

**Core: Leadership, Infrastructure, Futures
a Division of the American Library Association
2023 Board of Directors April Meeting
April 21; 10:00am - 11:30 am 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 23.25 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 23.26 [New Committee Charges – Board Electronic Vote Results from March 2023](#)
DOC 23.27 [Appointment of LL&M Editor - Board Electronic Vote Results from April 2023](#)
DOC 23.34 [Appointment of President-Elect – Board Electronic Vote Results from April 2023](#)
DOC 23.35 [Appointment of Director-at-Large – Board Electronic Vote Results April 2023](#)
DOC 23.28 [2023 February Meeting Minutes \(PDF\)](#)
4. Election Results & Welcome to New Board Members (5 min) Heller
5. Annual Conference Board Schedule and Expectations (2 min) Heller
6. FY24 Budget Preview & Board Discussion: Revenue & Fundraising (30 min) Calabrese/Reese
a. Operating Agreement Implementation Task Force Update Bennett
DOC 23.29 [FY24 Preliminary Budget Overview \(Excel\)](#)
DOC 23.30 [FY23 Aug-Jan Financial Commentary \(PDF\)](#)
7. New Committee Proposals (15 min) Allgeier
DOC 23.31 [Assessment & Evaluation Committee \(PDF\)](#)
DOC 23.32 [Content Creation Committee \(PDF\)](#)
8. Announcements from Members/Guests (5 min) Heller

9. Executive Session (30 min) - Closed Session

DOC 23.33 [2022 ALA Membership Survey Report \(PDF; private document\)](#)

10. Adjournment

Upcoming Meetings:

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

ALA Annual Conference Board Participation Schedule

***all board members asked to attend**

[Choose 1-2 programs presented by Core to attend](#), as well as your liaison committees if meeting in person.

***Board Dinner**

Friday, 6:00 pm – 8:00 pm

Location TBD, offsite event

This is a reschedule from previously stated Monday dinner

***Core 101 & Meet/Greet**

Saturday, 9:00 am - 11:00 am

Top Tech Trends

Saturday, 2:30 pm - 3:30 pm

***Core President's Program & Awards**

Saturday, 4:00 pm - 5:30 pm

***Core Happy Hour**

Saturday, 6:00 pm - 8:00 pm

PR Xchange at Convention Center

Sunday, 11:00 am - 1:00 pm - PR Xchange Event

Sunday 1:00 pm - 2:00 pm - Awards Ceremony

John Cotton Dana Awards and Reception

Sunday, 4:00 pm - 7:00 pm

Core Board Meeting

Monday, 1:00 pm – 4:00 pm (may need to meet ahead of time for photo)

AIA Awards and Reception

Monday, 3:30 pm - 6:00 pm, offsite event. Location: TBD.