

**Business Meeting
Literacy and Social Responsibility Special Interest Group
International Literacy Association, New Orleans, Louisiana
October 11, 2019**

NOTES

Presiding: Co-Presidents, Andrea Klein & Patty Dean

Persons Present: Beth Breneman, Patty Dean, Yuan He, Andrea Karlin, Char Moffit, Autumn Smith, Wendy Smith, Zanthia Smith, Leah Saal

***Congratulations, Kudos, & Thanks* to Program Chair Autumn Smith for creating a varied, thought-provoking, and enriching program. Autumn has graciously agreed to continue as Program Chair for a third year.**

***Review of Directory & By-Laws:* No edits were submitted.**

Announcements, Reports, & Actions:

- **Reminders from Kaye West: 1) Kaye will post presenters' handouts on L-SR Website. If you need a link from Home Page to your Program Area on the Website, please work with Kaye West, who will make it happen & maintain a fast link. See the example on Home Page for *Literacy & Social Responsibility eJournal*.**
- **The Social Justice Literature Award Committee continues to work successfully to identify Award Winning books, which are announced at the L-SR SIG Program Session at ILA. Every year the Committee selects books in the following categories: 1) Fiction 2) Fiction Picturebook 3) Nonfiction, and 4) Nonfiction Picturebook.**
- **Patty Dean reported that there is \$1800.48 in the L-SR Treasury.**
- **Leah suggested that the Board explore possibilities for replacing the eJournal. One idea was to seek a column in an ILA**

publication. Leah volunteered to take the lead in pursuing this proposal.

- **Cheryl Nelson was impacted by flooding this year which prevented her from focusing on the Student Award Program. Patty commented that having a student appear in person in our session is desirable, and it was suggested that we should pursue this objective by contacting ILA affiliates in Ohio as well as seeking out advice and ideas from Denise Stuart. Patty stated that she would contact Denise Stuart for ideas. Beth will contact Cheryl Nelson to determine whether she is interested in continuing with the program in the future.**
- **A Social Event Planner is needed for 2020 in Columbus. This task involves finding a good restaurant, reserving a table, and spreading the word on time and place.**

Planning Ahead:

- **The 2020 ILA Convention will be in Columbus, Ohio: October 15-18, 2020. Autumn is accepting proposals which are due November 8, 2019.**