

TO: Core Board of Directors

TOPIC: President's Report

ACTION / INFORMATION / REPORT: REPORT

ACTION REQUESTED BY: Wendy Tressler, President

SUBMITTED: September 11, 2023

SUMMARY

The first quarter of the term has focused on term transition, on-boarding, appointments, Core Forum, and finances.

BACKGROUND

The first quarter of my term has been very busy as we continue to solidify and grow Core. The focus was centered on Core Appointments, Core Forum 2023, transition of officers, on-boarding of the Board, Section Leaders, and Division Chairs, and Board duties. Below is a list of activities:

Appointments

- Finalized the remaining 23-24 appointments.
- Transitioned the volunteer database duties to the President-Elect.

Core Forum

- Served as Board Liaison for Core Forum 2023; attended committee meetings and meetings with Core staff and co-chairs.
- Worked with B&O Section on the B&O Programs.
- Solicited requests for exhibitors and sponsors via email and attended several virtual meetings with key sponsors and prospects.

Board Duties

- Represented Core at several receptions at ALA Annual; attended governance training.
- Planned and lead on-boarding meetings for the 2023-2024 Board, Section Leader, and Division Chair meetings.
- Served as Board Liaison and met with leadership of the Buildings & Operations Section Leadership, Budget & Finance, Fundraising & Sponsorships Committees.
- Began planning the ALA Annual 2024 Core President's Program with the committee.
- Attended several meetings regarding the proposed Operating Agreement with ALA.
- Reviewed MOUs with AIA and IIDA.
- Posted several Core Friday Philosophy messages on Core Connect.
- Fill open Director-at-Large vacancy.

Upcoming Activities

Upcoming activities:

- Attend Core Forum 2023.
- Plan and implement December Board meeting.
- Lead Monthly Section Leader Meetings and Weekly Leadership Standing meetings.
- Work with the Fundraising and Sponsorship Committee on 2023-2024 goals.
- Create Core 5 Year Anniversary Project Team Charge, Structure, Budget, and Goals – make appointments with the President-Elect.
- Attend LLX in January 2024.

BUDGET IMPLICATIONS

No impact

ACTION REQUESTED

None. Informational Only.