

President-Elect Report

Report Date: June 19, 2023

President-Elect report for the second half of the term (January 1, 2023 – June 30, 2023)

The second half of my term has been very busy as we continue to solidify and grow Core. Focus was centered on Core Appointments, Core Forum 2023, preparing for the transition of officers in July, and Board duties. Below is a list of activities:

Appointments

- Attended the January 12 Volunteer Fair.
- Provided Section Leadership, Division level Committee Chairs, and Section Level Committee Chairs with direction on process for filling volunteer appointments for the 2023-2024 term.
- The Core Appointments Committee met several times and completed the appointment process for the 2023-2024 term.
- Created and updated documents and processes to assist the next committee with the appointments process.
- A few committees are still in need of volunteers and recruitment will continue into July.

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.

Board Duties

- Represented Core at LibLearnX (attend ALA Governance training and President's Reception)
- Attended Monthly Section Leader Meetings and Weekly Leadership Standing meetings.
- Served as Board Liaison and meet with leadership of the Leadership & Management,
 Buildings & Operations Sections.
- Attended an all-day retreat with Core President and Executive Director.
- Attended ALA Annual.
- Planned 2023-2024 Board, Section Leader, and Division Chair meetings.
- Began transition planning an on-boarding activities for new President-Elect and Board Members.



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Upcoming Activities

Upcoming activities known for the second half of the term (July – December 2023)

- Transition from President Elect to President.
- Execute on-boarding meetings with new President-Elect to cover appointments process, as well as the Board of Directors Onboarding, Section Leader, and Division Committee Chair Onboarding.
- Plan and implement Board meetings.
- Lead Monthly Section Leader Meetings and Weekly Leadership Standing meetings.
- Make Board Liaison appointments.
- 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 Core Forum in October 2023 in New Orleans.

Respectfully submitted, Wendy Tressler