

**Core: Leadership, Infrastructure, Futures  
a Division of the American Library Association  
Board of Directors Meeting  
December 8, 2023; 9:00am - 11:00 am 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.](#)

**AGENDA**

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|---|-----------------|
| <b>1. Welcome to Board and Guests (5 min)</b>   | <b>Tressler</b> |
| <b>2. Adoption of Agenda (3 min)</b><br>DOC 24.12 Board Agenda (PDF)  | <b>Tressler</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 24.13 <a href="#">Draft Board Meeting Minutes September 2023 Virtual Meeting (PDF)</a><br>DOC 24.14 <a href="#">Interest Group Dissolution Recommendation (PDF)</a><br>DOC 24.21 <a href="#">Online Vote Publisher and Vendor Participation Guidelines (PDF)</a> | <b>Tressler</b> |
| <b>4. President's Update (5 min)</b><br>Awards Overview & Fundraising Priorities<br>2024 Key Dates  | <b>Tressler</b> |
| <b>5. LGBTQIA+ Library Workers TF AD Hoc Council Cmte (5 min)</b><br>DOC 24.16 <a href="#">Division Councilor Report – Action Request (PDF)</a>   | <b>Fleming</b>  |
| <b>6. Strategic Plan &amp; Board Action Items (15 min)</b><br>DOC 24.17 <a href="#">Strategic Plan Implementation Team (PDF)</a>  | <b>Heller</b>   |
| <b>7. Proposed Bylaws Revision &amp; Action (15 min)</b><br>DOC 24.18 <a href="#">Recommendation to Revise Core Bylaws (PDF)</a>  | <b>Allgeier</b> |

DOC 24.19 [Core Bylaws with Tracked Changes of Amendments \(Word\)](#)

DOC 24.20 [Clean Copy of the Amended Core Bylaws \(PDF\)](#)

## **8. New Business**

## **9. Recap of Action Items**

## **10. Adjournment**

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### **2024 Key Dates**

- Pre-LLX Virtual BARC, Planning & Budget Assembly & Division Leadership Meeting - January 12, Noon-2pm Central
- LLX - January 19-22 in Baltimore
- 2024 Board Meetings Virtual: January 25 (1pm Central), April 18 (1pm Central)
- Volunteer Fair: Friday, January 26 from 2pm-3:30pm Central time. [Registration Form Link](#)
- Interest Group Week: March 4-8
- Preservation Week: April 28 – May 4
- ALA Annual 2024, San Diego (draft key programs/meetings):
  - Friday, June 28 -
    - Board Pic at 3pm
    - Board Meeting I from 3:30-5pm
    - Board Dinner from 6:30-830pm
  - Saturday, June 29
    - Core 101 at 10am
    - Volunteer Fair at 10:30am
    - Division Level Chairs Meeting from 11-Noon
    - Awards Ceremony at 3:30pm
    - President's Program at 4pm
    - Happy Hour from 6-8pm
    - plus Section Meetings, IIDA Awards, and Programs

- Sunday, June 30  
Section Meetings, PR XChange, John Cotton Dana, and Programs
- Monday, July 1 -  
Board Meeting II from 3:30-6pm  
plus programs in the morning and early afternoon