

**Core: Leadership, Infrastructure, Futures  
a Division of the American Library Association  
2024 Board of Directors Operational Meeting  
May 23; 2:00-4:00 pm Central**

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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) Tressler
2. Adoption of Agenda (3 min) Tressler  
DOC 24.48 Board Agenda
3. Adoption of Consent Agenda (5 min) Tressler  
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 24.49 Approve [Draft 2024 April Core Board Meeting Minutes \(PDF\)](#)
4. President Elect's Update (15 min) Ohler  
DOC 24.50 [President's Elect's Report \(PDF\)](#)
  - a. Committee Appointments
  - b. Leadership & Management Section Items
    - I. Presentation ([link](#))
    - II. Survey results ([link](#))
    - III. More takeaway/recommendation detail here ([link](#))
5. Operating Agreement (30 min) Calabrese/Reese  
DOC 24.51 [Data for OA Report 3.16.24](#)  
DOC 24.52 [Report to OAI Task Force 3.16.24 \(PDF\)](#)  
DOC 24.53 [OA Questions & Answers \(PDF\)](#)

6. FY25 Budget (10 min) Calabrese/Reese  
DOC 24.54 [FY25 Draft May Budget Visual Display \(PDF\)](#)  
DOC 24.55 [FY25 Draft May Budget with Required Changes \(PDF\)](#)
7. Staff Capacity (10 min) Tressler/Reese
8. Committee Changes Discussion (10 min) Tressler/Ohler/Heller  
DOC 24.56 [Committee/Section Restructure Recommendations \(PDF\)](#)
9. New Business Tressler  
DOC 24.57 [Conflict of Interest Statement Adopted Jan. 2023 \(PDF\)](#)  
DOC 24.58 [Conflict of Interest Statement Track Changes \(PDF\)](#)  
DOC 24.59 [Conflict of Interest and Confidentiality Statement and Procedure Clean \(PDF\)](#)  
DOC 24.60 [Conflict of Interest Form Track Changes \(PDF\)](#)  
DOC 24.61 [Conflict of Interest Form Clean \(PDF\)](#)  
DOC 24.62 [Confidentiality Agreement Form Track Changes \(PDF\)](#)  
DOC 24.63 [Confidentiality Agreement Form Clean \(PDF\)](#)
10. Announcements from Members/Guests (2 min) Tressler
11. Adjournment

### Upcoming Meetings:

2024 ALA Annual Conference in San Diego, California

Fri, June 28, 3:30pm – 5:00pm PT Core Board Meeting I (In-Person/Virtual)

Mon, July 1, 3:30pm – 6:00pm PT Core Board Meeting I (In-Person/Virtual)