

Core Board of Directors 2024 MID-YEAR MEETING DOC #24.25 2 pages

TO: Core Board of Directors

TOPIC: President Report

REPORT: June 22, 2023- January 20, 2024

SUBMITTED: January 22, 2024

SUMMARY

The first half of this term has been very busy. My time has been spent on On-Boarding, Fundraising, Core Forum 2023, and Core leadership meetings.

On-Boarding

- Planned, in coordination with Julie Reese and Margaret Heller:
- On-boarding meeting with President-Elect Angie Ohler at Annual.
- Two-part Board Retreat and On-Boarding in July.
- On-Boarding/Kick-Off Meeting for Section Leaders and Divisional Chairs.
- Transitioned duties as President-Elect to Angie Ohler

Board Duties

- Attended ALA Annual June 2023 including key ALA and Core events: ALA Executive Board Meeting, Joint Budget Meetings, Core 101 and Meet & Greet, John Cotton Dana Awards Ceremony, PR Xchange Event, AIA/ALA Awards Ceremony, Core President's Program, Core Board Meeting, ALA Inauguration Events, ALA President's Reception, ALA Student Reception, and ALA Champions Reception.
- Plans agendas, facilitates, and attends weekly Core Leadership Standing meetings, Board Meetings, monthly Section Chairs meetings, and Division Level Chair Meetings.
- Served as Board Liaison to Core Forum 2023, Fundraising Committee, B&O Leadership Committee, and Budget Committee.
- Participated in BARC and budget meetings.
- Participated in meetings with potential sponsors, worked on prospectus, and individual ask letters.
- Plans President's Program for Annual 2024.
- Attended LLX 2024; meet with our Emerging Leaders, attended Governance Institute, held Core meet-up, and ALA President's Reception.

Core Forum 2023

- Attended planning meetings. Assisted with the B&O track speaker selection.
- Spent a large amount of time fundraising and seeking sponsors and exhibitors for 2024.
- During event, prepared talking points for reception and opening general session.
- Assisted with set-up and registration.



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Upcoming Activities

- Continue planning and facilitating the remaining Board, Section Leadership, and Division Level Chair meetings.
- Continue to serve as a Board Liaison to Fundraising, Budgeting, and B&O Section.
- Attend fundraising meetings with potential sponsors; make sponsorship requests for ALA Annual and Core Forum 2024.
- Finalize President's Program for Annual 2024.
- Attend MOU discussions with AIA.
- Hold Core at PLA Meet-Up on April 2 at Main Library (Columbus, OH) from 5:30-7:30pm.
- Attend Core Presidents Meeting April 10 in Chicago.
- Participate in ALA Division Level meetings as requested.
- Attend ALA Annual 2024 and required Core and ALA events.
- Attend Core Forum in November 2024 in Minneapolis, MN.

Respectfully submitted, Wendy Tressler