

The International Literacy Association Board of Directors met virtually via Zoom on May 18, 2022, EST.

1. Quorum met; meeting called to order by president R. Tierney at 1:05 PM EST
2. Present:
  - President, Robert J. Tierney
  - Vice President, Kenneth Kunz
  - Immediate Past President, Stephen G. Peters
  - Members-at-Large:  
Kia Brown-Dudley, Danielle V. Dennis, Rachael Gabriel, Annette M. Kiberu, Molly Ness,  
J. Helen Perkins, Laurie Sharp
  - Ex-Officio Member:  
Interim Executive Director, Nicola Wedderburn
  - Staff:  
Debbie Harris, Anette Schuetz (meeting minutes)
  - Absent:  
Dana A. Robertson
3. Order of Business
  - 1) Delineation of board business meetings vs. work sessions
    - Official board meeting agendas will be addressed first, followed by work sessions as applicable.
  - 2) *RRQ* editorship
    - **RESOLVED:** The Board of Directors of the International Literacy Association approve the Publication Committee's recommendation for *RRQ* editorship.  
**MOTIONED:** D. Dennis; **SECONDED:** K. Kunz, C. Jago; **PASSED UNANIMOUSLY**
    - Board Committee Reports
      - Fundraising Committee:  
K. Kunz reported progress with state charity registrations and the past presidents' campaign.
      - Membership Committee:  
K. Kunz reported that the committee is analyzing results of the recent 2-part membership survey.
      - Publications Committee/Journals:  
D. Dennis thanked the search committee and outlined next steps in welcoming the incoming *RRQ* editorship.

- Program Committee:  
K. Brown Dudley provided updates on attendance for recent webinars as well as plans for upcoming events.
- Global Committee:  
L. Sharp supplied an attendance overview of the recent global regions virtual event and outlined next steps.
- Research Committee:  
R. Gabriel had no updates to report.
- Anti-Racism and Social Justice Task Force:  
S. Peters addressed succession plans for committee leadership as well as project priorities and engagement opportunities.
- Board Nominations Committee:  
S. Peters reported that the 2022 board election results are final and will be released May 20, 2022.
- National Recognition Commission:  
H. Perkins presented ideas to grow the commission.

3) Other Business: None

4. Conclusion of board meeting, commence work session at 2:00 PM EST
5. Meeting adjourned at 2:45 PM EST by R. Tierney  
MOTIONED: K. Kunz; SECONDED: S. Peters; PASSED UNANIMOUSLY
6. Next board meeting: Wednesday, June 22, 2022, 1:00 PM EST via Zoom