

Board of Directors Meeting I (MW 2018)

MOTION

To record your motion accurately in the minutes of the Board meetings, state the motion exactly as presented. Please turn this sheet in whether the motion is passed, tabled, defeated or withdrawn.

TOPIC BEING DISCUSSED:

NEXT STEPS FOR EARLY LITERACY

VOTED, THAT:

THE ALSC BOARD OF DIRECTORS CONCLUDE EVERY CHILD READY TO READ AS AN ACTIVE INITIATIVE, RETAINING THE EXISTING PRODUCT AND IDENTIFYING OR ESTABLISHING WORKING GROUP(S) TO PRESERVE THE FIVE PRACTICES AND TO MAKE RECOMMENDATIONS ON CURRENT AREAS OF NEED IN EARLY LITERACY.

MOVED BY:

SECONDED BY:

DATE:

2/10/18

ALSC Staff Only:	<input checked="" type="checkbox"/> Midwinter	<input type="checkbox"/> Annual
<input checked="" type="checkbox"/> Passed	<input type="checkbox"/> Defeated	<input type="checkbox"/> Tabled
		<input type="checkbox"/> Withdrawn

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TOPIC BEING DISCUSSED:

Consent Agenda

VOTED, THAT:

Moved that the Consent Agenda be approved with no changes.

MOVED BY:

Christine Caputo

SECONDED BY:

Amy Koester

DATE:

10 Feb 18

ALSC Staff Only:	<input checked="" type="checkbox"/> Midwinter	<input type="checkbox"/> Annual	
<input checked="" type="checkbox"/> Passed	<input type="checkbox"/> Defeated	<input type="checkbox"/> Tabled	<input type="checkbox"/> Withdrawn

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TOPIC BEING DISCUSSED:

ALSC Awards Program in Context of the Strategic Plan

VOTED, THAT:

Establish a task force to explore the ALSC awards program within the context of our core values and our Strategic Plan, beginning with ~~whether to rename~~ the Wilder Award. And immediately update the "About the Laura Ingalls Wilder Award" web page with a more informed background on Wilder, ~~her~~ his legacy, and a statement about ALSC's values in regard to the Award.

MOVED BY:

Jimie Haider

SECONDED BY:

Amy Koester

DATE:

2-10-18

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TOPIC BEING DISCUSSED:

NotableBooks pilot

VOTED, THAT:

the Notable Children's Books Committee develop and pilot a procedure to refine their final discussion list and give recommendations after the pilot year.

MOVED BY:

Amy Koester

SECONDED BY:

Sue McCleaf Nespeca

DATE:

2/10/18

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TOPIC BEING DISCUSSED:

Memorial Resolution Commending
Julius Lester

VOTED, THAT:

that ALSC co-sponsor the memorial
resolution commending Julius Lester,
as connected

MOVED BY:

Karen MacPherson

SECONDED BY:

Linda Ernst

DATE:

2/10/18

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