Core: Leadership, Infrastructure, Futures  
a Division of the American Library Association  
2023 Board of Directors Mid-Year Meeting  
January 9; 1:00-4:00 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.

AGENDA

1. Board Welcome and Roll Call (5 min)  
   Heller

2. Adoption of Agenda  
   Heller
   23.01 Board Agenda

3. ALA Presidential Candidates:  
   Cindy Hohl (5 min)  
   Eric Suess (5 min)

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.
   23.02 Consent Agenda  
   23.03 Conflict of Interest Statement  
   23.04a IFLA Nominations Board Recommendation  
   23.04b IFLA Nominations - Board Electronic Vote Results from December 2022  
   23.05 Nominations Committee Report and 2023 Core Election Slate  
   23.06 Councilor’s Report  
   23.07 Draft Board Minutes September 2022 Virtual Meeting  
   23.08 Core Standard Coordination Committee - Webliography

5. President’s Update (5 min)  
   Heller
   a. Planning for President’s Program  
   b. Thanks to Core Staff

6. President Elect’s Update (5 min)  
   Tressler
   a. Committee Appointments  
      • Volunteer Fair: January 12, 2:30pm - 4:00pm
7. Core Forum Report (5 min)  
   23.09 Core Forum 2022 Report  
   Tressler

8. Financial Report (10 min)  
   a. Budget Results  
   23.10 Final FY22 Financial Report  
   Calabrese

9. Operating Agreement Working Group Update (5 min)  
   Bennett

9. Headquarters/Operations Report (5 min)  
   Staff
   b. Return to office, staffing, CE, Annual, membership, etc.  
   23.11 Core Administrative Report  
   23.12 Membership Report  
   23.13 Continuing Education Report

10. Vote to Approve Open Access Journal Provider (10 min)  
    23.14 Publications Coordination Committee Report  
    Heller

11. Awards & Scholarships Coordination Report (5 min)  
    Dull

12. Core Bylaws & Organization Report (5 min)  
    Allgeier

13. ALA Bylaws Discussion (5 min)  
    Allgeier and Fleming

<<< Break (10 min) >>>

14. Presentation & Discussion: Draft Strategic Plan  
    23.15 Draft Core Strategic Plan 2022-2025  
    Heller

15. Discussion: Proposed New Preservation Section  
    23.16 Preservation Section Proposal  
    Heller

16. Discussion: Dissolution of Assessment Section  
    23.17 Assessment Section Dissolution  
    Heller

17. Announcements from Members/Guests (5 min)  
    Heller

18. Adjournment
Upcoming Meetings:
February 10, 3:00pm – 4:00pm CT Board Meeting
April To Be Scheduled Board Update
2023 Annual Conference Board Meeting TBD