

Business Meeting
Literacy and Social Responsibility Special Interest Group
International Literacy Association, Austin, Texas
July 22, 2018

NOTES

Presiding: Co-Presidents, Andrea Klein & Patty Dean

Congratulations, Kudos, & Thanks to Program Chair Autumn Smith for a marvelous program. We had a full house!

Review of Directory & By-Laws: Needed edits were noted & passed to Beth Breneman.

Announcements, Reports, & Actions:

- A first: Some attendees had to wait outside to get into our session!
- Reminders from Kaye West: 1) Kaye will post presenters' handouts on L-SR Website; please take advantage of this opportunity to share. 2) If you are an Officer or Program Chair and need a link from Home Page to your Program Area on the Website, please work with Kaye West to create and maintain it. See the example on Home Page for *Literacy & Social Responsibility eJournal*.
- Leah Saal and Sarah Henderson will work on the use of Twitter to promote the SIG and remind people to renew ILA memberships.
- Lena Maria Rockwood will be the Committee Chair on L-SR 2018-19 Book Awards. Patty Dean announced she can go back on the Committee.
- Cheryl Nelson announced that Denise Stuart is retiring from the Student Award Program.
- The Board expressed appreciation for Denise's many excellent contributions & sadness over her departure.

- Volunteer needed: Social Event Planner for 2018 in New Orleans. This involves finding a good restaurant, reserving a table and letting the group know. Andrea volunteered to do dinner in 2018.
- Treasury Report: Patty Dean reported there is \$1800.48 in Hebron Bank account.

Planning Ahead:

- 2019 ILA Convention will be in New Orleans, October 10-13, 2019.