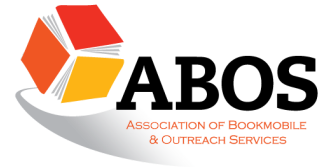


**Association of Bookmobile and Outreach Services**  
**Regular Meeting of the Board**  
**Friday, October 20, 2023**  
**2:00 pm CST / 1:00 pm MST / 3:00 pm EST / 12:00 pm PST**  
Recorded by Stephanie Mayeux, ABOS Secretary



**In attendance:**

Brooke Bahnsen, Past Treasurer  
Lori Berezovsky, Past President  
Karen Bradley, Treasurer  
Jenn Koetz, Vice President  
Stephanie Mayeux, Secretary (left after President's Report)  
Brittany Peacock, President  
Cathy Zimmerman, Executive Director

Danielle Carlton  
Wayne Keith  
Kassy Trejo

Those absent: Kim Jones (excused), Marcia Siehr (unexcused)

**Call to Order**

- Meeting called to order by Peacock at 2:01 pm CST.
- Motion by Keith to approve minutes of the ABOS Special Meeting of the Board on Wednesday, October 11, 2023. Seconded by Koetz. Motion carries.

**President's Report**

- Given by Peacock.

**Executive Director's Report**

- Given by Zimmerman.

**2024 Nominations**

- Given by Berezovsky.

**Financial Report**

- Given by Bradley.

**Storywalk Week Update**

- Given by Carlton.

**End of Year Membership Campaign**

- Given by Zimmerman.

Motion by Keith to adjourn. Seconded by Bahnsen. Meeting adjourned at 3:27 pm CST.

Included as an addendum to the minutes: Meeting agenda

**ABOS Board Meeting  
Meeting Agenda**



October 20, 2023, 2:00 CST / 1:00 MST / 3:00 EST / 12:00 PST

Brittany Peacock, President	Stephanie Mayeux, Secretary
Lori Berezovsky, Past President	Brooke Bahnsen, Past Treasurer
Jenn Koetz, Vice President	Cathy Zimmerman, Executive Director
Karen Bradley, Treasurer	Marcia Siehr, Board Member at Large
Danielle Carlton, Board Member at Large	Kassy Trejo, Board Member at Large
Wayne Keith, Board Member at Large	Vacant, Board Member at Large
Kim Jones, Board Member at Large	

- Call to order
  - Roll Call
  - Approval of minutes from the previous meeting
  - Additions/corrections to agenda
- President's Report
  - Conference Take-Aways
    - Bigger rooms, less presentations (for 2027)
    - Positive stories
    - Presentations - opening up submissions earlier and contacting presenters
    - Awards - same as above
  - Other items that I missed?
    - How to keep more people for the Board Meeting?
    - How to keep more people for the Closing?
    - SD Photo Cards - where are they currently located?
      - Have the photos been uploaded, and to where?
  - Post Conference survey
- Executive Director's Report
  - ILF - Cathy/Jenn (from Advocacy funds)
    - exhibit table/2 registrations \$450.00
    - hotel - \$268.00 + Sat night at regular rate
    - Jenn airfare - \$261.40
    - Car rental - \$377.86
    - Meals -
  - LibLearnX - Cathy/Jenn (2024 budget)

- Registration for 2 = \$480
  - Hotel - \$1261.90
  - Airfare - TBD Avg now is \$375-\$425
    - Cathy -
    - Jenn -
  - Meals
- PLA - Cathy/Jenn (2024 budget)
  - exhibit table/2 registrations - \$950
  - Hotel - \$169/night - incl breakfast =\$794.30
  - Airfare - TBD
    - Cathy - approx \$580
    - Jenn - approx \$500
  - Meals
- From the Webmaster - please start to clean up mailboxes and add execdir to all drive folders
- From the Historian - please update any lists for your committees
- Whova analytics have been requested
- Any committee updates
  - Caption this winner
    - Swag for the winner
- 2024 Nominations - Lori
- Finances - Karen
- Storywalk Week Update
- End of Year membership campaign - Pt 1 SociAvi/Reading2Connect partnership (Cathy)
  - 1 week campaign
  - Goal of 50-100
- Motion to end the meeting

Next Meeting will take place on November 17th