



## Core Board of Directors - Online Vote

**Motion:** For the Board to approve the editorial changes as a whole (part 1 of the document), and approve the Web Committee and Emerging Technology Trends new charges.

Moved by: Margaret Heller, President

Seconded by: Evviva Weinraub Lajoie

Period of Discussion & Voting: March 31, 2023

**Amendment to the Original Motion:** that we approve the editorial changes as a whole (part 1 of the document), and approve the Web Committee and Emerging Technology Trends new charges" to add ", and the move of the Preservation Standards and Practices Committee to the Preservation Section and its new charge"

Amendment Proposed by: Lauren Corbett

### Board Responses

Rachel Fleming: Is in favor of original motion as it stands.

Lindsay Cronk: Is in favor.

Lauren: I'm good with a separate discussion on Preservation and withdraw my motion for an amendment to add it to the original motion.

Votes:

Board Member	Yes	No	Abstain
Margaret Heller	X		
Wendy Tressler	X		
Lindsay Cronk	X		
Rachel Fleming			X
Andrea Berstler			X
Lauren Corbett	X		
Tyler Dzuba	X		
Thomas Lamanna, II			X
Evviva Weinraub Lajoie	X		
Total Votes	6		3