

**Core: Leadership, Infrastructure, Futures
a Division of the American Library Association
Board of Directors Meeting
September 26, 2022; 2:30 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.](#)

AGENDA

- | | |
|---|------------------------|
| 1. Welcome to Board and Guests (5 min) | Tressler |
| 2. Adoption of Agenda (3 min) | Tressler |
| DOC 24.01 Board Agenda (PDF) | |
| 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 24.02 2023 Annual Conference Draft Board Meeting Minutes (PDF) | |
| DOC 24.03 Forum Update/Sponsorship Report (PDF) | |
| DOC 24.12 Core Executive Director Report (PDF) | |
| DOC 24.13 Director at Large Appt. - Board Electronic Vote Results Sept 2023 (PDF) | |
| Membership Update (Board Connect Dashboard) | |
| CE Update by Date/Type (Board Connect Dashboard) | |
| 4. President's Update (5 min) | Tressler |
| DOC 24.04 President's Report (PDF) | |
| 5. Operational Updates (10 min) | |
| a. Budget | Reese/Calabrese |
| DOC 24.05 July FY23 Financial Commentary Report (PDF) | |
| Operating Agreement Update | |

- 6. ALA Division Councilor Report (5 min)**
DOC 24.06 [Division Councilor Report \(PDF\)](#)

Fleming

<<<< 10 Minute Break >>>>

- 7. Strategic Plan & Board Action Items Update (10 min)**
Strategic Plan Update
Action items from 2nd Retreat ([Link](#))

Heller

- 8. Emerging Leaders Project (5 min)**

Heller

- 9. Bylaws Update (5 min)**
DOC 24.07 [Core Bylaws and Organization Committee Report \(PDF\)](#)

Heller/Allgeier

- 10. Publications Update (5 min)**
DOC 24.08 [Core Publications Coordination Committee Report \(PDF; private doc\)](#)
Core Journal Editors OA Subscription Service

Myntti

- 11. Old Business (20 min)**

Endorsement of Joint Statement on the Metadata Rights of Libraries ([Link](#)) **Billey/Boyd**
DOC 24.09 [Joint Statement on the Metadata Rights of Libraries \(PDF\)](#)

Board Expectations
DOC 24.10 [Core Board Expectations and Outline of Duties \(PDF\)](#)

Allgeier

- 12. New Business**

Tressler

- 13. Executive Session**

Guidelines for Vendors
DOC 24.11 [Guidelines for Vendors \(PDF; private doc\)](#)

Fleming

- 14. Recap of Action Items**

- 15. Adjournment**