

**Core: Leadership, Infrastructure, Futures
a Division of the American Library Association
Board of Directors Meeting
December 17, 2024; 2:00 pm - 4:00 pm Central
Via Zoom**

Meeting registration is required. [Click here to register in advance and receive the meeting link.](#)
All Board documents, including this agenda, are available online at [public documents library of Core ALA Connect Group.](#)

DRAFT AGENDA

- | | |
|--|-----------------|
| 1. Welcome to Board and Guests (5 min) | Ohler |
| 2. Adoption of Agenda (3 min)
DOC 25.18 Board Agenda (PDF) | Ohler |
| 3. Adoption of Consent Agenda (5 min)
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 25.19 October 2024 Draft Board Meeting Minutes (PDF)
DOC 25.20 2025 Core IFLA Nominations Action Request (PDF)
DOC 25.21 2025 Core Election Slate Nominations Committee Report (PDF)
DOC 25.22 Memorial Resolution Honoring Sheila Intner Action Request (PDF) | Ohler |
| 4. President's Update (10 min)
a. Core Forum
b. Election Reminder
c. December Reports
d. Annual Conference Schedule | Ohler |
| 5. Past-President Update (5 min)
a. 5-Year Anniversary Planning | Tressler |

6. Executive Director Update (5 min)

Reese

- a. Core Forum
- b. Staffing Update
- c. Giving Tuesday Results
- d. ALA/Core Office Holiday Closure

7. Bylaws & Organization Committee Report (15 min)

Dahl

DOC 25.23 [Core Bylaws & Organization Committee Report \(PDF\)](#)

- a. The proposed amendments address four primary objectives:
 - i. Add the Diversity & Inclusion Committee as a committee of the Board and remove the Advocacy Committee as a committee of the Board. This amendment reflects bylaws language changes in support of recommended organization changes made by the Committee Restructure Project Task Force. While the Advocacy Committee would no longer be a committee of the Board, efforts are ongoing to more appropriately situate this work within the organization.
 - ii. Clarify/emphasize that the election for Division Councilor will follow ALA's bylaws. While this is technically covered by Article IX, Section 4, the unique nature of the Councilor role benefits from explicit reference to ALA's governance over Councilor elections.
 - iii. Standardize term limits for Directors-at-Large to match those for Division Councilor. Directors-at-Large are currently prohibited from serving consecutive terms. This restriction doesn't exist for other Board positions, like the Division Councilor. No concrete reason for this restriction was identified by the Committee.
 - iv. Stagger nominating committee membership, expand terms to 2 years, and model best practices from other and past divisions in which the Nominating Committee submits a slate of candidates to the board for approval before the slate goes to ALA.

8. Budget Reports (15 min)

Reese/Heady

- DOC 25.24 [FY24 Final Financial Commentary Report \(PDF\)](#)
- DOC 25.25 [FY25 Oct Financial Commentary Report \(PDF\)](#)
- DOC 25.26 [FY26 1st Draft Budget Presentation \(PDF\)](#)

9. Old Business (10 min)

Ohler

Feedback on the Core Journal Editors with T.J. Lamanna, Cara Calabrese, Amy Swartz

10. New Business

Ohler

11. Recap of Action Items

Ohler

12. Adjournment

Ohler