

The International Literacy Association (ILA) Board of Directors met virtually via Zoom on October 18, 2023.

1. Quorum met; meeting called to order by Board President Kia Brown-Dudley at 1:07 p.m. ET.

2. Present:

President, Kia Brown-Dudley
Vice President, J. Helen Perkins
Immediate Past President, Kenneth Kunz

Members-at-Large:

Sue Corbin, Carol Jago, Young-Suk Kim, Zoi Traga Philippakos, Dana A. Robertson,
Jeanette Toomer

Ex-Officio Member:

Executive Director, Nicola Wedderburn

Staff:

Debbie Harris, Anette Schuetz

Other:

Jonathan Moll, Belfint, Lyons, & Shuman, auditor

Absent:

Molly Ness, James Darin Pope, Rebecca D. Silverman

3. Order of Business

- K. Brown-Dudley thanked the Board for its work during the preceding work session.
- Board Committee Reports
 - Governance Committee: No updates.
 - Nominating Committee:
N. Wedderburn reported that the Board nomination process has opened. She encouraged Board members to share these opportunities for volunteer leadership with their networks.
 - Finance Committee:
D. Harris introduced J. Moll of Belfint, Lyons, & Shuman to present fiscal year 2022–23 audited financial statements. J. Moll provided an overview of these statements and advised that all were in accordance with general accepted accounting principles, no errors were found, and no adjustments were necessary. MOTION TO APPROVE the FY22–23 financial statements as presented by Belfint Lyons, & Shuman: J.H. Perkins; SECONDED: C. Jago
MOTION PASSED UNANIMOUSLY

D. Harris went on to present the first quarterly report for fiscal year 2023–24 and concluded by mentioning that financials are tracking on budget overall.

- Research Committee:
D. Robertson reported that several webinars are underway that focus on the topic of dyslexia. The committee is working on charges for an assessment task force.
- Anti-Racism, Social Justice, and Equity Committee:
K. Brown-Dudley reported that a DEIB-focused presentation will take place at the November Board meeting.
- Program Committee:
S. Corbin reported on current and upcoming webinar programming. She pointed out the importance of on-demand webinar availability.
- Global Committee:
N. Wedderburn reported that the committee is finalizing distribution of funds for regions.
- Publications Committee: No updates.
- Commission on ILA National Recognition:
J.H. Perkins reported that efforts to recruit new applications continues. Staff is in the process of reviewing ILA Standards for potential updates.
- Fundraising & Giving Committee:
K. Brown-Dudley mentioned that ILA's global fundraising campaign continues and the potential for grants is being discussed.
- Membership Committee:
N. Wedderburn pointed out an uptick in memberships and subscriptions because of new initiatives.
- Awards and Grants Committee: No updates.
- ILA Administrator Task Force:
N. Wedderburn reported that the committee held a successful first meeting in September. Attendees were excited to have the benefit of joining the task force as part of their membership.

4. Other Business
None.

5. MOTION TO ADJOURN: K. Brown-Dudley; SECONDED: C. Jago
MOTION PASSED UNANIMOUSLY

Board meeting adjourned at 2:19 p.m. ET.

6. Next Board meeting:
Wednesday, November 15, 2023, 1:00 p.m. ET via Zoom