

**Core: Leadership, Infrastructure, Futures
a Division of the American Library Association
2023 Board of Directors Mid-Year Meeting
January 9; 1:00-4:00 pm Central**

Via Zoom:

[Click this link to register in advance of this meeting.](#)

After registering, you will receive a confirmation email containing information about joining the meeting, and you can add it to your calendar.

AGENDA

1. Board Welcome and Roll Call (5 min) Heller
2. Adoption of Agenda Heller
 - 23.01 Board Agenda
3. ALA Presidential Candidates:
 - Cindy Hohl (5 min)
 - Eric Suess (5 min)
4. Adoption of Consent Agenda (5 min) Heller

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.

 - 23.02 Consent Agenda
 - 23.03 Conflict of Interest Statement
 - 23.04a IFLA Nominations Board Recommendation
 - 23.04b IFLA Nominations - Board Electronic Vote Results from December 2022
 - 23.05 Nominations Committee Report and 2023 Core Election Slate
 - 23.06 Councilor's Report
 - 23.07 Draft Board Minutes September 2022 Virtual Meeting
 - 23.08 Core Standard Coordination Committee - Webliography
5. President's Update (5 min) Heller
 - a. Planning for President's Program
 - b. Thanks to Core Staff
 - 23.18 President's Mid-Year Report

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| 6. President Elect's Update (5 min) | Tressler |
| a. Committee Appointments | |
| • Volunteer Fair: January 12, 2:30pm - 4:00pm | |
| 23.19 President-Elect Report | |
| 7. Core Forum Report (5 min) | Tressler |
| 23.09 Core Forum 2022 Report | |
| 8. Financial Report (10 min) | Calabrese |
| a. Budget Results | |
| 23.10 Final FY22 Financial Report | |
| 9. Operating Agreement Working Group Update (5 min) | Bennett |
| 9. Headquarters/Operations Report (5 min) | Staff |
| b. Return to office, staffing, CE, Annual, membership, etc. | |
| 23.11 Core Administrative Report | |
| 23.12 Membership Report | |
| 23.13 Continuing Education Report | |
| 10. Vote to Approve Open Access Journal Provider (10 min) | Heller |
| 23.14 Publications Coordination Committee Report | |
| 11. Awards & Scholarships Coordination Report (5 min) | Dull |
| 12. Core Bylaws & Organization Report (5 min) | Allgeier |
| 13. ALA Bylaws Discussion (5 min) | Allgeier and Fleming |
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| <<< Break (10 min) >>> | |
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| Board Photo – Board members will move into a breakout room for a quick photo. | |
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| 14. Presentation & Discussion: Draft Strategic Plan | Heller |
| 23.15 Draft Core Strategic Plan 2022-2025 | |

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| 15. Discussion: Proposed New Preservation Section 23.16 Preservation Section Proposal | Heller |
| 16. Discussion: Dissolution of Assessment Section 23.17 Assessment Section Dissolution | Heller |
| 17. Announcements from Members/Guests (5 min) | Heller |
| 18. Adjournment | |

Upcoming Meetings:

February 10, 3:00pm – 4:00pm CT Board Meeting

April To Be Scheduled Board Update

2023 Annual Conference Board Meeting TBD