

**Core: Leadership, Infrastructure, Futures
a Division of the American Library Association
2024 Board of Directors April Meeting
April 18; 2:00-4:00 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.

All Board documents, including this agenda, are available online at [public documents library of Core ALA Connect Group](#).

AGENDA

1. Board Welcome and Guests (5 min) Tressler
2. Adoption of Agenda (3 min) Tressler
DOC 23.35 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 24.36 Approve [2024 January Meeting Minutes](#) (PDF)
DOC 24.37 Accept [Core Councilor's Report](#) (PDF)
4. Executive Session (30 min) - Closed Session
DOC 24.38 [Core Publications Generative AI Policy](#) (PDF; private document)
DOC 24.39 [Core Publications Labor of Peer Review](#) (PDF; private document)
DOC 24.40 [Core Publications Post-Publication Concern Policy](#) (PDF; private document)
DOC 24.41 [Core Publications Journal Peer Review Processes](#) (PDF; private document)
Vendor Guidelines
5. President's Update (5 min) Tressler
 - a. Core @ PLA 2024
 - b. New 2024 Sponsorship Guide ([Link](#))
 - c. Core @ ALA Annual ([Link](#))
 - d. President's Retreat
 - e. Conflict of Interest Policy/Form - On Hold
 - f. Added May 23 meeting

6. President Elect's Update (5 min) Ohler
 - a. Leadership and Management Section Survey and Recommendations ([Link](#))
7. Executive Director's Update (5 min) Reese

DOC 24.42 [Connect Issue Progress Report](#) (PDF)
9. Financial Report & Operating Agreement Update (15 min) Calabrese/Reese

DOC 24.43 [FY24 February Financial Commentary Report](#) (PDF)
DOC 24.44 [FY25 Draft Budget Overview](#) (PDF)
10. Strategic Plan & Board Action Items (15 min) Heller

DOC 24.45 [Amended Strategic Plan 2022-2025](#) (PDF) ([Link](#))
 - a. Amended Strategic Plan Vote
11. Old Business (2 min) Tressler

DOC 24.46 [Core Sponsorship Guidelines Update ALA EB March 2024](#) (PDF)
DOC 24.47 [Core Sponsorship Guidelines Update March 2024 Clean Version](#) (PDF)
 - a. Amended Sponsorship Guidelines Vote
12. New Business Tressler
13. Recap of Action Items Tressler
14. Adjournment

Upcoming Meetings:

Virtual Core Board Meeting
May 23, 3:00pm – 4:00pm CT

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)