Core: Leadership, Infrastructure, Futures
a Division of the American Library Association
2023 Board of Directors Mid-Year Meeting
January 9; 1:00-4:00 pm Central

Via Zoom:
Click this link to register in advance of this meeting.

After registering, you will receive a confirmation email containing information about joining the meeting, and you can add it to your calendar.

AGENDA

1. Board Welcome and Roll Call (5 min)  
   Heller

2. Adoption of Agenda  
   Heller
   23.01 Board Agenda

3. ALA Presidential Candidates:  
   Cindy Hohl (5 min)  
   Eric Suess (5 min)

4. Adoption of Consent Agenda (5 min)  
   Heller
   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.
   23.02 Consent Agenda  
   23.03 Conflict of Interest Statement  
   23.04a IFLA Nominations Board Recommendation  
   23.04b IFLA Nominations - Board Electronic Vote Results from December 2022  
   23.05 Nominations Committee Report and 2023 Core Election Slate  
   23.06 Councilor’s Report  
   23.07 Draft Board Minutes September 2022 Virtual Meeting  
   23.08 Core Standard Coordination Committee - Webliography

5. President’s Update (5 min)  
   Heller
   a. Planning for President’s Program  
   b. Thanks to Core Staff  
   23.18 President’s Mid-Year Report
6. President Elect’s Update (5 min) Tressler
   a. Committee Appointments
      • Volunteer Fair: January 12, 2:30pm - 4:00pm
      23.19 President-Elect Report

7. Core Forum Report (5 min) Tressler
   23.09 Core Forum 2022 Report

8. Financial Report (10 min) Calabrese
   a. Budget Results
      23.10 Final FY22 Financial Report

9. Operating Agreement Working Group Update (5 min) Bennett

9. Headquarters/Operations Report (5 min) Staff
   b. Return to office, staffing, CE, Annual, membership, etc.
      23.11 Core Administrative Report
      23.12 Membership Report
      23.13 Continuing Education Report

10. Vote to Approve Open Access Journal Provider (10 min) Heller
    23.14 Publications Coordination Committee Report

11. Awards & Scholarships Coordination Report (5 min) Dull

12. Core Bylaws & Organization Report (5 min) Allgeier

13. ALA Bylaws Discussion (5 min) Allgeier and Fleming

<<< Break (10 min) >>>

Board Photo – Board members will move into a breakout room for a quick photo.

14. Presentation & Discussion: Draft Strategic Plan Heller
    23.15 Draft Core Strategic Plan 2022-2025
15. Discussion: Proposed New Preservation Section  
   23.16 Preservation Section Proposal  

16. Discussion: Dissolution of Assessment Section  
   23.17 Assessment Section Dissolution  

17. Announcements from Members/Guests (5 min)  

18. Adjournment

Upcoming Meetings:
February 10, 3:00pm – 4:00pm CT  Board Meeting
April To Be Scheduled Board Update
2023 Annual Conference Board Meeting TBD