

Library Leadership and Management Association
a Division of the American Library Association

2018 Midwinter Meeting
February 9-12, 2018
Denver

Minutes

SESSION 1: Friday, February 9, 3:00-5:00 pm; Colorado Convention Center – 701

Present: Sue Considine, Treasurer (2016-18); Lynn Hoffman, President-elect (2017-20); Pixey Mosley, President (2017-19); Scott Muir, Director-at-Large (2017-19); John Spears, Past-President (2017- 18); Rivkah Sass, Division Councilor (2017-20); Deborah Tenofsky Director-at-Large (2016-18); **Staff:** Kerry Ward, Fred Reuland. **Absent:** Joe Salem, Gary White, LL&M.

President Pixey Mosley called the meeting to order at 3:00 p.m. The Board, Community of Practice leaders, and visitors introduced themselves. The Board reviewed and approved the agenda.

It was MOVED, SECONDED and VOTED to adopt the consent agenda reports:

- 18-2 Consent Agenda
- 18-3 Minutes, 2017 Annual Conference Board
- 18-4 FY17 Final Membership Report
- 18-5 FY17 Final CE Report
- 18-6 FY18 LLAMA Candidate List
- 18-7 Preliminary 2018 LLAMA Annual Conference Schedule

Mosley reviewed the reorganization implementation and the new ALA program planning process. She said the LLAMA program form would be updated and the process will start earlier for 2019. Mosley reviewed the ALA/Divisions Dues Comparison report (18-8).

Treasurer Sue Considine reviewed financial documents 18-9 through 18-12.

Division Councilor Rivkah Sass reviewed her report (18-13) and issues before Council, including the proposed requirement that the ALA Executive Director have an MLS.

Executive Director Kerry Ward provided an update on ALA issues and LLAMA projects, and Program Officer Fred Reuland provided a CE update for FY17 (18-15).

The Board and Community of Practice leaders held a planning session for reorganization implementation.

The Board moved into executive session to discuss a personnel issue.

The session adjourned at 5:00 p.m.

SESSION 2: Monday, February 12, 1:00-3:00 pm; Colorado Convention Center – 602

Present: Sue Considine, Treasurer (2016-18); Lynn Hoffman, President-elect (2017-20); Pixey Mosley, President (2017-19); Scott Muir, Director-at-Large (2017-19); John Spears, Past-President (2017- 18); Rivkah Sass, Division Councilor (2017-20); Deborah Tenofsky Director-at-Large (2016-18); **Staff:** Kerry Ward, Fred Reuland. **Absent:** Joe Salem, Gary White, LL&M.

Mosley called the meeting to order at 1:00 p.m.

Mosley reported on the ALA BARC/Division Leader meeting and the ALA technology plan.

ALA BARC liaison Susan Hildreth shared updates from ALA.

ALA Executive Board representative Loida Garcia-Febo shared updates from ALA.

Sass updated the Board on Council developments.

ALA Presidential Candidate Peter Hepburn was invited to address the Board on his proposed initiatives.

ALA Council Committee on Legislation representative James Teliha was invited to address the Board on legislative activities.

The Board and Community of Practice leaders held a strategy session for about a possible realignment with two other ALA Midsize Divisions, ALCTS and LITA. The Board reviewed documents.

It was MOVED, SECONDED and VOTED to:

Endorse the concepts presented in the realignment working documents 18-16 and 18-17 and to charge the President and President elect to continue the conversation with ALCTS and LITA.

The Board reviewed requests for action from Communities of Practice.

The meeting was adjourned at 3:00 p.m.