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
        o Fundraising Committee:
          K. Kunz reported progress with state charity registrations and the past presidents’ campaign.

        o Membership Committee:
          K. Kunz reported that the committee is analyzing results of the recent 2-part membership survey.

        o Publications Committee/Journals:
          D. Dennis thanked the search committee and outlined next steps in welcoming the incoming RRQ editorship.
o Program Committee:
  K. Brown Dudley provided updates on attendance for recent webinars as well as plans for upcoming events.

o Global Committee:
  L. Sharp supplied an attendance overview of the recent global regions virtual event and outlined next steps.

o Research Committee:
  R. Gabriel had no updates to report.

o Anti-Racism and Social Justice Task Force:
  S. Peters addressed succession plans for committee leadership as well as project priorities and engagement opportunities.

o Board Nominations Committee:
  S. Peters reported that the 2022 board election results are final and will be released May 20, 2022.

o 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