



President-Elect Report

Report Date: January 9, 2023

President-Elect report for the first-half of the term (July 1, 2022-December 31, 2022)

The first 6 months of my term have been very busy as we continue to solidify Core that marked it's 2nd anniversary in September. Focus was centered on Core Forum, ALA Appointments, on-boarding, and Board duties. Below is a list of activities:

On-Boarding

- Attended on-boarding meetings with President Margert Heller to cover appointments process, as well as, the Board of Directors Onboarding and Committee Chair Onboarding meetings.
- Transitioned past duties as the Building & Operations Leadership Team to the new team.

Board Duties

- Attended ALA Annual June 2022 including key Core offerings such as: Building Tour, Core 101, Board Meeting, Core President's Program, and ALA President's Luncheon.
- Attended Monthly Section Leader Meetings and President's Weekly Standing meetings.
- Served as Board Liaison and met with leadership of the Leadership & Management, Buildings & Operations Sections, as well as, the Conference Programming Committee.
- Attended a 1 day working retreat with Core President and Executive Director.
- Reviewed the AIA/ALA Building awards contract and made recommendations.
- Provided input into the strategic plan.

Appointments

- Represented Core on the ALA Appointments committee including review of ALA volunteer applications and providing input in the recommendation process.
- Made appointments as needed for a variety of open positions.
- Began 2023-2024 appointment process.

Core Forum

- Completed serving as the Chair of Core Forum 2022.
- Attended Core Forum 2022.
- I will serve as the board liaison for Core Forum 2023; met with Co-Chairs Amanda Click and Meggan Houlihan.



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Upcoming Activities

Upcoming activities known for the second half of the term (January – June 2023)

- Represent Core at LibLearnX (attend ALA Governance training and President's Reception)
- Continue appointments process include attending the January 12 Volunteer Fair, providing Section Leadership, Division level Committee Chairs, and Section Level Committee Chairs with direction on process for filling volunteer appointments for the 2023-2024 term, facilitate the Appointments Committee meetings, and make appointments by May 1, 2023.
- Implement Chair/Vice-Chair process whenever possible for our Division Level Committees, Section Leadership Teams, and Section Level Committees to begin with the 2023-2024 starting July 1, 2023.
- Communicate and prepare volunteers for the expectation regarding the 4-year term limit on the same committee (division or section) and in section leadership and Board (in same position). In 2023-2024 teams should be succession planning, naming new Vice Chairs appointed in 2023 that will step into the Chair role in 2024-2025, and ensuring all members that have 4 years of service on the same committee/section leadership rotate off the committee/section leadership in 2024. For clarity, any member that has been on the same committee since 2020 will be expected to rotate off that committee effective June 30, 2024. (This does not apply to select Core Committees and Interest Groups that have specific membership requirements limited to specific technical services directors or the like.)
- Begin executing the new strategic plan as assigned.
- Continue to attend Monthly Section Leader Meetings and President's Weekly Standing meetings.
- Continue to serve as Board Liaison and meet with leadership of the Leadership & Management, Buildings & Operations Sections, as well as, the Conference Programming Committee and Core Forum 2023 Committee.
- Attend ALA Annual June 2023 including key Core offerings such as: Building Tour, Core 101, Board Meeting, Core President's Program, and ALA President's Luncheon
- Plan on-boarding meetings with new President-Elect to cover appointments process, as well as, the Board of Directors Onboarding and Committee Chair Onboarding meetings to be conducted in early July 2023.
- Attend Core Forum in October 2023 in New Orleans.

Respectfully submitted,
Wendy Tressler