
DOC 23.45 [Fundraising Report \(PDF\)](#)
12. Endorsement of Joint Statement on the Metadata Rights of Libraries (10 min) Boyd
DOC 23.46 [Metadata and Collections Section Report \(PDF\)](#)
13. ALA Division Councilor Report (5 min) Fleming
DOC 23.47 [Division Councilor Report \(PDF\)](#)
14. Meet with Emerging Leaders (5 min) Heller
Karleen Delaurier-Lyle, Alexander Dodd, and Rachel Wells
15. Thank You to Outgoing Board Members (5 min) Heller
16. Adjournment

Reminders:

The Board photo of the 2023-2024 Board members will be taken prior to the start of this meeting. Meet at 12:30pm 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 23 at 6:30pm at the Berghoff restaurant located at 17 West Adam Street in Chicago.