

## Susan Hornung

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**From:** Alesia M McManus <alemcmamus@ucdavis.edu>  
**Sent:** Wednesday, April 19, 2017 11:54 AM  
**To:** Anne Houston; Chris Le Beau ; Kate Oberg; Leighann Wood; Sarah Hammill; Susan Hornung  
**Cc:** Alesia M McManus  
**Subject:** RUSA President's Report to ExComm

Hello,

Here is my President's Report for tomorrow's ExComm meeting.

RUSA President's Report to Executive Committee  
Thursday, April 20, 2017

- I attended the RUSA Budget & Finance Committee meeting on Thursday, March 30.
- I participated in the ASCLA/RUSA Exec Director Phone Screen Review on Thursday, April 6. It was decided to re-open the ED search. Timeline to be determined. The search committee recommended that ASCLA & RUSA work together to better align our processes and procedures to reduce complexity for ASCLA-RUSA leadership & staff. As a result, Mary Ghikas proposed that ASCLA-RUSA hold a joint Board meeting at ALA Annual during which she would facilitate this conversation. It was proposed to have this discussion during RUSA Board I.
- Because the Executive Committee had decided earlier this year not to hold RUSA Board II during AC but instead hold this meeting virtually within a week of AC, the proposed joint ASCLA-RUSA meeting would impact RUSA Board business at AC. I have suggested the joint meeting be kept to one hour so RUSA Board could still have a F2F meeting at AC.
- I asked the RUSA Section Chairs to make recommendations regarding future Section representation on RUSA Board by late May/early June. I would like to schedule another virtual RUSA Board meeting to be held before AC.

Alesia

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President of RUSA, a division of the ALA

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