



Call meeting to order

The meeting was called to order at 2:05 pm CST.

Roll call (Brittany Peacock)

In attendance: Lori Berezovsky, Brittany Peacock, Brooke Bahnsen, David Kelsey, Crystal Harris, Jenn Koetz, Kassy Trejo, Alicia Rodriguez, Liz Anastasi, Susan Parkins, Cathy Zimmerman, Maggie Petersen (present but camera was not working!)

Absent: Karen Bradley

Secretary Minutes

Lori asked for a motion to approve the May 2022 minutes. There was a motion to approve, it was seconded, and passed unanimously.

President's Report

The Executive Committee will take turns through August promoting the conference and getting registered for it, as well as becoming an ABOS member. This will involve posting to the listserv, social media posts, or short videos. The group will build excitement for the conference, too.

All Board members are asked to complete a short board interview to help ABOS members get to know the board prior to the conference.

Lori and Cathy will present "Making Outreach Your Own" at ALA Annual in Washington, DC, June 23-27, 2022. They will attend the Spectrum Scholar luncheon, and staff the ALA Affiliate booth for two hours. Visiting vendors and library schools will be a top priority.

Treasurer's Report

We had \$9,957.00 in income from Conference Registration in May 2022 and \$1,500.00 in income from Vendors for a total of \$25,600.00 for vendors, which is over our goal.

Committee Reports

- Awards (David)
- Bylaws (David)
- BOIR (Maggie)- The IMLS grant needs one more rewrite of a section pertaining to ABOS and advertising funds. Federal funds cannot be used to "advocate" and language indicating advocating for the BOIR tool must be removed. Maggie is also changing part of the advertising budget to instead create a stipend budget to encourage usage. These pieces are due Friday 06/24. We will find out if we secured the grant sometime in the next few weeks. AJ Million is optimistic we will receive the funds since IMLS asked about making the changes!

- Communications (Liz and Brittany)
- Conference Planning (Lori)
- Continuing Education (Jenn)
- Finance (Brooke)
- Long-Range Planning (Cathy) LRP has decided to remove Las Vegas from the search due to renovation and the parking lot situation. We are well aware of the current budgeting situation with deposits for upcoming conferences and can wait until a better situation presents itself.
- Membership (Crystal)
- Technology (Alicia and David)
- Vendors (Cathy) We currently have 15 vendors committed for conference. 10 Gold, 4 Premium and 1 Loyal. There are still several vendors to finalize their commitment. This should happen sometime in July. Vendor payments are coming in. All available awards are sponsored either by monetary or in kind gifts.
- Whova (Susan)

New Business

Membership and Margaritas will be held this evening at 6:00 p.m. via Zoom to mark the end of Membership Week.

The New Mexico Library Association has invited ABOS to be an exhibitor at their conference. The board thought it was a good idea to participate. Lori and Karen both expressed interest in representing ABOS at the NMLA conference in late October.

Matthews is currently working on Networking Nite, but due to the room capacity, we will need to have people sign up for the event. Cathy is meeting regularly with the Matthews team to continue the planning process.

The purchase of conference signage will wait until we know how many easels we can find. The Scottsdale Public Library is willing to let us use 4-6 of their easels for the duration of the conference.

Reminders

As you make your conference travel plans, add your arrival and departure times/dates on the Board Travel doc (in the 2022 Board Info folder).

Register for the conference with the board code to receive free registration.

Adjournment

A motion was made and seconded to end the meeting.