

The International Literacy Association (ILA) Board of Directors met virtually via Zoom on September 21, 2022.

1. Quorum met; meeting called to order by Board President Kenneth Kunz at 1:03 p.m. ET

2. Present:

President, Kenneth Kunz

Vice President, Kia Brown-Dudley

Immediate Past President, Robert J. Tierney

Members-at-Large:

Sue Corbin, Danielle V. Dennis, Carol Jago, Annette M. Kiberu, Molly Ness, J. Helen Perkins, Dana Robertson, Rebecca Silverman

Ex-Officio Member:

Interim Executive Director, Nicola Wedderburn

Staff:

Debbie Harris, Anette Schuetz

Absent:

Jeanette Toomer

3. Order of Business

1) Welcome, attendance, executive leadership report highlights

- RESOLVED: ILA Board of Directors to enter a brief executive session to review the evaluation timeline for the Interim Executive Director.
MOTIONED: D. Robertson; SECONDED: K. Brown-Dudley; PASSED UNANIMOUSLY

Executive session commenced at 1:09 p.m. ET

2) Business Meeting commenced at 1:23 p.m. ET

• Board Committee Reports

○ Finance Committee:

D. Harris reported on cash flow, endowment draws, revenues, expenses, and operating fund performance against operating budget.

○ Governance Committee:

K. Brown-Dudley reported completion of the 2022 Governance Handbook.

○ Nominating Committee:

R. Tierney reported on the formulation of the committee and stated there will be two international members. Nominations for the 2023 Board election open October 18, 2022, followed by a review period ending in January 2023.

- Research Committee:
D. Robertson reported on the status of compiling subject matter experts, talking points, available resources, and formalizing policies and procedures for a panel/task force.
- Anti-Racism, Social Justice, and Equity Committee:
K. Brown-Dudley reported that the committee discussed and recommends moving forward with conducting a free equity audit, including a final report.
MOTIONED: K. Brown-Dudley; SECONDED: D. Robertson; PASSED UNANIMOUSLY
- Program Committee:
M. Ness provided reports about recent and upcoming webinars, as well as committee conversations about member involvement and planning virtual vs. in-person events.
- Global Committee:
K. Kunz reported that committee charges were reviewed during the last meeting. Additional discussion points were global project submissions review and follow-up.
- Publications/Journals Committee:
D. Dennis reported on the culmination of embargoed content for federally funded research. Other committee discussions addressed potential changes to ILA's guidelines for the Outstanding Dissertation Award and upcoming journal editor searches for *The Reading Teacher* and *Journal of Adolescent & Adult Literacy*. Additional committee work revolved around developing a combined content package on dyslexia.
- Commission on ILA National Recognition:
H. Perkins reported that one current ILA National Recognition recipient has applied for ILA National Recognition With Distinction and is entering the review process. Four applications were received during the spring review cycle, and some of them were resubmissions. A webinar on ILA National Recognition will take place on November 2, 2022, with the goal of attracting reviewers and applicants.
- Fundraising & Giving Committee:
K. Brown-Dudley reported that ILA's charitable organization registrations are completed in all states, opening the door to future fundraising campaigns. November 29 is National Day of Giving. More information to come about initiatives.
- Membership Committee:
C. Jago reported on membership renewals, efforts to unite members via volunteerism, and the need for an ILA welcome video.
- Awards and Grants Committee:
R. Tierney - tabled
- Literacy Curriculum, Instruction, & Book Access Committee:
C. Jago - tabled

- Administrator Task Force:
 - K. Kunz/K. Brown-Dudley - tabled
- 3) K. Kunz suggested submission of tabled committee reports via email due to meeting time constraints.
- 4. Conclusion of Board meeting, commence work session at 2:17 p.m. ET
- 5. The Board held a meet and greet with ILA staff, including individual introductions and expressions of appreciation
- 6. Meeting adjourned at 2:53 p.m. ET
- 7. Next Board meeting: Wednesday, October 19, 2022, 1:00 p.m. ET via Zoom