

**Core Board of Directors
Mid-Year Meeting 2023 –Virtual**

CONSENT AGENDA

The following actions will be taken by a single vote, unless there is a request to extract a specific item for separate discussion and vote.

- To adopt the Core Conflict of Interest Statement (Doc 23.03)
- To confirm the electronic vote taken during December 2022 to approve the IFLA Nominations (Docs 23.04a and 23.04b)
- To accept the Nominations Committee Report and the 2023 Core Election Slate (Doc 23.05)
- To accept the Councilor's Report dated December 19, 2022 (Doc 23.06)
- To adopt the minutes for the meeting of the Core Board of Directors at the September 2022 Virtual Meeting (Doc 23.07)
- To accept the Core Standards Coordination Committee's report on ALCTS Webliography (Doc 23.08)