I. Approval of Board minutes, Deb moved to approve, Kumar seconded. Motion passed.

II. Old Business
   a. Update on breakfast and reception in Seattle—
      i. Sarah—Lauren will talk with her
      ii. Meg updated on Littlewood and deposits, etc. for the event.
      iii. Leah and Lauren will make an agenda
   b. Recognition of past chairs
      i. Meg moved to spend up to $350 for 2 plaques to recognize the past 2 years, in
         recognition of service of past chairs stepping off of the board, and something
         else in recognition of Deb’s service; Lauren seconded the motion. Motion
         passed unanimously.
   c. Bylaws—Deb, Leah, and Meg will take a look and send out by next week.
   d. ABA proposed changes to Chapter 6 of the standards—comments—Leah will send out a
      call for comments early next week, giving people a month to reply.

III. New Business
   a. Grants and awards—Jane has done a good job of shepherding the committee, and there
      are a number of recipients decided and a few up for consideration for additional
      awards.
   b. Election is set up and ready to go from April 1-25.
   c. The Public Relations committee needs to make a suggestion about a give-away for AALL;
      Deb will follow up with Mark re: giveaways and the receptions/events/programs
      promotion.
   d. Leah reported on dissatisfaction with the AALLNET My Communities that was discussed
      on the SIS Council List.

IV. Next Meeting
   a. April 26, 2013 at 11, 12, and 2 PM