

**Core: Leadership, Infrastructure, Futures
a Division of the American Library Association**

**2024 Annual Conference Meeting
Board of Directors Meeting II
Monday, July 1; 3:30 pm - 6:00 pm Pacific Time
San Diego Convention Center, Room 14 A
San Diego, California**

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

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| 1. Board Welcome and Roll Call (5 min) | Tressler |
| 2. Adoption of Agenda (3 min)
DOC 24.79 Board Agenda | Tressler |
| 3. Emerging Leaders Report & Presentation (15 min)
Emerging Leaders: Charlotte Hinniger, Carrie McClain, Ashley Mitchell,
Hayley Park, Alison Van Norman
DOC 24.80 Emerging Leaders Core Final Report (PDF)
DOC 24.81 Emerging Leaders Core Recommendations (PDF)
DOC 24.82 Emerging Leaders Core Sections Resource Guides (PDF) | |
| 4. President's Report (5 min)
Highlights from Annual, Thank You's, etc. | Tressler |
| 5. President-Elect's Report (20 min)
Appointments, Next Term Items | Ohler |
| 6. Past President's Report (10 min)
Strategic Plan, Nominating Committee, and Fifth Year Steering Committee | Heller |

7. ALA Councilor's Report (10 min) Fleming
8. Operating Agreement (30 min) Calabrese/Bennet/Reese
DOC 24.83 [Budget & Finance Committee Report and IRC Recommendation \(PDF\)](#)
DOC 24.84 [Operating Agreement Financial Models Joint Letter \(PDF\)](#)
9. Presentation of the Gavel to Incoming President, Angie Ohler Tressler
10. Welcome to the Incoming Board of Directors (15 min) Ohler
11. Adjournment

Reminders: