

The International Literacy Association (ILA) Board of Directors met virtually via Zoom on November 20, 2025.

1. Quorum met; meeting called to order by Board President D.A. Robertson at 4:30 p.m. ET.

2. **Present:**

President, Dana A. Robertson; Vice President, Danielle V. Dennis; Immediate Past President, J. Helen Perkins

Members-at-Large:

Sonja Ezell, La Tasha Fields, Delilah Gonzales, Young-Suk Kim, Deborah MacPhee, James Darin Pope, Margaret Vaughn

Ex-Officio Member:

Executive Director, Nicola Wedderburn

Staff:

Deborah Harris, Anette Schuetz

Absent: Zoi Traga Philippakos, Katina Zammit

3. **Order of Business**

- Board Committee Reports
 - Finance Committee:
D.A. Robertson presented a motion to approve the FY24–25 financial statements as presented by Belfint, Lyons & Shuman: MOTION PASSED UNANIMOUSLY.
 - Fundraising & Giving Subcommittee: Tabled
 - Governance Committee: Tabled
 - Nominating Committee: Tabled
 - Research Committee: Tabled
 - Anti-Racism, Social Justice, and Equity Committee: Tabled
 - Program Committee: Tabled
 - Global Committee: Tabled

- Journals Committee: Tabled
- Membership Committee: Tabled
- Awards and Grants Committee: Tabled
- Commission on ILA National Recognition: Tabled
- Literacy Administrators Collaborative: Tabled

4. **Other Business:**

None.

5. **Motion to adjourn** by M. Vaughn, seconded by J.H. Perkins.
D.A. Robertson adjourned the work session at 4:32 p.m. ET.

6. **Next Board meetings:**

January 15, 2026, at 3 p.m. ET

March 19, 2025, at 3 p.m. ET

May 21, 2025, at 3 p.m. ET

June 18, 2025, at 3 p.m. ET