

The International Literacy Association Board of Directors met virtually via Zoom on February 16, 2022, EST.

1. Quorum met; meeting called to order by president R. Tierney at 1:02 PM EST
2. Present:
 - President, Robert J. Tierney
 - Vice President, Kenneth Kunz (joined 1:30 PM EST)
 - Members-at-Large:
 - Kia Brown-Dudley, Danielle V. Dennis, Rachael Gabriel (left 2:00 PM EST), Carol Jago, Annette M. Kiberu, Molly Ness, J. Helen Perkins, Dana A. Robertson, Laurie Sharp
 - Ex-Officio Member:
 - Interim Executive Director, Nicola Wedderburn
 - Staff introduction:
 - Anette Schuetz (meeting minutes)
 - Absent:
 - Immediate Past President, Stephen G. Peters
3. Order of Business
 - 1) Unfinished Business
 - Approval of Minutes
 - RESOLVED: *The Board of Directors of the International Literacy Association approve the minutes of the board meeting held October 20, 2021*
MOTIONED: C. Jago; SECONDED: L. Sharp; PASSED UNANIMOUSLY
 - RESOLVED: *The Board of Directors of the International Literacy Association approve the minutes of the closed meeting held January 28, 2022.*
MOTIONED: K. Brown-Dudley; SECONDED: M. Ness; PASSED UNANIMOUSLY
 - RESOLVED: *The Board of Directors of the International Literacy Association approve the minutes of the closed meeting held January 30, 2022.*
MOTIONED: C. Jago; SECONDED: D. Robertson; PASSED UNANIMOUSLY
 - RESOLVED: *The Board of Directors of the International Literacy Association approve funds to cover legal expenses for personnel matters.*
MOTIONED: M. Ness; SECONDED: L. Sharp; PASSED UNANIMOUSLY
 - Approval of physical change of address
 - RESOLVED: *ILA to act as its own registered agent in the state of Delaware and is changing its physical address from 258 Chapman Road, Ste 203, Newark, DE 19702 to 40 East Main Street, No. 219, Newark, DE 19711-4639.*
MOTIONED: D. Dennis; SECONDED: D. Robertson; PASSED UNANIMOUSLY

2) New Business

- Interim Executive Director Updates
ILA staff is prioritizing new initiatives and refining the strategic plan in collaboration with the board. Status updates and details to come at the next board meeting.

- Board Committee Reports
 - Finance Committee:
R. Tierney reported that ILA's budget is on target with projections. The committee is evaluating potential impacts of open access publishing on budgets, particularly long-term.

 - Fundraising Committee:
K. Kunz reported 100% board participation in the giving campaign. Additional giving campaign target audiences are being developed.

 - Membership Committee:
K. Kunz provided updates on the membership survey slated for spring.

 - Publications Committee:
D. Dennis reported that the *Reading Research Quarterly* editor search committee adjudicated the final two teams, with final recommendations to come on April 28, 2022. The committee met with Wiley to discuss the impact of open access publishing and its ramifications for ILA and authors. The Wiley contract is up for renewal; ILA will make a decision on moving forward with an open access model by April 30, 2022.

 - Program Committee:
K. Brown Dudley reported on event registration.

 - Global Committee:
L. Sharp reported on changes to leadership in the Asia region. Latin American leaders have asked for financial support for the establishment of libraries across 11 countries; request is under consideration.

 - Research Committee:
R. Gabriel reported on current activities and gave updates on member-focused initiatives under development.

 - Equity and Social Justice Committee:
In S. Peters' absence, D. Robertson reported on a proposed equity audit.

 - Board Nominations Committee:
In S. Peters' absence, R. Tierney reported that board elections are on schedule; the final slate will be identified by March 30, 2022.

 - National Recognition Commission:
H. Perkins reported on the status of program applicants seeking National Recognition.

3) Other Business: None

4. Meeting adjourned at 2:30 PM EST by R. Tierney

MOTIONED: C. Jago; SECONDED: D. Robertson; PASSED UNANIMOUSLY

5. Next regular board meeting: Wednesday, March 23, 2022, 1:00 PM EST via Zoom