

**Core: Leadership, Infrastructure, Futures
a Division of the American Library Association
2023 Board of Directors February Meeting
February 10; 3:00-4:00 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 Roll Call (5 min) Heller
2. Adoption of Agenda (3 min) Heller
DOC 23.18 Board Agenda
3. 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 23.19 Approve [2023 Mid-Year Meeting Minutes](#) (PDF)
DOC 23.20 Accept [Publications Coordination Committee's Report](#) (PDF; private document)
DOC 23.21 Accept [Core Councilor's Report](#) (PDF)
4. President's Update (5 min) Heller
a. President's Program
5. President Elect's Update (5 min) Tressler
a. Committee Appointments
b. Update from LLX
6. Councilor's Report (10 min) Fleming
a. ALA Council Meetings at LLX
7. Vote to Approve Dissolution of Assessment Section (10 min) Heller
DOC 23.22 [Assessment Section Dissolution](#) (PDF)

8. Vote to Approve Proposed New Preservation Section (10 min) Heller
DOC 23.23 [Preservation Section Proposal](#) (PDF)
9. Vote to Approve Core Strategic Plan (10 min) Heller
DOC 23.24 [Core Strategic Plan 2022-2025](#) (PDF)
10. Announcements from Members/Guests (2 min) Heller
11. Adjournment

Upcoming Meetings:

April Board Update: To Be Scheduled

2023 Annual Conference Board Meeting: Monday, June 26, 2023 from 1:00pm – 4:00pm