

Association of Library Trustees, Advocates, Friends and Foundations
Board Meeting

ALA Midwinter Meeting
San Diego, California
January 9, 2011

MINUTES

Board members present Rod Gauvin, Donna ~~Walters~~, ~~Patricia~~ ~~Wiley~~, ~~Robin~~ ~~Hoklotubbe~~, Peter P
Wilbur, Peggy Danhof, Kathryn Suarez,
Kay Runge, Charles Hanson

Visitors: Kathy Spindel, Jane Rowland, Shirley A. Bruursema, Terry K. Higgins, Dora U. Sims,
Gwendolyn B. G. Welch, Gwendolyn R. Amamoo, Joan R. Reeves, Judith N. M. Baker, Cindy
Friedemann, Peggy Sullivan.

Staff: Sally Reed, Beth Nawalinski

Call to Order – President Rod Gauvin called the meeting to order at 8:30 a.m. with a welcome
and introductions of those present.

President Gauvin welcomed Susan Stroyan, American Library Association Presidential
candidate. Ms. Stroyan offered her vision for the ALA, followed by questions from board
members.

Minutes – It was MOVED by Peter Pearson and seconded by Kay Runge to approve the minutes
of the June 25 and June 28, 2010, ALA Board meeting minutes, with name spelling
correction. Motion APPROVED.

Public Service Award – It was MOVED by Gail Griffin and seconded by Robin Hoklotubbe to
present the American Library Association's Public Service Award to Congressman Raul Grijalva
(D AZ 7th District) for his sponsorship of the Skills Act which amends ESEA Title I to require that
schools that receive these funds have at least one qualified library media specialist. Motion
APPROVED. The award will be presented during

– It was MOVED by Rose Mosley

and seconded by Kathryn Suarez to approve

the nominations report. Motion APPROVED.

For the 2011-2012 Term:

Vice President Elect

- x Gail Guidrey Griffin
- x Helen L. Wilbur

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FriendsSectionChairElect

Gauvin asked for an internal document that would be clearer. Sally said that the board financial documents are simplified from a longer 20 page budget document.

Bylaws – Sally Reed noted two main changes in the bylaws revision proposal: (1) adding “citizens for libraries” language and (2) elimination of sections. The remaining changes are “housekeeping” to be in line with the bylaws changes.

It was MOVED by Gail Griffin and seconded by Kathryn Suarez to approve the proposed bylaws changes for presentation and vote by membership. Motion APPROVED (for membership vote).

Strategies Discussion – Rod Gauvin commented on fund raising strategies and corporate outreach. Those actions include securing corporate services and in-kind services.

Donna McDonald said that board members need to take a look at what we can contribute in terms of membership. Peter Pearson said that in his experience with boards there is an expectation that members be financially supportive of the organization. That doesn't appear to be part of the ALA culture but could be part of CFL/ALTAFF culture. He said that every member be asked for a personal contribution whether it be \$5 or \$500 and recommended that this be done before the end of 2011, before end of the fiscal year. Rather than a verbal request it was suggested that ALTAFF send out a written request for response. Rod Gauvin asked for a resolution.

It was MOVED by Peter Pearson and seconded by Robin Hoklotub that ALTAFF send a Tf .225 to ADD .6005

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