

**Business Meeting
Literacy and Social Responsibility Special Interest Group
International Literacy Association Annual Convention
Orlando, Florida
July 15, 2017**

Business Meeting Notes

Presiding: Co-Presidents: Andrea Klein & Patty Dean

Persons Present: Andrea Karlin, Patty Dean, Margaret Swope, Sarah Henderson, Leah K. Saal, April Halprin Wayland, Autumn Smith, Casey Church, Lena Marie Rockwood, Beth Breneman

1. Criteria for ILA Conference Presentation ILA's eligibility criteria were presented by Beth along with SIG Directory and By-laws which specify role and responsibilities of leaders. It was noted that a SIG must have more than 25 non-speakers in the previous two years to achieve a good score.

2. It was agreed by all that our next 2 2018 and 2019 Program Chairs would be Margaret Swope and Anne Katz and that Autumn Smith would serve as Program Chair in 2020 and 2021. It was also agreed by all that Patty Dean and Andrea Karlin would continue to serve the LSR SIG as Co-Presidents—given that Janet Wong has declined rotation into the presidency. {In August thanks to Hurricane Harvey, Margaret Swope and Anne Katz stepped down, and Autumn Smith agreed to step in and serve as Program Chair in 2018 and 2019.}

3. It was also agreed by all that Leah Katherine Saal would become our first Social Media Manager, which will include the L-SR Facebook Page updating with photos and expanding L-SR conversation on Twitter.

4. Cheryl Nelson's sent a statement that there was a lack of participation in the SIG's 2017 Student Award Program. Cheryl suggests broadening the student award to include pro-social websites created by students which reflect one or more aspect of our mission statement. Isabel Campoy proposed a separate internet-based award a few years ago. Board members approved this plan but cautioned members to also keep looking for hands-on activities, as well.

5. Andrea volunteered to serve as Social Event Planner in 2018

6. Patty reported that \$2250 is the amount that is still in the SIG account.

7. Kaye West sent a report to the Board that she is excited about making our SIG web-site more user friendly and will begin to streamline access to hot-button projects such as: award programs, new issues of the ejournal, L-SR session program agendas & membership forms for new members—if possible. As she has done in the past, Kaye encourages members of the SIG to work collaboratively with her on various strands and components of the web-site.

8. We adjourned for dinner at Café Tu Tu Tango arranged by Janet Wong and Andrea Karlin.