

MOTION

TO RECORD YOUR MOTION ACCURATELY IN THE MINUTES OF THE BOARD,
STATE THE MOTION EXACTLY AS PRESENTED. PLEASE TURN THIS SHEET
IN WHETHER THE MOTION IS PASSED, DEFEATED, OR WITHDRAWN

TOPIC BEING DISCUSSED: Discontinuing the Storytelling Discussion Group and removing it from the list of ALSC committees, task forces and discussion groups in the ALSC Handbook of Organization.

Justification:

The Storytelling Discussion Group is inactive and no longer meeting. No one has volunteered to serve as the discussion group convener in several years.

VOTED, THAT:

The ALSC Board approves the motion to discontinue the Storytelling Discussion Group and to remove it from the list of ALSC committees, task forces and discussion groups.

MOVED BY: Amy Clark and Joanna Ward, Co-Chairs, O&B

SECONDED BY:

DATE: *February 12, 2018*

For recording secretary:

Passed _____ Defeated _____ Tabled X _____ Withdrawn _____

Board of Directors Meeting II (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 Please turn this sheet in whether the motion is passed, tabled, defeated or withdrawn.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:

VOTED, THAT:

The motion to discontinue the storytelling discussion group be withdrawn.

MOVED BY: Amy Clark & Joanna Work.

SECONDED BY: Sheela N. Deshpande

DATE: 2/12/18

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 Withdrawn

Board of Directors Meeting II (MW 2018)

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TOPIC BEING DISCUSSED:

Awards Manual Revision Task Force

VOTED, THAT:

Accept Recommendation from the awards Manual Revision Task force: 1 + 6 as written; 2 + 5 as amended; and no action on 3 + 4 as requested.

MOVED BY:

Jamie Haido

SECONDED BY:

Amy Sears

DATE:

2-12-18.

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 Withdrawn

Board of Directors Meeting II (MW 2018)

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TOPIC BEING DISCUSSED:
Budget Recommendations

VOTED, THAT: ALSC Board of Directors
accepts the Budget Committee's
Recommendations as presented.

MOVED BY: Sue McCleaf Nespeca
SECONDED BY: Linda Ernst
DATE: 2/12/18

<input type="checkbox"/> 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

Board of Directors Meeting II (MW 2018)

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TOPIC BEING DISCUSSED:

Statement of Appropriate Conduct/ Community Guidelines
for ALSC Institute

VOTED, THAT:

We communicate a Statement of Appropriate Conduct/
Community Guidelines for the ALSC Institute including
procedures for members and attendees to report
behaviors in violation of those guidelines.

MOVED BY:

Amy Koester

SECONDED BY:

Jamie Campbell Naidoo

DATE:

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

Board of Directors Meeting II (MW 2018)

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TOPIC BEING DISCUSSED:

Clarification language around frequency of service on awards committees, Notable Children's Books and Wilder,

VOTED, THAT:

The Board approve an operational practice, disclosed in the Policy for Service on Awards Committees, Policy for Service on Notable Committees and Policy for Service on the Wilder Committee, that allows for flexibility and latitude in making with the four year rule, that in making budget appointments.

MOVED BY:

Kate Ernst

SECONDED BY:

Terra Renee-Louis

DATE:

Feb. 12, 2018

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: Expanding the Charge of the Website Advisory Committee to include providing direction, guidance, and support regarding the organization of content on the ALSC website in order to foster a positive user engagement with the ALSC website.

Current Charge:

The Website Advisory Committee provides direction, guidance, and support regarding the content, currency, and relevance of the ALSC website. The committee works with ALSC staff and committees to ensure that content on the ALSC website addresses ALSC priorities set forth in the Strategic Plan.

Proposed Charge:

The Website Advisory Committee provides direction, guidance, and support regarding content on the ALSC website in terms of currency, relevance, and organization to ensure positive user engagement with the site. The committee works with ALSC staff and committees to ensure that content on the ALSC website addresses ALSC priorities set forth in the Strategic Plan.

Justification:

Statements from the Valuation and Advocacy Research Task Force Final Report indicate that a large number of respondents were unfamiliar with existing ALSC and ALA resources and that visitors struggle to find resources they need on the ALSC website.

VOTED, THAT:

The ALSC Board approve the expansion of the Charge of the Website Advisory Committee to include that the Committee provides direction, guidance, and support regarding the organization of content on the ALSC website in order to provide a positive user engagement.

MOVED BY: Amy Clark and Joanna Ward, Co-Chairs, O&B

SECONDED BY: *Sue McCleary Nespeca*

DATE: *February 12, 2018*

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TOPIC BEING DISCUSSED: Change in the Composition of the Early Childhood Programs and Services Committee.

Current Composition:

The Early Childhood Programs and Services consists of eight members appointed from the ALSC membership at large, serving 2-year terms and led by the committee chair. (Chair + 7)

Proposed Composition:

The Early Childhood Programs and Services Committee consists of nine members, including two co-chairs who are appointed in alternating years. Members are appointed from the ALSC membership at large, serving 2-year terms and led by the committee co-chairs. (2 Co-Chairs + 7)

Justification:

The Early Childhood Programs and Services Committee is a historically active committee whose projects span over the term limit of Chairs. An additional member to serve as Co-Chair with a staggered term of service would be helpful in providing consistent leadership and necessary succession planning, to enable consistent delivery of early childhood initiatives.

VOTED, THAT:

The ALSC Board approve the change in the Composition of the Early Childhood Programs and Services Committee to: "The Early Childhood Programs and Services Committee consists of nine members, including two co-chairs who are appointed in alternating years. Members are appointed from the ALSC membership at large, serving 2-year terms and led by the committee co-chairs. (2 Co-Chairs + 7)"

MOVED BY: Amy Clark and Joanna Ward, Co-Chairs, O&B

SECONDED BY: *Amy Kaester*

DATE: *February 12, 2018*

For recording secretary:

Passed _____ Defeated _____ Tabled _____ Withdrawn _____