

**Core: Leadership, Infrastructure, Futures  
a Division of the American Library Association  
Board of Directors Meeting  
October 17, 2024; 1:00 pm - 3:00 pm Central  
Via Zoom**

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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.](#)

**DRAFT AGENDA**

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|--|-----------------|
| <b>1. Welcome to Board and Guests (5 min)</b>  | <b>Ohler</b>    |
| <b>2. Adoption of Agenda (3 min)</b><br>DOC 25.13 Board Agenda (PDF)   | <b>Ohler</b>    |
| <b>3. Adoption of Consent Agenda (5 min)</b><br>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.<br><br>DOC 25.14 <a href="#">August 2024 Draft Board Meeting Minutes (PDF)</a><br>DOC 25.15 <a href="#">President Elect Resignation - Board Electronic Vote Results Oct 2024 (PDF)</a> | <b>Ohler</b>    |
| <b>4. President's Update (10 min)</b><br>a. President-Elect Resignation  | <b>Ohler</b>    |
| <b>5. Past-President Update (5 min)</b><br>a. 5-Year Anniversary Planning  | <b>Tressler</b> |
| <b>6. Executive Director Update (5 min)</b><br>a. Core Forum<br>b. ALA Executive Director  | <b>Reese</b>    |

**<<<< 10 Minute Break >>>>**

**7. Publications Update (15 min)**

**Myntti**

Guests: Core Journal Editors

- a. Core Journal Editors Recognition for Core Journal Reviewers  
DOC 25.16 [Core Publications Coordination Committee Report \(PDF\)](#)

**8. Operational Update (10 min)**

**Reese/Allgeier**

- a. FY24 Year End Budget Report  
DOC 25.17 [August FY24 Year End Financial Commentary Report \(PDF\)](#)
- b. Operating Agreement

**9. Nominations (10 min)**

**Heller**

**10. Old Business**

**Ohler**

**11. New Business**

**Ohler**

**12. Executive Session (15 min)**

**Ohler**

**13. Recap of Action Items**

**Ohler**

**14. Adjournment**

**Ohler**