

Reporting Period*:	May 15
First & Last Name*:	Matt McLain
Email:	mmclain@slcolibrary.org
Priority Group Area*:	I: Child Advocacy
Committees contacted since last reporting period.*:	<ul style="list-style-type: none"> * Advocacy and Legislation * Early Childhood Programs and Services * Intellectual Freedom * Library Service to Underserved Children and Their Caregivers Committee * Public Awareness * Research Agenda Task Force * School-Age Programs and Service * Summer/Out-of-School-Time Learning Task Force
Committees not contacted.*:	Every Child Ready to Read Oversight (PLA Responsibility year)
Procedural or organizational concerns about committees.*:	<p>From the reports and conversations I've had with the committee chairs, I think the committees have been as successful as at any time I've been involved with ALSC. As always, there have been a few non-responsive committee members, and since the committees have been so productive, it makes those absences even more noticeable.</p> <p>I think it would help chairs a lot to create guidelines for contacting members who aren't participating, and for escalating/removing committee members when all avenues of communication have been exhausted (email, phone), then a process for appointing replacement committee members. I have encouraged patience and extra communication, but it seems there are always committee members who are appointed and then are never heard from again.</p>
Ideas for new program areas, projects, or activities that support the strategic plan which could be addressed by committees within priority group area:	
Did you encourage your chairs to attend or watch the online committee/task force orientation (located on the ALSC website under committee resources on the committee listing page)?*:	No
Additional comments or suggestions:	I would like to suggest that the PGC reports be due a week or two later than the committee reports. This will help make sure the PGC has read/received all of the committee reports before having to fill out and submit the PGC report. Thanks!

Year-end Committee Report and 2018-2019 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: Advocacy and Legislation

Charge: To provide tools and information to empower members in support of grassroots advocacy efforts on behalf of libraries, children and families. To serve as a channel of communication on legislative matters among the ALA Legislation committee, the Division Leadership, and its members, recommending to the ALSC Board changes as necessary in federal, state and local legislation proposed by the ALA Legislation committee, and advise on ALSC interests in the proposals before ALA Council.

Year-end report written by: Africa Hands and Kendra Jones

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Matt McClain

Current Chair/Co-Chair Name(s): Africa Hands and Kendra Jones

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Sarah Okner

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- The committee was involved in the promotion of NLLD 2018. We submitted two successful proposals: one for an advocacy webinar and another for an advocacy program at the 2018 ALSC Institute.
- Monthly ALSC blog posts on Advocacy and Legislation topics.

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- The webinar in partnership with the Managing Children's Services Committee
- The advocacy program in partnership with the Public Awareness Committee for the ALSC Institute

What worked well? (A brief bulleted list is suggested here)

- Collaborating with other committees worked well with each committee identifying members interested in participating on the projects.

What could have worked better? (A brief bulleted list is suggested here)

- More participation from committee members.

What do you wish someone had told you before starting work on this committee? (Optional)

Click or tap here to enter text.

What made your committee’s work most rewarding (observations/comments/accolades)?

(Optional)

Click or tap here to enter text.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director.

(Optional)

Click or tap here to enter text.

2018-2019 Committee Work Plan

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization’s direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee’s initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

Please identify the most important subject-matter issues and “hot topics” your committee would like to address this year.

We hope to address the need for more advocacy skills through the upcoming webinar and ALSC Institute presentation.

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

** For instance, a project that is high profile or high impact and/or requires funding.*

The committee would like to complete the two outstanding projects before taking on additional projects.

Select the goal areas (no more than two) in the [ALSC Strategic Plan](#) below that relate closest to your project, or describe how the project will serve ALSC’s vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Both projects are intended to equip ALSC members with tools and information useful for advocating for children’s library services at the state and local level.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: [Click or tap here to enter text.](#)

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.

The webinar is tentatively scheduled for the fall; the workshop will take place in September.

any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

[Click or tap here to enter text.](#)

Budget Request (if applicable)

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, "That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project"): [Click or tap here to enter text.](#)

What do you see as being the impact of this project on library services to children: [Click or tap here to enter text.](#)

What are the benefits of this project for ALSC as an association and to its members: [Click or tap here to enter text.](#)

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA's Production Services department. This would require staff time to facilitate that portion of the project. [Click or tap here to enter text.](#)

Does this project/activity have revenue-generating potential for the Association? [Click or tap here to enter text.](#)

Provide an estimated project budget of specific expenses, including estimated hours of staff time. Again, prior to submitting this proposal, please consult your staff liaison and/or PGC and request a review of the budget figures to ensure requests are realistic (attach separate sheet if necessary):

[Click or tap here to enter text.](#)

Year-end Committee Report and 2018-2019 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: *Early Childhood Programs and Services Committee*

Charge: To identify and disseminate information on effective, cooperative, or innovative programs for young children to libraries, childcare providers, and community agencies serving young children (birth to 5). To develop training workshops on early childhood programs and services and present them at conferences and institutes and for other institutions serving youth. To update and develop ALSC resources with early literacy information. To cooperate as appropriate with other ALSC committees and other associations working with the young child to initiate activities and projects.

Year-end report written by: Stephanie Prato

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Priority Group 1: Child Advocacy

Current Chair/Co-Chair Name(s): N/A

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Kimberly Alberts <http://www.ala.org/alsc/aboutalsc/coms/pg1childadv/als-pspe?year=2018>

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- We presented a Hot Topic at ALA Annual 2017 Orlando on "No Screen Time Under 2?"
- Creating a survey to the membership to solicit direct feedback on future projects
- Working with the Public Awareness Committee to increase responses to the survey
- Analyzing the survey to identify our next project
- Publishing the results of the survey on the ALSC blog
- Planning a new 4 part webinar series featuring experts
- Getting the new webinar series approved by the education committee
- Applying for additional funding of the webinar series to recruit expert speakers

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- The 4 part webinar series "Early Childhood Expertise Beyond Library Land" will continue on to next year. The first webinar in the series is to be scheduled for the Fall.

What worked well? (A brief bulleted list is suggested here)

- We worked together as a committee. We are an active committee and take on new projects all the time. Every committee member comes with ideas and brings great enthusiasm and perspective to the table.
- I think we did a good job of trying to really respond directly to what people are most looking for from the committee, by asking them for direct feedback through the survey.

What could have worked better? (A brief bulleted list is suggested here)

- Several of our committee members received appointments to other committees and were concerned about overwhelming workloads, causing them to want to take on less responsibility for our committee (Early Childhood Program and Services) before their terms ended.

- New people who are appointed generally don't feel the need to participate before their terms starts, which is after annual, so there is a bit of a lag in participation that can make it hard to move things forward.

What do you wish someone had told you before starting work on this committee?

(Optional)

Click or tap here to enter text.

What made your committee's work most rewarding (observations/comments/accolades)?

(Optional)

It is rewarding to hear from the membership that the professional development opportunities we offer are beneficial to them. We received very positive feedback from our last webinar series and from our presentation at Annual 2017.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director.

(Optional)

Click or tap here to enter text.

2018-2019 Committee Work Plan

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization's direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee's initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

<p>Please identify the most important subject-matter issues and "hot topics" your committee would like to address this year. We are addressing early childhood development, managing behavior, diversity & inclusion, and trends.</p>
<p>Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake: <i>* For instance, a project that is high profile or high impact and/or requires funding.</i> We are continuing to work on our 4 part webinar Series: "Early Childhood Expertise Beyond Libraryland," with one webinar on each of the topics listed above.</p>
<p>Select the goal areas (no more than two) in the ALSC Strategic Plan below that relate closest to your project, or describe how the project will serve ALSC's vision. Please provide a brief explanation connecting your project to the Plan. Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.</p> <p>Strategic Goal Areas</p> <p><input type="checkbox"/> Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website here.) Objective: <input type="checkbox"/>1. <input type="checkbox"/>2. <input type="checkbox"/>3. <i>Description of connection to specific objective(s) checked above, if any:</i> Click or tap here to enter text.</p> <p><input type="checkbox"/> Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website here.) Objective: <input type="checkbox"/>1. <input type="checkbox"/>2. <input type="checkbox"/>3. <input type="checkbox"/>4. <i>Description of connection to specific objective(s) checked above, if any:</i> Click or tap here to enter text.</p> <p><input type="checkbox"/> Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website here.) Objective: <input checked="" type="checkbox"/>1. <input type="checkbox"/>2. <input type="checkbox"/>3. <input type="checkbox"/>4. <i>Description of connection to specific objective(s) checked above, if any:</i> We are responding directly to the membership by offering our webinars on topics they have indicated they need or would like more information and resources about.</p>

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: [Click or tap here to enter text.](#)

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.
[Click or tap here to enter text.](#)

Outline any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.
[Click or tap here to enter text.](#)

Budget Request (if applicable)

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, "That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project"): Yes, we are requesting an additional \$500 to be able to offer slightly more generous honorariums for our expert speakers. The \$500 will be split between the 4 webinars, so we would be able to offer approximately \$225 to each person speaking (\$150 if form K gets approved + \$100 allotted to webinars by the Education Committee. There will be a librarian facilitating and speaking at each of the four webinars, but these professionals will be mostly committee members and we will be volunteering our time.

What do you see as being the impact of this project on library services to children: These webinars focus on experts outside of the library field, who may have new insights and information that could change library services to children, for the better. For example, the more we know about childhood development, the more we can offer developmentally appropriate programs and council parents when they reach out to us with questions.

What are the benefits of this project for ALSC as an association and to its members: These webinars will be an invaluable way for librarians and library staff to hear from experts outside of the library field that they might never otherwise encounter. We are reaching out to professionals and organizations outside our industry to bring the best information and a new perspective to our members. We hope that the insights gained through the webinars will directly impact the practice of those participating.

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA's Production Services department. This would require staff time to facilitate that portion of the project. [Click or tap here to enter text.](#)

Does this project/activity have revenue-generating potential for the Association? No, because we'd like to offer the webinars for free to our members.

Provide an estimated project budget of specific expenses, including estimated hours of staff time. Again, prior to submitting this proposal, please consult your staff liaison and/or PGC and request a review of the budget figures to ensure requests are realistic (attach separate sheet if necessary):

We are asking for a one time request for \$500 that will be split between our 4 expert speakers. We have submitted form K to the budget committee. We are waiting to hear back on whether or not it will be approved, before we finalize plans with the speakers we've identified, because we want to go into the conversation with them, knowing what we are able to offer them for their time.

Year-end Committee Report and 2018-2019 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: Intellectual Freedom Committee

Charge: To serve as a liaison between the division and the ALA Intellectual Freedom Committee and all other groups within the association concerned with intellectual freedom. To advise the division on matters before the office for intellectual freedom and their implication for library service to children and to make recommendations to the ALA Intellectual Freedom Committee for changes in policies involving library service to children. To promote in-service and continuing education programs in the area of intellectual freedom for those who select library materials for children.

Year-end report written by: Betsy Brainerd

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Matthew J. McLain

Current Chair/Co-Chair Name(s): Betsy Boyce Brainerd and Bruce Stewart Farrar

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Justin Azevedo

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- Completed revisions to "Kids, Know Your Rights" document and shared content with Comic Book Legal Defense Fund. CBLDF plans to create a comic version to be made publicly available.
- Completed revisions to "Parents, Know Your Kids Rights", a companion piece to the one listed above.
- Planning to request funding from ALSC Board for graphics and reformatting of these two pieces so that they can be made available as downloadables on the ALSC site.
- Published monthly blog posts on the ALSC blog.
- Through liaison status, contributed to work products of ALA IF Committee during Midwinter meeting and through phone conferences. (Specifically, Disinvited Speakers group)
- Committee decided to create a toolkit for IF training. However, Co-chairs attended PLA working group that is also planning to put together a tool it for IF training, so we might re-visit this because it would be a duplicative effort. Will at least try to collaborate with PLA.

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- Seeing the "Kids, Know Your Rights" pamphlets through to completion and availability/distribution.
- Collaborating with PLA on identifying tools for IF training.
- Perhaps creating a teacher/librarian IF module to use in children's programming.

What worked well? (A brief bulleted list is suggested here)

- Committee members are all dedicated to the principles of Intellectual Freedom, leading to a shared sense of purpose.
- A conference call meeting between MidWinter and Annual was very helpful and most were able to participate. We tried to accomplish more in between meetings to improve productivity. We will likely have more frequent meetings because of this.

What could have worked better? (A brief bulleted list is suggested here)

- Click or tap here to enter text.

What do you wish someone had told you before starting work on this committee?

(Optional)

That the projects we decide to work on are mainly up to the group (unlike awards committees, for example, which have explicit timetables and responsibilities)

What made your committee's work most rewarding (observations/comments/accolades)?

(Optional)

We are looking forward to seeing what the CBLDF comes up with for an IF Comic. Collaborating on blog posts was interesting, fun and productive.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director.

(Optional)

2018-2019 Committee Work Plan

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization's direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee's initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

Please identify the most important subject-matter issues and "hot topics" your committee would like to address this year.

Working to educate children about their rights and how important they are. Looking at how librarians balance social justice and self-censorship concerns.

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

* For instance, a project that is high profile or high impact and/or requires funding.

We'd like to see both "Rights" pamphlets available for public use and distribution. But we would also like to get started on another large project such as the programming module described above.

Select the goal areas (no more than two) in the [ALSC Strategic Plan](#) below that relate closest to your project, or describe how the project will serve ALSC's vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: Click or tap here to enter text.

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.

We hope the "Kids, Know Your Rights" project can be wrapped up by Fall 2018.

Outline any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

We need a better understanding of how the ALSC approval process and budgeting process works and who takes responsibility for each required step.

Budget Request (if applicable)

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, "That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project"): That the Board allocate a one-time funding award of not more than \$2,000 and additional staff support to help with promotion, design and dissemination for the "Kids, Know Your Rights" online content project.

What do you see as being the impact of this project on library services to children: Raise awareness and advocate for children's intellectual freedom rights. Provide education and information to parents, caregivers, teachers, librarians, and others, about the intellectual freedom rights of children.

What are the benefits of this project for ALSC as an association and to its members: Raises awareness of this issue and could make it more likely that ALSC members will more frequently think about intellectual freedom issues in their work. It also makes useful educational materials available through the ALSC website.

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA's Production Services department. This would require staff time to facilitate that portion of the project. "Kids, Know Your Rights" content was submitted to ALSC Board for consideration in February 2018. The companion piece is ready for submission and will be submitted prior to the Annual Meeting.

Does this project/activity have revenue-generating potential for the Association? Unlikely. It is more for education and awareness purposes.

Provide an estimated project budget of specific expenses, including estimated hours of staff time. Again, prior to submitting this proposal, please consult your staff liaison and/or PGC and request a review of the budget figures to ensure requests are realistic (attach separate sheet if necessary):

I am not able to estimate this accurately. Staff with experience in graphic design might have a more realistic idea about the amount of staff time required to complete the project.

Name of Committee or Task Force*:

Library Service to Underserved Children and Their Caregivers

Current Chair(s)*:

Eva Thaler-Sroussi and Jason Driver

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

On Sunday April 14th, the committee convened for a telephone conference to prepare for ALA annual and to discuss current and upcoming committee projects.

Along with continued work related to the "Light the Way Grant" the next major committee project will be to update the Committee toolkit.

Committee members were tasked with reading the current toolkit to determine which sections each member would be interested in updating. ALA Annual meeting will be focused on discussing distribution of these sections as well as adding potential new sections to the toolkit.

ALSC's Strategic goal of Diversity & Inclusion:

Through the combination of selecting a grant winner and providing a blog platform for publicizing the services and projects designed to reach underserved children and their caregivers our committee strives to inform the library community of the opportunities to implement programming that is both inclusive and reaches diverse populations.

ALSC's Strategic goal of Advocacy:

The committee is proud of the recent blogs that highlight and advocate underserved communities, including a blog post specifically related to the current "Light the Way" grant recipient, detailing the project that impacts refugee children and their families in an underserved library community.

ALSC's Strategic goal of Learning and Development:

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

Common goals and interests would be served by reaching out to, and possibly partnering with, the ALA Office for Diversity, Literacy and Outreach Services.

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

The committee would like to explore the opportunity to partner with non-recipients of our annual "Light the Way" grant by sharing the good work of these projects via blog posts.

Two major goals of our committee in 2018 will be to revamp our toolkit and to explore the possibility of splitting our grant into two distinct categories.

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Our committee is still interested in Services and programs for refugee families, vulnerable or home insecure communities and where and how to reach them.

Year-end Committee Report and 2018-2019 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: Public Awareness Committee

Charge: To promote awareness of the value of excellent library service for all children. To plan, execute, coordinate, and disseminate public awareness campaigns about the importance of library service for youth. To provide public awareness learning opportunities for library staff and other stakeholders.

Year-end report written by: Christy Estrovitz, Skye Corey, Mary Schreiber

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Matt McLain

Current Chair/Co-Chair Name(s): Christy Estrovitz

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Mary Schreiber (2018-2019), Skye Corey (2018-2020)

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- Wrote and posted 20 ALSC [blogs](#) on topics ranging from ALSC resources (Serving Diverse Communities, Dia, STEAM, NLLD One-Pager), REFORMA's Immigrant Resources, funding opportunities, timely information such as gun control resources and more.
- Received approval and resources from ALSC Board to develop Champion Toolkit over the next two years.
- Engaged ALSC membership with survey to inform new Champion Toolkit.
- Created [one-page document for NLLD 2018](#) as part of Champion Toolkit. (Y1 goal)
- Continued ownership of ALSC Post Election Resources.
- Collaborated with ALSC Committees including Early Childhood Programs & Services, Advocacy and Legislation, Organization and Bylaws, ALSC Fiscal Officer and ALSC Leadership.
- Submitted program proposal with Advocacy and Legislation for ALSC Institute. Program selected for 2018 ALSC Institute.
- Updated PAC leadership from single chair to co-chair structure for continuity.

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- Continue work to complete Champion Toolkit. (Y2 goal)
- Present one professional development program at 2018 ALSC Institute.
- Contribute bimonthly to the ALSC Blog.
- Curate and promote ALSC Post Election Environment Resource (as needed).
- Serve as think tank for ALSC leadership, committees, and community.
- Respond quickly and cooperatively to ALSC inquiries and needs.

What worked well? (A brief bulleted list is suggested here)

- Dynamic and timely input from Committee members.
- Advance virtual work on the Toolkit made for productive in person meeting at MW.
- Regularly scheduled meetings on *Zoom* and most recently *GoToMeeting*.

- Mentorship from Amy Koester/ALSC Board Liaison.
- Quick responses and help from Angela Hubbard and Alena Rivers from ALSC Office.
- Guidance and assistance from Mary Voors, ALSC Blog Manager.
- Consistently well written and posted blogs.

What could have worked better? *(A brief bulleted list is suggested here)*

- More opportunities to meet in person.
- Connect with REFORMA. For many years, PAC included one member from REFORMA. For the past two years, there has been a gap in this representation.

What do you wish someone had told you before starting work on this committee?

Serving on PAC provides a window and direct access to the ALSC office. There is much joy in sharing “what’s new” for ALSC and feeling more connected to our work on a national level.

What made your committee’s work most rewarding (observations/comments/accolades)?

As Chair, I am truly impressed by the collaboration, professionalism and energy each member brings to the committee. I am particularly proud of PAC’s shared enthusiasm and wholehearted contributions to the Champion Toolkit. This has required continuous brainstorming (virtual and in person at MW), data research, timely feedback and tenacity.

Amy Koester continues to serve as a trusted advisor to me as chair and PAC as a whole. She provides wisdom in how to work with other ALA Offices to strengthen the Toolkit project. **Every member** contributed 2 or more blogs and contributed to the Toolkit project. Mary Schreiber provided leadership to post the bi-monthly blogs through February, revised the blog guidelines and supported Jennifer Duffy and Marika Jeffery in their blog posting duties this Spring. Jennifer brings wit to every meeting, often rushing back from school outreach, and strong blog talents. Skye Corey completed her service on Notable Books at MW, wrote an advocacy focused blog about her recent ACLU training and excitedly accepted co-chair position. While serving on the Caldecott Committee, Marika Jeffery continued her full service to PAC by writing three blog posts. New members, Stephanie Saba and Jason Broughton, quickly jumped into the fold of writing blog posts and joining monthly meetings. As leaders within PAC and ALSC, Mary, Jennifer and Skye attended Leadership and ALSC at MW. Mary joined me at the ALSC Board Meeting to present our action item. This composition of PAC is outstanding in every way. PAC provides opportunities for ALSC leaders to flourish!

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director.

2018-2019 Committee Work Plan

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization’s direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee’s initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

Please identify the most important subject-matter issues and “hot topics” your committee would like to address this year.

Amplify the awareness of expertise and impactful role of ALSC members

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

** For instance, a project that is high profile or high impact and/or requires funding.*

Partner with ALSC Leadership to completed the Champion Toolkit by developing assets to promote the expertise and meaningful impact of children’s librarians. (Advocacy #4)

Select the goal areas (no more than two) in the [ALSC Strategic Plan](#) below that relate closest to your project, or describe how the project will serve ALSC’s vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any:

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any:

Complete the virtual toolkit to champion the expertise of children’s librarians.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any:

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC’s Vision as follows: [Click or tap here to enter text.](#)

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.

View 2017-2019 timeline: https://docs.google.com/spreadsheets/d/1mhOQW0vqJrr_qYXq5sy5CoGi0DKfA1JTxb1Y-7e3MVg/edit?ts=5afa80df#gid=0

any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

ALSC Leadership, ALSC members, ALA Office of Library Advocacy (previously Public Awareness Office), ALA Washington Office, Libraries Transform Campaign

Budget Request (if applicable)

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, “That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project”):

This project will require funding support for graphic design services, video production and printing of collateral materials. Request the Board allocate a one-time TBD funding award and additional staff support to help with promotion, filming, design and dissemination of this project.

What do you see as being the impact of this project on library services to children:

Promote the expertise and role of children’s librarians as key educational partners in every community.

What are the benefits of this project for ALSC as an association and to its members: Provide ALSC and members with talking points, customizable tools (powerpoint, PDF, graphics), website and video to raise visibility of public libraries, children’s librarians and vital role each play.

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA’s Production Services department. This would require staff time to facilitate that portion of the project.

At 2017 ALA Annual, PAC received approval for a two-year project to develop a virtual toolkit to champion the expertise of children’s librarians. This is known as the “Champion Toolkit” and inspired by the Libraries Transform campaign and ALSC Strategic goal to increase targeted messaging to the wider library profession and the public about the expertise of ALSC and our members to demonstrate the purpose and value of strong and meaning children’s librarians. At MW and in response PAC’s Board Action Request, PAC was advised to work with ALA Public Awareness Office about shared filming project and Libraries Transform resources to strengthen the project. Additionally they mentioned other “stars” may be more available given Dr. Hayden’s busy schedule.

After MW, PAC, Alena Rivers and Jeff Julian (formerly of ALA Public Awareness Office) had a productive conference call. Per Jeff’s suggestion, PAC will use the Libraries Transform template to build out the rest of the Champion Toolkit. Jeff mentioned a filming project scheduled for MW with Office of Intellectual Freedom and Public Awareness. PAC was thrilled and immediately started creating a vision. Unfortunately in early April, PAC learned there were staffing changes (and name change from Public Awareness Office to Office of Library Advocacy) and the film project had been cancelled.

In April, PAC developed the [one-page document](#) to pilot at National Library Legislative Day in May 2018. (Y1 goal) At ALA Annual and ALSC Institute 2018, PAC will review feedback and modify messaging to bring to a wider audience in year two. To keep the Toolkit on track, PAC is requesting two additional assets and support from ALA’s Production Services department and time from the ALSC Office team.

Does this project/activity have revenue-generating potential for the Association? No.

Provide an estimated project budget of specific expenses, including estimated hours of staff time. Again, prior to submitting this proposal, please consult your staff liaison and/or PGC and request a review of the budget figures to ensure requests are realistic (attach separate sheet if necessary):

With this groundwork, PAC requests two additional (video and website) assets to complete the toolkit. We offer two ideas and seek continue input from the ALSC Board. *Budget estimates based on ALSC Board Action proposal submitted MW 2018.

<p>OPTION #1</p> <ul style="list-style-type: none"> ● Video with Dr. Hayden -- completed Winter 2019 <ul style="list-style-type: none"> ○ Press photo of Dr. Hayden ○ Quotes about value of children’s librarianship; call to action to connect with “your” children’s librarian ○ Personal quotes ○ Video posted on shareable YouTube channel ○ *Budget: up to \$5000 video production, \$1500 travel to DC (ALSC Office staff; otherwise schedule filming during conference), \$750 photography ● Website with toolkit components <ul style="list-style-type: none"> ○ Customizable infographic handout/flyer for use by libraries to personalize and distribute to stakeholders and elected officials ○ Customizable PowerPoint for use by libraries to personalize and use when presenting to stakeholders and elected officials ○ Printed postcard with infographic/message on one side, blank address side, for toolkit users to write personal message and send to stakeholders ○ Links to helpful resources 	<p>\$9250</p>
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<ul style="list-style-type: none"> ○ Budget: up to \$1000 for website design, \$500 printed collateral, \$500 contingency funds ● Resources: Production team, communications, graphic design and time from ALA and ALSC Offices; and storyboard script from PAC 	
<p>OPTION #2</p> <ul style="list-style-type: none"> ● Video at MW -- completed Spring 2019 <ul style="list-style-type: none"> ○ Filming at MW in Seattle with range of voices including children, authors, illustrators, sports stars and other people of influence ○ Use props with “Because...” statements ○ *Budget: up to \$5000 video production ● Website with toolkit components <ul style="list-style-type: none"> ○ Customizable infographic handout/flyer for use by libraries to personalize and distribute to stakeholders and elected officials ○ Customizable PowerPoint for use by libraries to personalize and use when presenting to stakeholders and elected officials ○ Printed postcard with infographic/message on one side, blank address side, for toolkit users to write personal message and send to stakeholders ○ Links to helpful resources ○ Budget: up to \$1000 for website design; \$500 printed collateral, \$500 contingency funds ● Resources: Production team, communications, graphic design and time from ALA and ALSC Offices; and storyboard script from PAC 	<p>\$7000</p>

*Budget estimates based on ALSC Board Action proposal submitted MW 2018 and guidance from Paula Holmes, ALSC Fiscal Officer.
Additional resource: Toolkit Project [Timeline and Budget](#).

Year-end Committee Report and 2018-2019 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: School-Age Programs and Service

Charge: To identify and disseminate information on engaging, cooperative or innovative programming for school-age children to libraries, schools, and community agencies serving youth. To produce and promote materials supporting professional development for library staff and others working with school-age youth. To collaborate appropriately with other ALSC committees and other associations working with the school age child to initiate activities and projects.

Year-end report written by: Cristina Mitra

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Matthew J. McLain

Current Chair/Co-Chair Name(s): Cristina Mitra

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Alexa Newman

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- Continued development of the Tween Maker Launch Pad (previously the Tween Maker Toolkit), including integration of interviews and
- Integration of Slack, Doodle and Google Drive as productivity tools for committee use
- Monthly Slack meetings with high attendance by committee members
- Monthly contribution to ALSC blog by committee members
- Submission of conference proposal about K-3rd Grade emerging readers
- Discussion with Education Chair, Dr. Danielle Hartsfield, regarding ALSC webinar about emergent literacy in 2018.
- Chair developing a manual for incoming chair.

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- The completion of the Tween Maker Launch pad will continue into 2018-2019.

What worked well? (A brief bulleted list is suggested here)

- Consistent monthly meetings; committee members stayed engaged with the project.
- Very collaborative and supportive tone by all committee members.
- Each meeting started with a share out of a programming highlight; members got to know each other.
- In-person meeting at Annual; very productive and motivating for members to meet in-person
- Regular email communication with members: meeting reminders with agenda and follow-up emails with light minutes and clear action items.
- Blog schedule established at the beginning; Members signed up in July 2017.
- Chair posted all blog contributions herself; ensured timely submissions.
- Chair reminded contributors and requested content (incl. photos) 1.5 week before blog post date.
- Chair promoted blog post links to other member via email; showed the value of our contributions.

What could have worked better? (A brief bulleted list is suggested here)

- Identify a better way for members to collaborate with each other outside of the monthly meetings.
- Chair set up Slack channels for small group work discussion, which some groups used.
- This committee requires a high level of engagement from its members; capacity for additional meetings may be low.
- An understanding from the beginning about what options were available for the format of the Maker Launch Pad. Originally, we had envisioned an interactive website, but an interactive PDF is our best option. This required the group to reshift its focus and regain momentum.

What do you wish someone had told you before starting work on this committee? (Optional)

Set aside at 2-4 hours monthly in addition to the 1-hour monthly meeting (and in-person Midwinter and Annual meetings) towards the work that comes with chairing this committee, i.e. developing agendas, brainstorming ways to motivate and move the group forward, following up with members, managing the blog posts, supporting members in developing and submitting a conference proposal, and other related tasks.

What made your committee's work most rewarding (observations/comments/accolades)? *(Optional)*

Bravo to those that appointed these particular members to this committee! Even though we're mainly a virtual committee, the commitment that each members has for school-age programs and service – whether that's in a public or school environment – is palpable. In our shareouts, I learned about incredible work that each librarian is doing in their respective library. It was deeply inspiring. We genuinely enjoyed working with each other.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director. *(Optional)*

2018-2019 Committee Work Plan

The goals and objectives of the ALSC Strategic Plan guide our organization's direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee's initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.) **Please identify the most important subject-matter issues and "hot topics" your committee would like to address this year.**

Maker and STEM programs; continued competency in Common Core for public and school librarians; K-3rd Grade readers and emergent literacy.

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

** For instance, a project that is high profile or high impact and/or requires funding.*

The next year for the committee should focus on the production of the Tween Maker Launch Pad, including applying for support from ALA Production Services in graphic design for the Launch Pad. Additionally, the production of a postcard to promote the Launch Pad at Midwinter and Annual.

In addition, SAPS should continue the momentum started in May 2018 towards presenting a webinar in partnership with the Education Committee about K-3rd Grade emergent readers.

Select the goal areas (no more than two) in the ALSC Strategic Plan below that relate closest to your project, or describe how the project will serve ALSC's vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website here.)

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website here.)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website here.)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: The Tween Maker Launch Pad is a resource of excellent activities vetted by experts in school-age programs and service spanning the nation that compliment out-of-school time learning. With the inclusion of interviews with other Maker Space practioners, the scope of the Launch Pad extends beyond the scope of the committee.

Preliminary Report for Research Agenda Task Force

Date:
To: ALSC Board of Directors
From: Research Agenda Task Force
Subject: Preliminary Report and Recommended Next Steps

Task Force Charge:

To create a division-wide and subject-specific articulation of current research trends, areas of further exploration, and current needs in the field that might be addressed through research; and to recommend avenues for pursuing this research.

Overview of Task Force Work Plan:

Items Completed to Date

- Developed an advisory board comprised mainly of researchers to provide feedback and advice as the task force moves forward with developing the research agenda
- Decided on a tentative format for the research agenda (similar to the format of YALSA's research agenda)
- Administered a survey to the ALSC membership to determine areas of interest for the research agenda
- Developed a list of potential priority areas that will be used as a framework for the research agenda
- Started to develop tentative recommendations for supporting and maintaining oversight of the research agenda

Tentative schedule for completion

- August 2018: Finalize priority areas after consulting with research agenda advisory board and ALSC board
- July 2018-Dec 2018: Perform a lit review for each priority area
- Sept 2018-Dec 2018: Identify research questions under each priority area (in consultation with the research agenda advisory board)
- Dec 2018-Sept 2019: Write the research agenda
 - April 2019: Complete first draft
 - May 2019-June 2019: Distribute to research agenda task force and ALSC board for feedback
 - Sept 2019: Make recommended changes and finalize research agenda
- July 2019: Finalize recommendations of avenues for conducting and/or supporting the research by September 2020
- July 2019: Finalize recommendations regarding oversight for implementing the research agenda
- Sept 2019: Deliver final research agenda to ALSC board

This report, which outlines recommendations for next steps, highlights the need for a one-year extension of the task force.

Task Force Recommendations:

Based on our current work, we recommend the following:

Recommendation #1: We request a one-year extension of this task force. We would like to see this project to completion and believe a high quality product can be produced in that time.

Action to Be Taken: The Task Force asks the ALSC Board to give the Research Agenda Task Force a one-year extension.

Thank you for your consideration. Member(s) will be present at your Board meeting at Annual Conference if needed.

List of the Task Force Members:

Brooke Newberry (chair)
Kathleen Campana
Enid Costley
Dr. Annette Goldsmith
Cheryl Lee
Jo Schofield

Name of Committee or Task Force*:

ASLC Summer/Out of School Learning Task Force

Current Chair(s)*:

Elsa Ouvrard-Prettol

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

The Task Force's previous chair resigned about a month ago; members had done some work individually prior to that, but no meetings were held during Winter.

We have reconvened on May 3rd, and basically started afresh: I shared a document listing our charges, list of deliverables, ideas from the group from our first meeting in the Fall, to review before the meeting.

At the meeting, we have agreed to table the NLLD handout until next year, as NLLD was just a few days away and we were too late. I do apologize for the task force missing this deliverable this year, but it will not happen again. We have decided to focus on making the online webinar happen before the end of FY2018. Again, because of time constraint, we cannot do the webinar this Spring to help libraries plan their Summer Learning program, but we will shift the focus to help them reflect and get ideas for the next year instead.

We have another meeting planned for June 11th to start planning the webinar, brainstorm ideas and resources, etc.

Action tasks:

-add any research you may have done regarding Summer learning to our Google Folder or send it to me and I'll add it. We'll use the research for the part of the webinar that deals with what is Summer Learning and why it's important; as well as for some talking points for the 2019 NLLD handout.

-monitor an organization (or more) and let's add their offerings to our Google doc, to keep track of what we find.

After the meeting, I was thinking whether we could do some short videos throughout the Summer, to highlight some great Summer Learning events or activities going on, and to generate publicity for the webinar. It should be short videos (under 3 min. was my idea). What do you think? Would we have a couple of people who'd be interested in doing this, if you have great programs in your area that you think should be promoted?

ALSC's Strategic goal of Diversity & Inclusion::

ALSC's Strategic goal of Advocacy:

One Task Force member is collaborating with NSLA and ALSC should get some credit there.

ALSC's Strategic goal of Learning and Development:

We will discuss how librarians can collaborate with local organizations to develop and/or publicize Summer/Out of School Learning programs, hence putting librarians in a leading role.

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help

Collaborating with other committees was explicitly in the previous task force's recommendations. I have contacted the chairs of the committees mentioned. One has replied, saying she would reach out

further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

again once her committee had met; the others have not replied. I will try again soon.

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

A toolkit is part of the deliverables the committee is set to create. However, it is set for next fiscal year, and because of time constraints, we are for now focusing on the webinar.

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Reporting Period*:	May 15
First & Last Name*:	Edith Ching
Email:	chingedie@gmail.com
Priority Group Area*:	II: Evaluation of Media
Committees contacted since last reporting period.*:	Great Websites Notable Children's Books Notable Children's recordings Andrew's Task Force
Committees not contacted.*:	none
Procedural or organizational concerns about committees.*:	<p>These are concerns from the committee: For Great Web Sites, how do we enforce confidentiality about what they are considering since it is possible for web site creators to see who is visiting their web sites</p> <p>for Notable Recordings, how we we ensure that all members are participating fully and meeting their obligations.</p> <p>These are questions, especially the first, that need more direction from the Board.</p>
Ideas for new program areas, projects, or activities that support the strategic plan which could be addressed by committees within priority group area:	Our "new" activities are ways to encourage more public attendance to the open meetings of the Notable Children's Recordings Committee to share their expertise and excitement about recorded materials for children. I am always surprised when I teach a children's literature survey course how many students are not familiar with, or listening to recorded books. Attending any of these open sessions both promotes the materials and how applicable they are to our patrons.
Did you encourage your chairs to attend or watch the online committee/task force orientation (located on the ALSC website under committee resources on the committee listing page)?*:	Yes
Additional comments or suggestions:	We are all excited about how the task force recommendations will be implemented.

Name of Committee or Task Force*:

Excellence in Early Learning Digital Media

Current Chair(s)*:

Mary Kuehner

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

Committee created sharing form for members to suggest media to evaluate & began evaluating media. Chair created list of resources to use when looking for media to evaluate. Shared finalized criteria with committee. Sent out ALA Annual schedule to committee. Began working on ALA Annual meeting agenda. Chair will purchase itunes and google play cards to give to committee members at ALA to allow purchase of media we are unable to obtain free access to.

ALSC's Strategic goal of Diversity & Inclusion::

Chair shared recording of ALSC Awards and Diversity Discussion as facilitated by K.T. Horning and asked members to listen prior to Annual. We will discuss at Annual how we can be inclusive consider the needs of our diverse communities when evaluating media.

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

Would like to work with Notable Digital Media group to determine overlap and make sure we are looking at the media they are recommending. The Chair will reach out to the Chair of the Notable committee to connect.

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Library patrons' views on technology usage by young children and trusted resources/sources of information for technology information (in the same way parents of young children trust doctors for early literacy information, where do they go for information about technology? Or do they look for that information at all?). Best practices for media mentorship in libraries - how do we get messages across?.

Name of Committee or Task Force*: Notable Children's Books

Current Chair*: Maeve Visser Knoth

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

Since the February report, our new committee has held a phone conference call of all committee members (but one) during which we went over the manual in detail to bring new committee members up to date and remind all of the committee logistics and criteria for nominating a potentially Notable book. Through a long series of e-mails with ALSC staff, we clarified some confusion around confidentiality and social media and reviewing. There is definitely confusion around the differences between an award committee's need for confidentiality and a notable committee. I think we are clear now, but this will require constant conversation and clarification.

ALSC's Strategic goal of Diversity & Inclusion:

I had hoped that the typeset pdf of our 2018 list would be ready by now. This would help us promote our diverse and inclusive list to all libraries.

ALSC's Strategic goal of Advocacy:

Again, a typeset list will help bring attention to our work

ALSC's Strategic goal of Learning and Development:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Name of Committee or Task Force*:

Notable Children's Digital Media

Current Chair*:

Alia Shields and Ariel Cummins

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

Began re-writing committee manual to meet the needs of the Notable Children's Digital Media Committee instead of the Great Websites Committee

Reviewed drafts of submission form that will allow public to submit media for review

Decided on a yearly list announcement, instead of quarterly website updates (in order to be more in line with other committees)

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

When you communicate electronically, how are you preserving the work of the committee for the next committee?*

Posting minutes in committee's ALA Connect space., Saving emails in folder to forward to next chair.

Has the committee recently reviewed its most recent procedural manual?*

Yes

If yes, are there any points that need to be added, deleted, or clarified? Have you come across a new example that your recommend be added to the Expanded Definitions and Examples section? If so, please report here briefly the sections you will be editing; make your recommendations with Track Changes directly in a Word document version of the manual, and forward it to your PGC, Awards Coordinator, and Executive Director.:

Since the committee is only in the second year since transitioning from Great Websites to Notable Children's Digital Media, we are working on revising the entire manual to include the increased scope

Are there changes to the committee's definitions, procedures or process you'd like to bring before the ALSC Board? Please consult with your PGC on next steps, and whether you should submit a Board Action request form.*:

No

Name of Committee or Task Force*:	Notable Children's Recording
Current Chair*:	Michelle Ng
Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:	With Annual coming up we have set a deadline for May 31 to submit any Yes nominations. This will give us enough time to listen to all recordings that have received a yes vote and be ready to discuss at Annual. At first progress was slow, but it seems that we have found our rhythm.
ALSC's Strategic goal of Diversity & Inclusion:	At Annual I plan to introduce myself and include my pronouns with the hopes of creating a more inclusive environment.
ALSC's Strategic goal of Advocacy:	n/a
ALSC's Strategic goal of Learning and Development:	n/a
Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:	n/a
If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):	n/a

Reporting Period*: May 15

First & Last Name*: PGC III Placeholder

Reporting Period*:

First & Last Name*: Marino

Email:

Priority Group Area*:

Committees contacted since last reporting period.*:

Committees not contacted.*:

Procedural or organizational concerns about committees.*:

Ideas for new program areas, projects, or activities that support the strategic plan which could be addressed by committees within priority group area:

Did you encourage your chairs to attend or watch the online committee/task force orientation (located on the ALSC website under committee resources on the committee listing page)?*:

Additional comments or suggestions:

Name of Committee or Task Force*:	Grant Administration
Current Chair(s)*:	Hanna Lee
Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:	Selected worthy recipients for all of the awards, as per our charge Discussed ways to make the application selection processes more effective
ALSC's Strategic goal of Diversity & Inclusion::	If possible, the awards and grants should be reconsidered to see if/how they can support diversity and inclusion in their criteria.
ALSC's Strategic goal of Advocacy:	
ALSC's Strategic goal of Learning and Development:	Some of the awards provide opportunities for professional development.
An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:	No specific action required in this area at this time.
Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:	No specific action required in this area at this time.
If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):	No specific action required in this area at this time.

Name of Committee or Task Force*:

Melcher & Bound to Stay Bound Scholarships

Current Chair(s)*:

Heather Acerro

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

This amazing committee reviewed a total of 187 scholarship applications in one month and sent our recommendations for 6 winners and 4 alternates on to ALA on 5/15/18.

The Chair made further recommendations for changes to the manual to reflect the current scholarship process also submitted to ALA on 5/15/2018.

ALSC’s Strategic goal of Diversity & Inclusion:

This is work that needs to be addressed: In Appendix H of the Committee Manual, on the Evaluation Criteria Chart under the Comments field is the note: “(Equity of access considered)”. Our committee and the previous committee took this comment to mean that those with less social privilege be given careful consideration. It would be helpful if this were further fleshed out by the committee or the ALSC Board and included more thoroughly in the manual. Since this is not an area that is given points, it can be difficult to ensure that the committee is providing appropriate consideration. Along those same lines with “Outreach and/or Community Connections” receiving five points in the application it should be noted that sometimes those with less social privilege are at a disadvantage in this area. For myself, growing up in poverty and struggling to complete a degree with no familial support, my application would have been slim in this area as spare time was spent working. Is there a better way to look for going above and beyond or balancing this with equity of access?

ALSC’s Strategic goal of Advocacy:

ALSC’s Strategic goal of Learning and Development:

There is currently no information in the manual about mentoring scholarship winners. This should be further developed and included. Is this a function of the committee?

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee’s work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee’s work, to an academic colleague, what would you request s/he research and

why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Reporting Period*:	May 15
First & Last Name*:	Marge Loch-Wouters
Email:	lochwouters@gmail.com
Priority Group Area*:	IV: Organizational Support
Committees contacted since last reporting period.*:	O&B; Local Arrangements; Programming Committees. Also followed work of Membership; Budget; Student Membership TF; EDI TF; Nominating Committees. Sent welcome emails to new chairs appointed.
Committees not contacted.*:	Oral History; President's Program; Website Advisory Committees
Procedural or organizational concerns about committees.*:	O&B has done great work creating a survey to examine opinions about co-chairs for process committees and will be discussing at annual the issues surrounding recommending a global change in that area.
Ideas for new program areas, projects, or activities that support the strategic plan which could be addressed by committees within priority group area:	
Did you encourage your chairs to attend or watch the online committee/task force orientation (located on the ALSC website under committee resources on the committee listing page)?*:	Yes
Additional comments or suggestions:	The committees are doing excellent ongoing and thoughtful work and planning. Again, the periodic ZOOM meetings are great for helping chairs learn the ropes and feel supported in their efforts. It has helped me as a PGC as well.

Name of Committee or Task Force*:

Charlemae Rollins President's Program Planning 2018

Current Chair(s)*:

Sujei Lugo and Megan Schliesman

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

- 1) Resource Guide is just about completed with input from program panelists and moderator
- 2) Giveaways for all attendees have been ordered.
- 3) We are working on finalizing details of a second giveaway of diverse books for randomly selected attendee (s) : ALSC office is confirming budget allows for this and we will then determine means of selection.
- 4) Over the coming few weeks, we will focus on communicating with panelists and moderator to finalize all program presentation plans.

ALSC's Strategic goal of Diversity & Inclusion::

Again, our entire program is focused on diversity and inclusion. Not only will our speakers represent and address these essential goals, they will challenge attendees to think more critically about how this looks in action in regard to ALSC's work around literature for youth.

ALSC's Strategic goal of Advocacy:

We see this program as a way to further the work of acknowledging and advocating the role of our profession and media awards in the field of children's literature and the importance of the consideration of all children in that work.

ALSC's Strategic goal of Learning and Development:

From the outset, we envisioned this program as starting at a point beyond Diversity 101. In addition to the content of the program itself challenging--we hope--attendees to think even more critically, the Resource Guide developed for the program will also be a terrific source of information for attendees and others in terms of critical thinking, with suggested readings on diversity, representation, race and racism in children's literature, as well as a "must-have" list of books for libraries.

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

The Resource Guide might be something in itself, or something to build on for an online resource. Perhaps there could be cultural competency training--or at least readings--for award/evaluation committee members that might grow out of this program as well.

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and

We are hoping to have some ideas for this sparked from the program itself.

why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Year-end Committee Report and 2018-2019 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: ALSC Budget Committee

Charge: To advise the ALSC executive director in preparation of an annual budget based on priorities established by the board; to submit the budget to the ALSC board for approval; to review for the ALSC board division activities for fiscal implications; to review for the ALSC board, on a regular basis, the dues structure and to prepare and submit to the ALSC board periodic analysis of the finances of the division; to review annually at Midwinter Meeting the ALSC goals and objectives; to review ALSC's fiscal relationship to ALA and other divisions and to act as liaisons for the ALSC board to the planning and budget assembly.

Year-end report written by: Deanna Romriell

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Priority Group IV -Marge Loch-Wouters

Current Chair/Co-Chair Name(s): Deanna Romriell

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Gretchen Caserotti

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- Wrapping up the Periodic Analysis of Dues and preparing report for the Board.
- Preparing a recommendation to change the ALSC Bylaws regarding dues and submitting that recommendation to O&B.
- Reviewing a budget request from ALSC Early Childhood Programs and Services Committee for \$500 to increase the honorariums they pay webinar presenters.
- Answering a variety of questions from various committees regarding funding for projects.

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- We plan to wrap up the Dues Analysis and the presentation of our recommended change to the Bylaws. However, the bylaws change will continue into next year as it will need to go to the Board, and if the Board approves will require a vote of the membership.
- The budget request from ALSC Early Childhood Programs and Services Committee has led a larger discussion of what amount is fair for our webinar presenters and may require continued discussion as the amount paid to presenters has not been increased in quite some time.

What worked well? (A brief bulleted list is suggested here)

- The committee is very good to respond to e-mail discussions.
- Guidance from Paula Holmes, our fiscal officer, has been invaluable.
- The Budget Committee is very hard working and determined to do a good and thoughtful job.

What could have worked better? (A brief bulleted list is suggested here)

- The Dues discussion was quite cumbersome and took approximately a year and a half of significant effort to complete.

What do you wish someone had told you before starting work on this committee?

(Optional)

Click or tap here to enter text.

What made your committee's work most rewarding (observations/comments/accolades)?

(Optional)

Click or tap here to enter text.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director.

(Optional)

Click or tap here to enter text.

2018-2019 Committee Work Plan

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization's direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee's initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

Please identify the most important subject-matter issues and "hot topics" your committee would like to address this year.

It will be important for the Budget Committee to respond to any budgetary questions from other Committees as they are working to support the ALSC Strategic Plan. It will also be important to respond to any questions or concerns that come up regarding our recommended changes to the ALSC Bylaws regarding dues.

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

** For instance, a project that is high profile or high impact and/or requires funding.*

For the Budget Committee the number one primary activity is to work to ensure that the activities of other committees can be responsibly funded to forward the work of ALSC.

Select the goal areas (no more than two) in the [ALSC Strategic Plan](#) below that relate closest to your project, or describe how the project will serve ALSC’s vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: The work of the Budget Committee supports all of the Strategic Goals as we support funding for all the projects and Committees of ALSC.

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.

The work of the Budget Committee is always ongoing.

Outline any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

Click or tap here to enter text.

Budget Request (if applicable)

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, “That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project”): Click or tap here to enter text.

What do you see as being the impact of this project on library services to children: Click or tap here to enter text.

What are the benefits of this project for ALSC as an association and to its members: Click or tap here to enter text.

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA’s Production Services department. This would require staff time to facilitate that portion of the project. Click or tap here to enter text.

Does this project/activity have revenue-generating potential for the Association? Click or tap here to enter text.

Provide an estimated project budget of specific expenses, including estimated hours of staff time. Again, prior to submitting this proposal, please consult your staff liaison and/or PGC and request a review of the budget figures to ensure requests are realistic (attach separate sheet if necessary):

Year-end Committee Report and 2018-2019 Work Plan

Year-end Committee Report

This report is an official record of your committee's work. Please submit your completed form as follows:

1. Email it to alsccommittees@ala.org, with a cc to your Priority Group Consultant.
2. Upload a completed copy to your group's ALA Connect space as a file and mark it as "public." General instructions for uploading files are here: <http://www.ala.org/alsc/usingalacconnect>

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: Membership

Charge: To plan campaigns for recruiting and securing new members for ALSC at the national, state, regional, and local levels. To serve as a channel for communication on membership matters between the ALA membership task force and the division. To plan and assume responsibility for conference orientation sessions and to welcome and introduce new members to ALSC purposes and procedures.

Year-end report written by: Gloria Repolesk

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Marge Loch- Wouters

Current Chair/Co-Chair Name(s): Gloria Repolesk

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Alyx Campbell

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- Midwinter Member Dinner for new ALSC Members- planned and implemented during the 2017-2018 year
- Promoted ALSC Roadshow
- Created a powerpoint about ALSC for potential presenters at conferences
- Planned ALSC 101 for ALA Annual
- Planning an Annual Member Dinner
- Sending out postcards for new members
- On the mentor program task force
- On the scholarship task force

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- Postcards
- Member Dinners
- ALSC 101

- Mentor Program Task force
- Scholarship task force
- Repromote new member video

What worked well? *(A brief bulleted list is suggested here)*

- The New Members Dinner for Midwinter and Annual

What could have worked better? *(A brief bulleted list is suggested here)*

- Meetings- We have meetings on the second Wednesday of the month, but people were having trouble attending at a particular time. I started putting out a week or weekend before the meeting, but even then, people had trouble attending, even at times the most people could attend.

What do you wish someone had told you before starting work on this committee?

(Optional)

We are creating a new committee member orientation handout for this committee. Hopefully it is done by annual. It has all the things members wish they were told when joining the committee. This committee is very active and we think the handout will be helpful.

What made your committee's work most rewarding (observations/comments/accolades)?

(Optional)

I love how active this committee is during the year. I feel like we work hard to create an inviting and welcoming experience for new members. I know we are making a difference by having personal interactions with new members and letting them know they are valued in ALSC.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director.

(Optional)

2018-2019 Committee Work Plan

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization's direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee's initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

Please identify the most important subject-matter issues and "hot topics" your committee would like to address this year.

Diversity of membership and reaching out to potential diverse members

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

** For instance, a project that is high profile or high impact and/or requires funding.*

Dutch Dinners, and re-promoting the membership video

Select the goal areas (no more than two) in the [ALSC Strategic Plan](#) below that relate closest to your project, or describe how the project will serve ALSC’s vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any: We want to develop some outreach to get new, diverse members and help them find a place in ALSC

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Membership would like to continue being a point of contact for members to find pathways to mentorship and training to become active members of ALSC

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: Click or tap here to enter text.

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.

Click or tap here to enter text.

Outline any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

Click or tap here to enter text.

Budget Request (if applicable)

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, “That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project”): Click or tap here to enter text.

What do you see as being the impact of this project on library services to children: Click or tap here to enter text.

What are the benefits of this project for ALSC as an association and to its members: Click or tap here to enter text.

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA’s Production Services department. This would require staff time to facilitate that portion of the project. Click or tap here to enter text.

Does this project/activity have revenue-generating potential for the Association? Click or tap here to enter text.

Provide an estimated project budget of specific expenses, including estimated hours of staff time. Again, prior to submitting this proposal, please consult your staff liaison and/or PGC and request a review of the budget figures to ensure requests are realistic (attach separate sheet if necessary):

Name of Committee or Task Force*:

2018 National Institute Planning Task Force

Current Chair(s)*:

Lisa Soper

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

The workload for the Task Force has been very light for the past few months. Most of our energy has been focused on marketing the Institute through ALSC Blog posts and social media. We expect the workload to pick up over the summer as we get ready to put the finishing touches on the Institute planning.

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Name of Committee or Task Force*:

Nominating & Leadership Development

Current Chair(s)*:

Andrew Medlar

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

The deadline for member submission of nominations was March 31 and following that date the committee held a Zoom meeting with Jamie and Aimee to coordinate the next steps in the process which are:

-May: The committee will collaboratively draft a master list of potential candidates for all positions

-June: The ALSC office will vet these names to confirm eligibility

-July & August: Committee members will communicate with eligible potential candidates to confirm their interest and to proceed with the paperwork process for those that are interested, securing eligible replacement candidates for those that are not

-Labor Day: Completed slate submitted

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Year-end Committee Report and 2018-2019 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: *Oral History Committee*

Charge: To continue to collect audio taped interviews and individual recollections of leaders in the association for library service to children for the ALSC oral history collection; to report annually to the board on the status of the collection; to participate actively and to engage the participation of others in the further development of the collection through interviewing, reviewing individual tapes, preserving and reformatting, working to improve access to the collection, and calling the collection to the attention of researchers and others who would find it useful.

Year-end report written by: Christopher A. Brown

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Marge Loch-Wouters

Current Chair/Co-Chair Name(s): Click or tap here to enter text.

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Click or tap here to enter text.

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- We convinced ALSC to digitize audio tapes.
- We've created a plan to transform the scope of the committee to both make it more relevant and also bring it in line with ALSC's goals.

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- To update the charge. Once decided, that will affect all other future goals and projects.

What worked well? (A brief bulleted list is suggested here)

- The committee met via email and telephone.
- The committee members were positive and helpful in the discussions to promote a new direction for Oral History.

What could have worked better? (A brief bulleted list is suggested here)

- The original plan for the year was modified when the ALSC Office readily agreed to have the audio tapes digitized. The second half of the year involved planning how the committee could be more effective and could align under the new strategic plan.

What do you wish someone had told you before starting work on this committee?

(Optional)

I wish there was a more formal outline of what needed to be completed and when. A timeline is an effective guide for new chairs.

What made your committee's work most rewarding (observations/comments/accolades)?

(Optional)

Click or tap here to enter text.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director. *(Optional)*

This committee is in a time of flux, and the incoming chair will need to be someone who is dedicated to the vision of ALSC but also one who understands that the currently captured history and the current oral history is ephemeral and must be collected to be preserved.

2018-2019 Committee Work Plan

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization’s direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee’s initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

Please identify the most important subject-matter issues and “hot topics” your committee would like to address this year. Update the charge of the committee. The 2017-2018 committee has brainstormed the idea of transitioning Oral History into a committee that creates podcast interviews with librarians. This would be a fantastic way to capture history while allowing our membership to enjoy the recorded interviews.

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:
** For instance, a project that is high profile or high impact and/or requires funding.*
 Update the charge. In doing so, we would need to examine

Select the goal areas (no more than two) in the [ALSC Strategic Plan](#) below that relate closest to your project, or describe how the project will serve ALSC’s vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: The Oral History Committee, or whatever it transforms into, has the potential to align with this goal by creating a platform for engagement, conversation, and digital connectivity.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: The Oral History Committee, or whatever it transforms into, can align with this goal by becoming a repository for the history of the organization. This has the potential to become a tool for developing mentor opportunities and “passive” mentorship where librarians learn and grow through listening to interviews.

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: [Click or tap here to enter text.](#)

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.
[Click or tap here to enter text.](#)

Outline any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

In this next year, the committee needs to redefine their charge. Once redefined, the committee can move forward and plan how to best capture new stories. To this end, the committee may need to decide if it should remain a virtual committee or transition into an in-person committee. The committee also needs to assess the technological needs of a podcast and create a calendar (mostly likely around conferences) in which to set up interview schedules. For this to work effectively, I would suggest the following timeline:

June-August – work to rewrite the charge to allow the committee to transition into an in-person committee. This new committee should meet at annual and midwinter with the goal of recording a minimum of 6 one-hour interviews per conference. The committee should also draft a series of “stock” questions for interviews to begin recording Oral Histories. Interviewers should be trained to depart from these stock questions when necessary, but to have them handy should they need to guide the conversation. Committee members should also explore the best ways to upload free podcast content. If ALSC cannot provide server space for these interviews and files, free services such as DropBox, Google Drive, Etc should be explored.

August-October: The committee should work to find the most reasonable sound-recording equipment and editing software, preferably something low-cost or of a freeware variety. The committee should work to purchase this equipment and should begin to schedule interviewees for the following Annual conference.

At the same time, the rewritten charge should be submitted to the board for review.

November- December The committee should run a few “practice interviews” among themselves and should become comfortable with the equipment. A room should be booked at Annual for recording the interviews away from the noise of the general conference, i.e. not on the Exhibits floor.

The committee should also have digital copies of the previously-recorded interviews made available by this time so they can begin to edit these into an hour-long guided podcast on the history of librarianship. These “episodes” can be inserted between newer interviews.

December-March – Committee members should review samples of the newly created podcasts (from the old tapes) and should contact publishers to see if they would be interested in having advertisements read on the podcast. This could be a potential revenue source for ALSC and could off-set the cost of recording equipment. It could also be used to create a conservation fund for the existing tapes, etc.

March-June Committee members should prepare to attend Annual and begin the first round of interviews. Interviews should be released twice monthly, with “announcements” made on the ALSC Blog, etc.

Budget Request (if applicable)

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, “That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project”): At this point, a budgetary recommendation is not warranted, but one may be on the horizon, depending on the direction the committee takes.

What do you see as being the impact of this project on library services to children: [Click or tap here to enter text.](#)

What are the benefits of this project for ALSC as an association and to its members: [Click or tap here to enter text.](#)

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA's Production Services department. This would require staff time to facilitate that portion of the project. [Click or tap here to enter text.](#)

Does this project/activity have revenue-generating potential for the Association? [Click or tap here to enter text.](#)

Year-end Committee Report and 2017-2018 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: Organization and Bylaws Committee

Charge: To develop for presentation to the board of directors a plan for the structure and function of each new committee or discussion group. To study, review, and, if necessary, make recommendations to the board for revision of structure or function, addition, or discontinuation of committees and discussion groups. To make recommendations to the board on organizational matters affecting ALSC as a whole, and to serve as liaison with the ALA committee on organization upon request of the board. To serve, upon request, in an advisory capacity to priority group consultants, committees, and discussion groups on organizational matters in ALSC or between ALSC and other ALA divisions. To consider, develop, and present to the board, and subsequently to membership, suggested amendments to the bylaws. To assist in interpretation of the bylaws to the board, the membership, and the ALA constitution and bylaws committee.

Year-end report written by: Amy Clark and Joanna Ward

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Marge Loch-Wouters

Current Chair/Co-Chair Name(s): Amy Clark and Joanna Ward

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

1

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Joanna Ward and Julie Corsaro

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- Motions to the Board- 12
- Surveyed committee chairs to update the What Does that ALSC Committee Do? portion of ALSC Website and delivered content to ALSC staff
- Sent survey regarding co-chair arrangement benefits and challenges. will use results to guide planning for process committees.
- Working on internal committee communication and best practices for new members

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- Recommendations for process chair structure
- Creating orientation and best practices documentation for new O & B Committee members

What worked well? (A brief bulleted list is suggested here)

- Using Google Drive to share working docs for motions
- Conference calls to keep all committee members informed and engaged

What could have worked better? (A brief bulleted list is suggested here)

- Click or tap here to enter text.

What do you wish someone had told you before starting work on this committee?

(Optional)

Click or tap here to enter text.

What made your committee's work most rewarding (observations/comments/accolades)?

(Optional)

Working closely with the ALSC President to align language in Committee Charges and Function Statements to make these and the virtual status of Committees more transparent and useful to ALSC members.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director.

(Optional)

Click or tap here to enter text.

2018-2019 Committee Work Plan

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization's direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee's initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

Please identify the most important subject-matter issues and "hot topics" your committee would like to address this year .

Work closely with the Board and PGCs to recommend and anticipate and respond quickly to recommendations for revisions to the structure and function of committees.

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

** For instance, a project that is high profile or high impact and/or requires funding.*

PGC / O&B Collaboration - We want to establish a collaboration with PGCs so that we will receive information about what committees are doing with the goal of being more responsive to their needs. For example, we would like to receive committee quarterly reports and possibly attend PGC meetings. If we are aware of committee concerns, we hope to be able to serve in a more advisory capacity.

Select the goal areas (no more than two) in the [ALSC Strategic Plan](#) below that relate closest to your project, or describe how the project will serve ALSC's vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children .

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website [here](#) .)

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website [here](#) .)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website [here](#) .)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: This work will help to support the work of the committees and the ALSC Board .

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.

To begin at ALA Annual and then be ongoing.

e any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

Click or tap here to enter text.

Budget Request (if applicable)

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, "That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project"): Click or tap here to enter text.

What do you see as being the impact of this project on library services to children: Click or tap here to enter text.

What are the benefits of this project for ALSC as an association and to its members: Click or tap here to enter text.

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and

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their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA's Production Services department. This would require staff time to facilitate that portion of the project. [Click or tap here to enter text.](#)
Does this project/activity have revenue-generating potential for the Association? [Click or tap here to enter text.](#)
Provide an estimated project budget of specific expenses, including estimated hours of staff time. Again, prior to submitting this proposal, please consult your staff liaison and/or PGC and request a review of the budget figures to ensure requests are realistic (attach separate sheet if necessary):
[Click or tap here to enter text.](#)

Year-end Committee Report and 2018-2019 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: Program Coordinating Committee

Charge: To serve as a liaison between ALSC committees and groups who are developing programs for conferences, institutes and pre-conferences to ensure quality and eliminate overlap. To work within the organization to encourage and stimulate creative programming that will provide a wide range of themes and topics appealing to a diverse membership. To review programs proposals for membership appeal, relevancy, quality and value. To provide support in actual planning and implementation once approved. To submit requests for approval by the ALSC President.

Year-end report written by: Diana Garcia, Committee Chair

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Priority Group IV, Marge Loch-Wouters

Current Chair/Co-Chair Name(s): Diana Garcia

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Michael P. Santangelo

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- Selecting the sessions to be presented at ALSC Institute and ALA Annual Conference
- Liaison with the presenters to make sure scheduling and arrangements are set
- Surveying youth library professionals to determine areas of interest for future educational opportunities

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- All work will continue, with the exception of the work for ALSC Institute

What worked well? (A brief bulleted list is suggested here)

- Creating a Google survey to help narrow down our top submissions in advance of our conference calls, and emailing members the results so they could prepare their notes for discussion.

What could have worked better? (A brief bulleted list is suggested here)

- A challenge was organizing the information for all the submissions in Google docs. Perhaps another document or form would have worked better.

What do you wish someone had told you before starting work on this committee? (Optional)

Click or tap here to enter text.

What made your committee's work most rewarding (observations/comments/accolades)? (Optional)

Being able to read about the innovative and amazing work being done by our colleagues and selecting exceptional sessions for ALA and ALSC Institute.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director. (Optional)

Click or tap here to enter text.

2018-2019 Committee Work Plan

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization's direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee's initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

Please identify the most important subject-matter issues and "hot topics" your committee would like to address this year.

Continuing to be responsive to member interests while highlighting diverse and sometimes challenging topics in youth librarianship.

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

** For instance, a project that is high profile or high impact and/or requires funding.*

Click or tap here to enter text.

Select the goal areas (no more than two) in the [ALSC Strategic Plan](#) below that relate closest to your project, or describe how the project will serve ALSC's vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: Click or tap here to enter text.

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.

Click or tap here to enter text.

Outline any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

Click or tap here to enter text.

Budget Request (if applicable)

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, "That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project"): Click or tap here to enter text.

What do you see as being the impact of this project on library services to children: Click or tap here to enter text.

What are the benefits of this project for ALSC as an association and to its members: Click or tap here to enter text.

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA's Production Services department. This would require staff time to facilitate that portion of the project. Click or tap here to enter text.

Does this project/activity have revenue-generating potential for the Association? Click or tap here to enter text.

Provide an estimated project budget of specific expenses, including estimated hours of staff time. Again, prior to submitting this proposal, please consult your staff liaison and/or PGC and request a review of the budget figures to ensure requests are realistic (attach separate sheet if necessary):

Click or tap here to enter text.

Year-end Committee Report and 2018-2019 Work Plan

Committee Name: ALSC Student Gift Membership Task Force

Charge: To explore the possibility of, and make recommendations regarding a pilot program that would offer the gift of ALA/ALSC memberships to children's services-focused students graduating from ALA-accredited graduate schools of library and information science (GSLIS) with the objective of encouraging and supporting new professionals in their ALSC membership and engagement.

Year-end report written by: Andrea Vaughn Johnson

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Marge Loch-Wouters

Current Chair/Co-Chair Name(s): Andrea Vaughn Johnson

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Andrea Vaughn Johnson

1

What were the major projects/activities accomplished by your committee between July 2017-June 2018 projected? (A brief bulleted list is suggested here)

Contacted gift membership recipients via email about once a month with opportunities of interest to students and early career librarians.

Conducted a midpoint survey in February 2018 to gauge participation and to collect data on race/ethnicity.

Prepared a report on midpoint survey results.

Investigated the online platform Slack for communication and a forum for participants to connect with each other.

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

We plan to establish a Slack channel to communicate with recipients and for recipients to connect. A guest will be invited to answer questions about common concerns, such as job searching.

Monthly messages to participants will continue, with a focus on mentoring targeted to each member's needs.

At the end of the two-year gift memberships in January 2019, we will conduct a final survey and prepare our recommendations for the continuation of the gift membership program.

What worked well? (A brief bulleted list is suggested here)

Many of the recipients who responded to our survey have commented that ALSC has provided them with invaluable support. They are mainly using ALSC for professional development opportunities and networking.

Most the respondents to our survey said that they intend to renew their memberships once the two-year gift has ended.

Three of these new members contributed to the ALSC blog.

What could have worked better? (A brief bulleted list is suggested here)

We are not getting many replies to our emails to the membership recipients. It is said that the younger generation does not use email heavily, so we are going to try Slack for communication and hosting online forums.

Very few of these members are volunteering for committee work.

What do you wish someone had told you before starting work on this committee?

(Optional)

What made your committee's work most rewarding (observations/comments/accolades)?

(Optional)

The comments made by membership recipients about how ALSC has positively impacted their

career.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director.
(Optional)

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization's direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee's initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

Please identify the most important subject-matter issues and "hot topics" your committee would like to address this year.

We will prepare recommendations for the Board on how to establish this program as a regular source of new and active members, including those from diverse backgrounds. With a competitive application, we believe ALSC can recruit ambitious early career librarians who will become leaders in the organization.

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

** For instance, a project that is high profile or high impact and/or requires funding.*

** We plan to establish a Slack channel to communicate with recipients and for recipients to connect online. Guests will be invited to answer questions about common concerns, such as job searching.*

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Select the goal areas (no more than two) in the [ALSC Strategic Plan](#) below that relate closest to your project, or describe how the project will serve ALSC's vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any:

We are collecting data on the race/ethnicity of the recipients of the gift memberships, and planning recommendations on outreach to diverse students if the program continues.

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any:

If this program establishes a competitive application and/or requires committee work to

receive a free membership, it will attract ambitious early career members who will become leaders in the organization.

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: n/a

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multiyear activity.

We will prepare recommendations and budget to the Board in Spring 2019. If it is to continue, the program would be ongoing, with gift memberships being awarded every two years. The application deadline would be in early December 2019 and the next round of memberships would be awarded in January 2020.

Outline any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

A final assessment will be conducted in January 2019.

Action Recommended (for instance, "That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project"): Click or tap here to enter text.

What do you see as being the impact of this project on library services to children: Click or tap here to enter text.

What are the benefits of this project for ALSC as an association and to its members: Click or tap here to enter text.

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA's Production Services department. This would require staff time to facilitate that portion of the project. Click or tap here to enter text.

Does this project/activity have revenue-generating potential for the Association? Click or tap here to enter text.

Provide an estimated project budget of specific expenses, including estimated hours of staff time. Again, prior to submitting this proposal, please consult your staff liaison and/or PGC and request a review of the budget figures to ensure requests are realistic (attach separate sheet if necessary):
Click or tap here to enter text.

Year-end Committee Report and 2018-2019 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: Website Advisory Committee

Charge: The Web 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.

Year-end report written by: Patrick Gall

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Marge Loch-Wouters

Current Chair/Co-Chair Name(s): Patrick J. Gall and Samantha Lumetta

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Roxanne Hsu Feldman

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- WAC members completed a comprehensive review of the new ALSC website (as of January 2018) - resulting in many content change and new content proposals.

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- WAC will continue to review the ALSC website and direct its focus on content development.

What worked well? (A brief bulleted list is suggested here)

- ALSC staff (particularly Laura Schulte-Cooper and Alena Rivers) were extremely responsive and helpful.
- The WAC was comprised of ALSC members willing to put in time on somewhat laborious tasks (such as checking links) in order to improve the ALSC website.
- WAC members expressed interest to do even more than the written charge.

What could have worked better? (A brief bulleted list is suggested here)

- The process for content change and new content proposals was tedious.
- At times, our next steps after completing our content change and new content proposal work felt unclear. I believe that the updated charge/manual will provide better direction.

What do you wish someone had told you before starting work on this committee?

(Optional)

Click or tap here to enter text.

What made your committee's work most rewarding (observations/comments/accolades)?(Optional)

It has been rewarding to see our content change and new content proposals improve the ALSC website.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director.

(Optional)

Click or tap here to enter text.

2018-2019 Committee Work Plan

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization’s direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee’s initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

Please identify the most important subject-matter issues and “hot topics” your committee would like to address this year. WAC needs to assess how the “Areas of Strategic Action” are expressed and valued on the ALSC website.

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

** For instance, a project that is high profile or high impact and/or requires funding.*

The WAC members could conduct an audit of the ALSC website to improve access to areas of the ALSC website that directly support one or more of the following Areas of Strategic Action: Diversity & Inclusion, Advocacy, and Learning & Development.

Select the goal areas (no more than two) in the [ALSC Strategic Plan](#) below that relate closest to your project, or describe how the project will serve ALSC’s vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any: Clear access to currently existing webinars and other resources can be greatly improved.

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Clear access to currently existing webinars and other resources can be greatly improved.

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: [Click or tap here to enter text.](#)

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.

An access audit with specific recommendations can be completed by the end of 2018.

Outline any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

WAC will need to communicate with the ALSC website manager – Laura Schulte-Cooper.

Budget Request (if applicable)

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, "That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project"): [Click or tap here to enter text.](#)

What do you see as being the impact of this project on library services to children: [Click or tap here to enter text.](#)

What are the benefits of this project for ALSC as an association and to its members: [Click or tap here to enter text.](#)

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA's Production Services department. This would require staff time to facilitate that portion of the project. [Click or tap here to enter text.](#)

Does this project/activity have revenue-generating potential for the Association? [Click or tap here to enter text.](#)

Provide an estimated project budget of specific expenses, including estimated hours of staff time. Again, prior to submitting this proposal, please consult your staff liaison and/or PGC and request a review of the budget figures to ensure requests are realistic (attach separate sheet if necessary):

[Click or tap here to enter text.](#)

Name of Committee or Task Force*:

Local Arrangements Committee

Current Chair(s)*:

Kacy Helwick

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

3/15/18 Committee had a virtual meeting using Google Hangouts, everyone was in attendance. We brainstormed our information for our local guide and set ourselves a deadline, and discussed 3 blog posts that would be published on the ALSC blog leading up to Annual. Committee member Katy Hepner discussed her efforts to set up specials and deals with local business owners for conference attendees. We also decided to do the rest of the committee work leading up to the conference through email without having to meet virtually.

3/19/18 Began corresponding with Mary Voors about our 3 blog posts.

3/26/18 Katie Lawrence of the membership committee contacted me about dining options for the ALSC new member dinner. Katy and I collaborated on a list of options.

4/12/18 Katy checked in about local businesses.

4/17/18 Finished the Local Guide and sent info to Laura Schulte-Cooper.

4/23/18 Emailed Laura to update the guide with Homer Simpson clip.

5/7/18-5/14/18 Worked on LAC's first blog post, "Visit Literary New Orleans" and sent it to Mary Voors.

5/14/18 Corresponded with Laura after her check-in email to get information about specific tasks expected of room monitors and banquet volunteers.

This week, I will be emailing my committee to figure out our committee and volunteer assignments and about putting together the volunteer information packet. I hope to have the assignments figured out (with some wiggle room) by Memorial Day weekend.

By 5/28, we will have the 2nd blog post written and sent to Mary, and 6/11 is our deadline for the third post.

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Name of Committee or Task Force*: Equity, Diversity, and Inclusion within ALSC Task Force

Current Chair(s)*: Kirby McCurtis, Hanna Lee

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

Established priorities for task force (ALSC culture, chair training, all member training)
 Chairs facilitated a conversation at April PGC/Chair meeting
 Met monthly virtually; in person at Midwinter
 Began working on an EDI fellowship application process

 Follow up action: please look for our Board Action Form regarding the ALSC Equity Fellowship.

ALSC’s Strategic goal of Diversity & Inclusion: Working to design a program that would immediately work toward directly making ALSC more diverse and inclusive by encouraging active, equitable engagement in the association.

ALSC’s Strategic goal of Advocacy:

ALSC’s Strategic goal of Learning and Development: Working to design a program that actively develops a new generation of diverse leaders for the association.

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

We have discussed equity initiatives with ALSC staff liaison Deputy Director Alena Rivers, ALA Office for Diversity, Literacy and Board liaison Vicky Smith, ALSC Board. We have also met with representatives from 2018 Emerging Leader Team, the Education Committee, and the Early Childhood Programs and Services Committee to align all of our work to our shared goals.

 Next steps are to take action on the ALSC Equity Fellowship proposal and continue working to design and implement training for ALSC Board, Committee Chairs, and members.

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee’s work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee’s work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Research and future education to help incorporate equity into ALSC's standard operations will help move the organization forward. We are coordinating with relevant committees toward this end.

Reporting Period*:	May 15
First & Last Name*:	Caitlin Jacobson
Email:	caitlin.jacobson@k21schools.org
Priority Group Area*:	V: Book & Media Awards
Committees contacted since last reporting period.*:	<p>Batchelder Award Selection 2019 Belpre Award Selection 2019 Caldecott Award Selection 2019 Geisel Award Selection 2019 Newbery Award Selection 2019 Sibert Award Selection 2019 Wilder Award Selection 2019 Batchelder Award Evolution Task Force Belpre Award Evolution Task Force</p>
Committees not contacted.*:	Awards Program Review Task Force. Reports directly to ALSC Office.
Procedural or organizational concerns about committees.*:	<p>1. Ongoing: a number of spots in our manuals do not match, which creates questions for chairs. Specifics: nominations and suggestions signed and unsigned; number and dates for suggestions and nominations not specified.</p> <p>2. As expected, there are the normal requests for clarification on conflicts of interest and confidentiality. I will be working on those, and will also share them with the Award Manual Revision group, in hopes of adding examples to each manual.</p> <p>3. I am interested in hearing how the trial of virtual meetings might go. Potentially, we can have more conversation and exploration of the tricky issues mentioned above.</p>
Ideas for new program areas, projects, or activities that support the strategic plan which could be addressed by committees within priority group area:	
Did you encourage your chairs to attend or watch the online committee/task force orientation (located on the ALSC website under committee resources on the committee listing page)?*:	No
Additional comments or suggestions:	I am thrilled with the work of the Belpre and Batchelder task forces. They have been incredibly thorough in their work, and the final reports were thoughtful and comprehensive.

Name of Committee or Task Force*:

2019 Batchelder Committee

Current Chair*:

Tessa Michaelson Schmidt

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

--Finalized calendar of suggestion and nomination deadlines.
--Developed a tracking tool for books received and questions of eligibility.
--Processed eligibility questions with PGC and publishers (Chair)
--Completed first round of book suggestions.

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

None at this time.

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

None at this time.

Name of Committee or Task Force*:

Batchelder Committee

Current Chair(s)*:

Elizabeth Poe

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

As chair, I wrote congratulatory letters to the publishers of the medal and honor-winning books. I also composed the script for my portion of the ALSC Awards Celebration in New Orleans and sent it to the ALSC office. In addition, I thanked the members of the committee for their diligent work.

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Name of Committee or Task Force*:

2019 Pura Belpre Award Committee

Current Chair*:

Ramona Caponegro

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

Following Midwinter, I had telephone conversations with the committee members who were not able to attend the conference, so that we have all reviewed the manual and discussed our work. Our committee has a calendar of meetings and due dates for book suggestions and nominations, and plans are underway for our committee meetings at Annual. We have also started having discussions with the chair of the 2018 committee about our roles at the Celebracion. Additionally, we are individually finding, reading, and reviewing eligible titles and will begin sharing suggestions after our committee meetings at Annual. Unfortunately, one of our committee members had to resign, so we look forward to welcoming a new member to the committee.

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Name of Committee or Task Force*:

2018 Pura Belpre Award Committee

Current Chair(s)*:

Alicia Long

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

Our committee deliberated and selected Award winners in Midwinter in Denver, Feb.9--12, 2018.

After selection of winners, our committee deliberated on procedural matters and wrote recommendations for future work.

Since then, our committee is working on the planning of the Pura Belpré Awards Celebración and Awards Ceremony to take place in Annual Conference in New Orleans.

ALSC's Strategic goal of Diversity & Inclusion:

In our recommendations for future Belpré Award meetings, we suggested that the description of the award uses a more inclusive language such as Latinx instead of the binary Latino/a.

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

We also recommend that future committee members receive some type of support in learning more about evaluating art and illustrations in different media, including digital.

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

Our suggestions for improvement to the Award need to be discussed by the joint task force of ALSC and REFORMA.

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

As mentioned above, we would like that ALSC would offer committee members a professional development opportunity about evaluating art and illustrated books. A workshop, course, series of webinars, etc. that is free for those in award committees. It is not for our committee to pursue this, just a suggestion.

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Our committee recommends to promote and support research about exploring how Latinx children respond to Latinx children's literature- especially how these books may impact their own identities.

Name of Committee or Task Force*: Caldecott 2019

Current Chair*: Mary Fellows

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

A list of titles received has been established and the suggestion process has begun. Members have received guidance and counsel on the many questions that arise when starting this process in earnest.

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Name of Committee or Task Force*:

2018 Randolph Caldecott Committee

Current Chair(s)*:

Letitia A (Tish) Wilson

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

Met for two full days in Denver, CO deliberating and selecting the winner of the 2018 Caldecott Medal and four Honor titles. Sent Thank you's to 14 Committee members and sent Thank you's to the direct supervisors of the 14 Committee members; Coordinated seating with publishers for the N-C-W Banquet at Annual in NO along with other Celebratory meals at Annual.

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Name of Committee or Task Force*:

Theodor Seuss Geisel Award Committee 2019

Current Chair*:

Sarah Stippich

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

We have started to receive books from publishers and are analyzing them for consideration according to the Geisel Award criteria. We have had two rounds of suggestions from committee members (April 3 and May 1). We have also received suggestions from ALSC members via the new online form. As chair, I have received the suggestions and compiled them in a spreadsheet, sending them out to members as it is updated. We have also discussed eligibility issues of books.

We will continue with our monthly suggestion process, and will soon start to coordinate our plans for ALA Annual in June.

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Name of Committee or Task Force*:

2018 Geisel Award Committee

Current Chair(s)*:

Sandra Imdieke

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

Remarks for the awards presentation have been prepared by the chair. No other actions have been taken since our awards were announced.

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Current research on effectiveness of easy readers in fostering literacy development.

Name of Committee or Task Force*:	Newbery 2019
Current Chair*:	Ellen Riordan
Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:	Committee has been reading books eligible for consideration for the 2019 Newbery medal. Plans are being finalized for Annual committee meeting agenda.
ALSC’s Strategic goal of Diversity & Inclusion:	This year's committee is being intentional about ensuring that books from various POV are being considered according to the award criteria.
ALSC’s Strategic goal of Advocacy:	The medal remains an excellent way for the larger work of the association to be known and valued.
ALSC’s Strategic goal of Learning and Development:	Committee members gain valuable skills in committee process, book discussion and high level book evaluation skills.
Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee’s work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:	N/A
If you could recommend a research topic, pertaining to the realm of your committee’s work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):	N/A

Name of Committee or Task Force*:

2018 John Newbery Award

Current Chair*:

Cecilia McGowan

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

At this point in our committee work we are preparing to celebrate our winner and honor authors!

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Name of Committee or Task Force*:

2019 Sibert Award Committee

Current Chair*:

Kathy Jarombek

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

Claire Moore was appointed in March to fill the vacancy on the committee. Members submitted their first round of suggestions for the entire committee to consider. The committee continues to read and evaluate informational books for children that meet the criteria for the Sibert Award in preparation for our meeting at Annual Conference.

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Name of Committee or Task Force*:

Robert F. Sibert Informational Book Award

Current Chair(s)*:

Tali Balas

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

Wrapped up Midwinter conference. Working with publishers of medal and honor books on celebratory events.

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Name of Committee or Task Force*:

2019 Wilder

Current Chair*:

Andrew Medlar

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

We have completed all three rounds of committee member suggestions and eligibility confirmation, and worked with the ALSC office to extend the due date for ALSC member suggestions until 5/15 in order to accommodate this year's later Midwinter. Official nominations from committee members will accordingly now be due on 5/25, which will allow for almost one month of preparation for our meetings at Annual, agenda development for which is currently underway.

ALSC's Strategic goal of Diversity & Inclusion:

ALSC's Strategic goal of Advocacy:

ALSC's Strategic goal of Learning and Development:

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Date: May 21, 2018
To: ALSC Board of Directors
From: Batchelder Award Evolution Task Force
Subject: **Addendum to** Final Report with Recommended Next Steps

At the request of ALSC President, Nina Lindsay, the Batchelder Award Evolution Task Force is suggesting the implementation of the recommendations highlighted below immediately so that they may be put into effect for use by the 2019 Batchelder Award Committee. We strongly believe that the Award will be strengthened with these changes and more in line with Mildred Batchelder's original philosophy.

Since the chair of the 2019 Mildred L. Batchelder Award Committee is also on this task force, and we have been working closely with the same Priority Consultant, we believe these changes can be implemented readily and effectively.

Task Force Recommendations:

Immediate:

Recommendation #1: The task force recommends that the Batchelder Award be maintained as part of the suite of ALSC awards, and that the winner continues to be announced as part of the ALA Midwinter youth media awards announcements.

Immediate:

Recommendation #2: The task force recommends that the structure of the award be changed from a winner/honor book model to a shortlist/winner model. (The 2019 Committee year is still early, so there would be time for them to recalibrate their reading.)

Immediate:

Recommendation #3: The task force recommends that the committee be given the option to award winners in two distinct categories for different ages of readers, up to age 14, (with the categories further defined as ages 0-9 and ages 9-14.)

SAVE FOR LATER: The task force also suggests that the Board consider adding an additional level to the award eligibility, to include works for an audience beyond age 14, akin to the Schneider Family Book Award or the Odyssey Award, and consider whether or not to include YALSA members in the committee work.

SAVE FOR LATER:

Recommendation #4: The task force suggests that the manual be revised to substitute "language other than English" or "non-English language" for the term "foreign language" throughout. The term "foreign" is problematic and can create otherness or convey exoticism.

(This can be done when the manual is revised.)

Immediate:

Recommendation #5: Regarding the current award criteria, the task force recommends that the term "substantial" in regard to text should remain, but the definition be revised to acknowledge that text should be the most prominent aspect of the book.

(This meaning can be implied now, with the wording changes made when the manual is revised.)

SAVE FOR LATER:

Specifically, the new definition would speak to the effort in translating text, the weight of text over illustrations, and the relativity of text for the different age categories. Suggested wording follows: "'Substantial text' means the intent of the book is to rely on text to convey more than the illustrations. In other words, this is an award for translation and the text is the main consideration for the award; therefore, text should be the most prominent aspect of the book."

Add this to definition under Criteria, #1 Focus of attention, page 10.

Immediate:

Recommendation #6: The task force recommends that folk literature be eligible. Folklore, which has highs and lows of popularity over the decades, is a core vehicle in communicating cultural heritage. Inclusion of folklore speaks to the original intent of the award. The expectation is that publishers and their editors are responsible for the cultural authenticity of folklore selected for translation. *Change Criteria, #2 Relationship to original work: d., Page 10 to read: "Folklore is eligible for consideration."*

Immediate:

Recommendation #7: The task force recommends that the "Diversity and ALSC Media Award Evaluation" text included in other award manuals be added to the "Committee Work" section of the Batchelder manual. To speak further to the attention of diversity and cultural sensitivity, the criteria concerning "Relationship to the original work" should be amended to account for readership in the

United States. The current criterion states: “The book should not be unduly “Americanized.” The book’s reader should be able to sense that the book came from another country.”

(This meaning can be implied now, with the wording changes made when the manual is revised.)

SAVE FOR LATER:

Add this to Criteria, under Relation to original work, on page 10, 2.c: “The committee should carefully consider elements of the book that reflect cultural and social norms of the original country that might negatively impact readers in the United States because of stereotyping and caricatures, such as depictions of race and ethnicity. Furthermore, the committee should be duly critical of books written from the vantage of one country/culture but set in a different country/culture.”

Immediate:

Recommendation #8: Regarding the current trends and realities in the publishing market, the task force recommends relaxing the terms of the award to include traditionally translated books (originally published in a language other than English in a country other than the United States and subsequently published in English the United States) as well as non-traditionally translated books. This would include, but be not limited to, books translated first in other countries, books written originally in another language but previously unpublished, and books originally published in a different format and language; e.g. a selection from an anthology. Broader terms might read as follows, “The Mildred L. Batchelder Award shall be made to an American publisher for a children’s book considered to be the most outstanding of those books originating in a country other than the United States and in a language other than English.”

Change Terms on page 9, first sentence. Subsequently change Definition #5, page 10.

Allowing for non-traditionally translated books would increase the number of books eligible each year in addition to honoring the increasingly creative and dynamic aspects of publishing texts originating outside of the United States.

(This is a substantial change, but a critically important one.)

SAVE FOR LATER:

Recommendation #9: The task force recommends the inclusion of one or more publishers to review any changes to the award and manual.

SAVE FOR LATER:

Recommendation #10: The task force recommends that the board consider additional means of promoting translated books for children, such as conference and institute programming, professional development (webinars, online courses, etc.), and other incentives such as grants for library/school programming related to translated books for children and the Batchelder Award.

SAVE FOR LATER:

Recommendation #11: Due to the changing nature of publishing and global communications, the task force advises that the Batchelder Award structure and criteria be revisited every five years.

Action to Be Taken: The Task Force asks the ALSC Board to adopt the **seven (7) highlighted recommendations** listed here, which include changes to the structure of the award process and the criteria of eligibility for the award, at this time so that they can be implemented for the 2019 Award Committee.

Reporting Period*:	May 15
First & Last Name*:	Lisa Kropp
Email:	lkropp@lindenhurstlibrary.org
Priority Group Area*:	VI: Partnerships
Committees contacted since last reporting period.*:	Quicklists, Building Partnerships, AASL/YALSA/ALSC interdivisional committee on school/public library cooperation
Committees not contacted.*:	N/A
Procedural or organizational concerns about committees.*:	<p>None. AASL/YALSA/ALSC joint committee has been doing a nice job publicizing the toolkit that they prepared via posts to the ALSC Blog, other ALA blogs, and have an upcoming article about the toolkit in the June issue of School Library Journal.</p> <p>The Building Partnerships committee has broken into sub-committee work, which is progressing. They also continue to submit monthly blog posts to ALSC.</p>
Ideas for new program areas, projects, or activities that support the strategic plan which could be addressed by committees within priority group area:	none at this time.
Did you encourage your chairs to attend or watch the online committee/task force orientation (located on the ALSC website under committee resources on the committee listing page)?*:	Yes
Additional comments or suggestions:	I also let them know to check out the new ALA Connect, which I think looks great and is so much more user friendly. Great job, and a herculean one at that, I know.

Year-end Committee Report and 2018-2019 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: AASL/ALSC/YALSA Joint Committee on School & Public Library Cooperation

Charge: This joint committee will design and conduct a project of mutual interest and benefit to the three participating ALA Divisions, working from a platform identified by the AASL/ALSC/YALSA Presidents-Elect.

Year-end report written by: Allison Barney

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Lisa Kropp

Current Chair/Co-Chair Name(s): Allison Barney

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Click or tap here to enter text.

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- Revised and published Public Library and School Library Collaboration toolkit
- Promoted the toolkit
- Created monthly blog posts for the AASL, ALSC, and YALSA blogs

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- Monthly blog posts
- Promoting the toolkit

What worked well? (A brief bulleted list is suggested here)

- Our online meeting format worked well.
- Our toolkit revision process worked well.

What could have worked better? (A brief bulleted list is suggested here)

- There are not clear time-commitment expectations for the committee, at least none that I am aware of. A committee member resigned and some attended meetings only sporadically because they were not anticipating the work involved this year.

What do you wish someone had told you before starting work on this committee?

(Optional)

Click or tap here to enter text.

What made your committee's work most rewarding (observations/comments/accolades)?

(Optional)

Publication of the toolkit!

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director.

(Optional)

Click or tap here to enter text.

2018-2019 Committee Work Plan

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization’s direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee’s initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

<p>Please identify the most important subject-matter issues and “hot topics” your committee would like to address this year. ALSC IS NOT THE LEAD AGENCY FOR THIS COMMITTEE IN 2018-2019.</p>
<p>Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake: * For instance, a project that is high profile or high impact and/or requires funding. Click or tap here to enter text.</p>
<p>Select the goal areas (no more than two) in the ALSC Strategic Plan below that relate closest to your project, or describe how the project will serve ALSC’s vision. Please provide a brief explanation connecting your project to the Plan.</p> <p>Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.</p> <p>Strategic Goal Areas</p> <p><input type="checkbox"/> Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website here.) Objective: <input type="checkbox"/>1. <input type="checkbox"/>2. <input type="checkbox"/>3. <i>Description of connection to specific objective(s) checked above, if any:</i> Click or tap here to enter text.</p> <p><input type="checkbox"/> Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website here.) Objective: <input type="checkbox"/>1. <input type="checkbox"/>2. <input type="checkbox"/>3. <input type="checkbox"/>4. <i>Description of connection to specific objective(s) checked above, if any:</i> Click or tap here to enter text.</p> <p><input type="checkbox"/> Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website here.) Objective: <input type="checkbox"/>1. <input type="checkbox"/>2. <input type="checkbox"/>3. <input type="checkbox"/>4. <i>Description of connection to specific objective(s) checked above, if any:</i> Click or tap here to enter text.</p> <p><input type="checkbox"/> This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: Click or tap here to enter text.</p>
<p>Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity. Click or tap here to enter text.</p>
<p>Outline any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project. Click or tap here to enter text.</p>

Budget Request (if applicable)

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, "That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project"): [Click or tap here to enter text.](#)

What do you see as being the impact of this project on library services to children: [Click or tap here to enter text.](#)

What are the benefits of this project for ALSC as an association and to its members: [Click or tap here to enter text.](#)

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA's Production Services department. This would require staff time to facilitate that portion of the project. [Click or tap here to enter text.](#)

Does this project/activity have revenue-generating potential for the Association? [Click or tap here to enter text.](#)

Year-end Committee Report and 2018-2019 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: Building Partnerships

Charge: To identify and disseminate information to ALSC members on how to build effective, cooperative, and/or innovative partnerships with organizations whose resources complement or support Youth Services. To collaborate as appropriate with other ALSC committees, other associations, and community agencies serving young children to initiate similar activities and projects.

Year-end report written by: Jackie Cassidy

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Lisa Kropp

Current Chair/Co-Chair Name(s): Jackie Cassidy; Soraya Silverman-Montano

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Hadeal Salamah

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- Successfully changed the committee name and charge.
- Contributed articles to the ALSC Blog monthly
- Outlined research of the three subcommittees: Assessing Community Need, Best Practices and Webpage Content.
- Continued to build organization partnership database

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- ALSC Blog posts
- Subcommittee research will continue and be used to create an article or webinar
- Organization partnership database

What worked well? (A brief bulleted list is suggested here)

- Breaking up into smaller work groups

What could have worked better? (A brief bulleted list is suggested here)

- Communication between face-to-face meetings

What do you wish someone had told you before starting work on this committee?

(Optional)

Click or tap here to enter text.

What made your committee's work most rewarding (observations/comments/accolades)?

(Optional)

Click or tap here to enter text.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director.

(Optional)

2018-2019 Committee Work Plan

The goals and objectives of the ALSC Strategic Plan guide our organization's direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee's initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.) **Please identify the most important subject-matter issues and “hot topics” your committee would like to address this year.**

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

** For instance, a project that is high profile or high impact and/or requires funding.*

Building resources that will further help members establish their own partnerships.

Select the goal areas (no more than two) in the ALSC Strategic Plan below that relate closest to your project, or describe how the project will serve ALSC’s vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website here.)

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website here.)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website here.)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: This committee will directly help members find and utilize resources that will assist them in building partnerships within their own library systems. This advocates the role of libraries and youth services to other related and beneficial organizations.

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: Click or tap here to enter text.

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.

Work is ongoing and reflective of current trends in libraries.

Outline any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

1. Create an elevator speech
2. Reach out to other libraries for best practices and partnership resources
3. Reach out to other ALA committees
4. Organize research into presentation as either an article, poster session, or webinar
5. Continue to build and maintain database

Year-end Committee Report and 2018-2019 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: *Quicklists Consulting Committee*

Charge: To serve as consultants and to promote books and other resources through recommendations, compilations of lists, and related services for mass media, individuals, and institutions/organizations involved in the production of programs, films, and other materials/services for children. Requests are made through the ALSC office.

Year-end report written by: Kimberly Grad

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: Lisa Kropp

Current Chair/Co-Chair Name(s): Rachel Fryd

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Amanda Choi

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- Building STEM with Dia Booklists
- Core Graphic Novels Lists
- CBC Building a Home Library Lists
- ALSC Summer Reading Lists
- 2018 National Summer Learning Association Lists

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- Summer Reading Update
- Dia Update
- Presidents Program

What worked well? (A brief bulleted list is suggested here)

- We had strong virtual participation and we were able to work quickly and met deadlines.
- Co-chairs successfully shared work asynchronously and equitably

What could have worked better? (A brief bulleted list is suggested here)

- Continuing to use new technology to manage logistics of the committee.

What do you wish someone had told you before starting work on this committee?

(Optional)

Nothing in particular comes to mind. The objectives and goals of the committee are very clear and manageable.

What made your committee's work most rewarding (observations/comments/accolades)?

(Optional)

Our committee is very proud to see our lists published and utilized on the ALSC site.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director.

(Optional)

As is has been mentioned previously, this is an excellent committee for ALSC members coming off Notables or other award committees as their working knowledge of recent titles is especially relevant to the work of this committee.

2018-2019 Committee Work Plan

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization’s direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee’s initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

Please identify the most important subject-matter issues and “hot topics” your committee would like to address this year.
See Diversity and Inclusion area below.

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

** For instance, a project that is high profile or high impact and/or requires funding.*

We will continue to be available for requests. We are also exploring the possibility of creating two new lists that explore the following: a. Identity as it pertains to race, gender, sexuality and ability, and b. genre focused listing of titles that feature diverse characters

Select the goal areas (no more than two) in the [ALSC Strategic Plan](#) below that relate closest to your project, or describe how the project will serve ALSC’s vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any: We will continue to balance lists with authors, illustrators and characters with diverse backgrounds and gender identities. We encourage members of the Quicklists Committee to seek new titles that reflect the diverse experiences of our audiences.

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Continuing the wishes stated in the previous year's goals, we would like to develop at least one professional list for children's librarians that focuses on best practices – in advocacy, media mentorship, or leadership and management initiatives.

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: [Click or tap here to enter text.](#)

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.

At the beginning of our term, we establish a timeline for list selection and include open areas for unexpected list requests.

Outline any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

[Click or tap here to enter text.](#)

Budget Request (if applicable)

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, "That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project"): [Click or tap here to enter text.](#)

What do you see as being the impact of this project on library services to children: [Click or tap here to enter text.](#)

What are the benefits of this project for ALSC as an association and to its members: [Click or tap here to enter text.](#)

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA's Production Services department. This would require staff time to facilitate that portion of the project. [Click or tap here to enter text.](#)

Does this project/activity have revenue-generating potential for the Association? [Click or tap here to enter text.](#)

Provide an estimated project budget of specific expenses, including estimated hours of staff time. Again, prior to submitting this proposal, please consult your staff liaison and/or PGC and request a review of the budget figures to ensure requests are realistic (attach separate sheet if necessary):

[Click or tap here to enter text.](#)

Reporting Period*:	May 15
First & Last Name*:	JoAnn Jonas
Email:	jonas.joann@gmail.com
Priority Group Area*:	VII: Professional Development
Committees contacted since last reporting period.*:	All--with reminders of reports due. Several have had some procedural questions that were handled (Special Collections and Bechtel; Managing Children's Services)
Committees not contacted.*:	N/A
Procedural or organizational concerns about committees.*:	The challenges of virtual committees finding a time to meet, and getting complete attendance or participation of all of the committee has been discussed again.
Ideas for new program areas, projects, or activities that support the strategic plan which could be addressed by committees within priority group area:	The Managing Children's Services group is proposing a name change. They feel only managers of children's services feel this is for them, and the committee would like to be more inclusive to anyone who works with youth services in any capacity.
Did you encourage your chairs to attend or watch the online committee/task force orientation (located on the ALSC website under committee resources on the committee listing page)?*:	Yes
Additional comments or suggestions:	It has been a pleasure working with Nina, the other PGCs, and the committee chairs of the Professional Development group. Everyone is doing productive, interesting, and exciting work! As I rotate from my role as PGC, I want to say thanks to all who have helped me in this assignment. All the PG VII committees are mainly self-sufficient, the questions that have come up have mainly been procedural. Keep up the good work!

Year-end Committee Report and 2018-2019 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: *Children and Technology*

Charge: *To educate and encourage youth librarians to be leaders on technology issues in their institutions. To identify technology issues impacting youth librarians and to disseminate information to the membership on these issues through programs, training opportunities, and publications both traditional and electronic. To select the recipient of an annual ALSC Media Mentorship Leadership Award (upon approval in 2017 by the ALA Award committee). To serve as a liaison to ALA-technology-related bodies as directed by the ALSC board.*

Year-end report written by: Angela Nolet

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: JoAnn M. Jonas

Current Chair/Co-Chair Name(s): Angela Nolet

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Angela Nolet

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? *(A brief bulleted list is suggested here)*

- Recommendations for ALSC Media Mentorship Leadership Award
- Webinar planning
- Reviewed and updated the links on the ALSC Digital Resources Page

Which, if any, of your 2017-2018 projects will be ongoing into the next year? *(A brief bulleted list is suggested here)*

- "New Media and Preschool Services" webinar is scheduled for August 14 at 11 am (Central)
- C & T is working on a second webinar proposal on podcasting that we'll be submitting in June to the Education Committee

What worked well? *(A brief bulleted list is suggested here)*

- Monthly meetings on Slack

What could have worked better? *(A brief bulleted list is suggested here)*

- We weren't able to find a meeting time that worked for everyone

What do you wish someone had told you before starting work on this committee?

(Optional)

Click or tap here to enter text.

What made your committee's work most rewarding (observations/comments/accolades)?

(Optional)

Click or tap here to enter text.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director. *(Optional)*

Click or tap here to enter text.

2018-2019 Committee Work Plan

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization’s direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee’s initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

Please identify the most important subject-matter issues and “hot topics” your committee would like to address this year.

Diversity and Inclusion

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

** For instance, a project that is high profile or high impact and/or requires funding.*

Find webinar presenters to talk about how they are using technology for diversity and/or inclusion in libraries.

Select the goal areas (no more than two) in the [ALSC Strategic Plan](#) below that relate closest to your project, or describe how the project will serve ALSC’s vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any:

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Objective 3, webinar.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: Click or tap here to enter text.

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.

Multi-year:

Summer/Fall 2018 – identify presenters
Fall 2018 – submit program proposal
Spring 2019 – webinar presented

Outline any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

Waiting for the new committee to take over at the end of June 2018 before starting work.

Budget Request (if applicable)

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, “That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project”): [Click or tap here to enter text.](#)

What do you see as being the impact of this project on library services to children: [Click or tap here to enter text.](#)

What are the benefits of this project for ALSC as an association and to its members: [Click or tap here to enter text.](#)

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA’s Production Services department. This would require staff time to facilitate that portion of the project. [Click or tap here to enter text.](#)

Does this project/activity have revenue-generating potential for the Association? [Click or tap here to enter text.](#)

Provide an estimated project budget of specific expenses, including estimated hours of staff time. Again, prior to submitting this proposal, please consult your staff liaison and/or PGC and request a review of the budget figures to ensure requests are realistic (attach separate sheet if necessary):

[Click or tap here to enter text.](#)

Year-end Committee Report and 2018-2019 Work Plan

Committee Name: Education Committee

Charge: To review the elements considered essential to the formal academic and continuing education of children's librarians. To inform the ALSC Board of members' needs and concerns regarding continuing education, and to assist in the initiation of programs and new publications to meet these needs and concerns. To represent ALSC at appropriate ALA committees, councils, and assemblies, and to serve as a liaison to these bodies as directed by the ALSC board. To be responsible for periodic review of ALSC Competencies.

Year-end report written by: Danielle Hartsfield

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: JoAnn Jonas

Current Chair/Co-Chair Name(s): Danielle Hartsfield and Rachel Reinwald

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Tiffeni Fontno

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- The committee developed a webinar called "Get Involved with ALSC: Navigating Opportunities Within the Organization" to help ALSC members learn about increasing their involvement. The content of the webinar was informed by a survey designed by the committee.
- The committee reviewed and accepted a number of webinar and course proposals, including "Bringing PLUM LANDING to Your Library and Community," "Introducing the Notable Books for a Global Society Collection: Promoting Understanding of Diversity," and "LGBTQAI+ Books to Share, Conversations to Have" among others. Some of these webinars were solicited by members of the Education Committee.
- The committee began developing cultural competency training aligned to goals of the ALSC strategic plan and has accepted several proposals that will be included.
- The committee developed a draft of an ALSC Presenter Guide to assist prospective webinar and course instructors. (The guide has not been published yet.)

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- The committee will continue to review and accept webinar proposals (both unsolicited and solicited by committee members).
- The committee will continue soliciting proposals and scheduling webinars as part of the cultural competency training. Eventually, the committee will "bundle" these webinars into a series and develop questions and prompts that can be used by discussion/study groups.

What worked well? (A brief bulleted list is suggested here)

- Using the Google Hangout feature has continued to be an effective way to have discussions during monthly meetings.
- Reaching out to ALA Editions authors has had some success in terms of soliciting webinar proposals.
- The committee was responsive to the needs, interests, and questions of ALSC members when it developed the "Get Involved with ALSC" webinar.

What could have worked better? (A brief bulleted list is suggested here)

- Some committee members have had spotty attendance; these individuals rarely offer to complete tasks. The committee's work is thus unevenly distributed.
- It has been difficult to solicit webinar proposals for the cultural competency training. Some invitations to submit proposals are ignored. Other prospective presenters have indicated hang-ups with the nature of online diversity trainings and the low pay that ALSC offers compared to other organizations.
- In regards to the cultural competency training, the committee has been unclear about its role when working with the Equity, Diversity, and Inclusion Task Force and the Emerging Leaders Team. Clarification about each group's role would have been helpful.

What do you wish someone had told you before starting work on this committee?

(Optional)

Click or tap here to enter text.

What made your committee's work most rewarding (observations/comments/accolades)?

(Optional)

Click or tap here to enter text.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director.

(Optional)

When tasking committees with major endeavors such as the cultural competency training, it would be helpful if the roles of various committees could be spelled out to mitigate misunderstanding.

The goals and objectives of the [ALSC Strategic Plan](#) guide our organization's direction and the work of ALSC committees. The commitment, participation, and productivity of each committee determine the level of achievement possible in support and implementation of the plan.

A work plan helps guide each committee's initiatives for the upcoming year and will help the incoming chair, if applicable, by providing a framework for both the current and incoming committee members in which to work. The plan also assists ALSC leadership and staff in facilitating and supporting the work of your committee.

Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

Please identify the most important subject-matter issues and "hot topics" your committee would like to address this year.

Generally, the Education Committee would like to continue offering high quality professional learning opportunities. More specifically, the committee would like to focus on offering opportunities to assist ALSC members with developing cultural competence and respect for diversity.

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

** For instance, a project that is high profile or high impact and/or requires funding.*

The Education Committee will continue to develop the cultural competency training previously described in this report. Although the committee is still soliciting webinar proposals, at a future date, the committee would like to develop the webinars into a series. Each webinar will be accompanied by prompts and discussion questions; the series of webinars can be viewed and discussed by "study circles" either online or in local, site-based groups. The Education Committee would like to continue partnering with other ALSC committees to develop webinar series (e.g., the webinar series presented by the Managing Children's Services Committee). These webinars are often wellattended.

Select the goal areas (no more than two) in the [ALSC Strategic Plan](#) below that relate closest to your project, or describe how the project will serve ALSC's vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any: The Education Committee is working on soliciting webinars that can be included in the cultural competency training described in this objective.

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

This activity/project does not correlate directly with any current objective within the strategic plan but will serve

ALSC's Vision as follows: [Click or tap here to enter text.](#)

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.

This is an on-going, and perhaps multi-year, activity. The committee started to plan what the cultural competency training could look like in late fall of 2017. The committee began to receive and review webinar proposals at the beginning of 2018. The committee plans to continue soliciting and reviewing webinar proposals until there are enough to bundle into a series (approximately 10-12 webinars).

Outline any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

Co-chairs of the Education Committee have met with individuals in the Equity, Diversity, and Inclusion Task Force and the ALSC Emerging Leaders Team. They have requested assistance with identifying subject matter experts who might be willing to present webinars as part of the cultural competency training. The request for proposals for the cultural competency training was sent to the ALSC listserv early in 2018. The committee is continuing to brainstorm subject matter experts and contact individuals who may be willing to present webinars; this is on-going work for the committee.

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, "That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project"): The Education Committee proposes raising the stipend for webinar presenters from \$100 to \$250.

What do you see as being the impact of this project on library services to children: A greater stipend would encourage more prospective instructors to teach for ALSC. More webinars could promote more informed library service to youth.

What are the benefits of this project for ALSC as an association and to its members: Increasing the stipend could attract more instructors to ALSC, enabling ALSC to offer more professional learning opportunities to members. Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA's Production Services department. This would require staff time to facilitate that portion of the project. No other stakeholders have been consulted. If the stipend for webinar presenters is increased, it would require updating the ALSC website with this information.

Does this project/activity have revenue-generating potential for the Association? This request has some potential for generating revenue. Non-members of ALSC must pay for archived webinars. If ALSC can offer more webinars, then it could potentially generate funds from those paying to view the archives.

Provide an estimated project budget of specific expenses, including estimated hours of staff time. Again, prior to submitting this proposal, please consult your staff liaison and/or PGC and request a review of the budget figures to ensure requests are realistic (attach separate sheet if necessary):

If the ALSC Education Committee accepts 12 webinar proposals in a year, the cost to pay webinar presenters at the rate of \$250/webinar would be \$3,000. At the current rate of \$100/webinar, the cost is approximately \$1,200.

Year-end Committee Report and 2018-2019 Work Plan

Committee information

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page to find your charge.

Committee Name: *Managing Children's Services*

Charge: To identify issues relating to the management of children's services; to determine if these issues are being addressed by other divisions or committees; to cooperate as appropriate; and to initiate action to address these issues. Issues may be referred to the committee by the ALSC Board or the Managing Children's Services Discussion Group.

Year-end report written by: Kelsey Johnson-Kaiser

Committee leadership

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee's roster page.

Priority Group Area or Consultant: JoAnn Jonas

Current Chair/Co-Chair Name(s): Kelsey Johnson-Kaiser

Visit <http://www.ala.org/alsc/aboutalsc/coms> and navigate to your committee roster. Click the "Next Year" link to view next year's roster information.

If known, please complete the following:

Incoming Chair/Co-Chair Name(s): Laura Koenig

Year-end Committee Report (continued)

What were the major projects/activities accomplished by your committee between July 2017- June 2018 projected? (A brief bulleted list is suggested here)

- Three part webinar series focusing on program evaluation, strategic planning, and employee engagement
- Collaboration with the Advocacy and Legislation Committee to plan a webinar about the importance of participating in advocacy activities on work time and getting institutional support to do so
- Ask-A-Manager Form: This project began as a way for ALSC members to submit anonymous questions about management and receive feedback from the committee. After several iterations and conversation with ALSC staff, it was determined that this kind of form presents too many complications. Instead, the committee will use the ALSC blog to solicit suggestions for blog post topics from membership.
- Three part webinar series focused on leadership in youth services, specifically: finding leadership opportunities outside your organization, recognizing and marketing your skills, and moving beyond youth management into the wider library (becoming director, etc.)
- Discussion at ALA Midwinter 2018 about getting more participation in the Managing Children's Services Discussion Group resulted in an official request to change the group's name to Leadership in Youth Services Discussion Group

Which, if any, of your 2017-2018 projects will be ongoing into the next year? (A brief bulleted list is suggested here)

- Webinar with Advocacy and Legislation Committee
- Leadership in Youth Services webinar series
- Continue work to solicit feedback about relevant topics from membership
- MCS Discussion Group promotion (and hopefully name change)

What worked well? (A brief bulleted list is suggested here)

- Dividing into smaller teams within the committee to accomplish work
- Virtual meetings where we can see and hear each other (as opposed to chat)

What could have worked better? *(A brief bulleted list is suggested here)*

- It's challenging to get everyone participating in meetings, even when we create doodle polls and schedule meetings on alternating days
- The Ask-A-Manager form demonstrated the different viewpoints between ALSC staff, our committee, and those reading the reports - it felt like we got some mixed messages about moving forward

What do you wish someone had told you before starting work on this committee?

(Optional)

Be patient. Committee work can be slow and it's okay to lower the expectation of what the group can accomplish in one year.

What made your committee's work most rewarding (observations/comments/accolades)?

(Optional)

I really enjoy getting to know other members and meeting during conferences. It's also great to go through something like a webinar series and know that those presenting are getting good experience while participants are hopefully finding content useful.

Any other comments, recommendations, or suggestions? Additionally, if you are experiencing any sensitive issues, challenges, members who are not participating at an effective level, or wish to highlight particular work or recognize a committee member for exemplary service, please share in detail by sending a separate email to the ALSC President and copying the Executive Director.

(Optional)

In general, it can be a challenge to engage ALSC members in sharing what kind of resources, content, etc. are most useful to them. I'm sure every committee struggles with this, so I wonder if ALSC as an organization could work on behalf of committees to get member feedback and input, then share that widely with committees to help them understand where to direct their work.

2018-2019 Committee Work Plan

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Please note: Activities or projects that require additional funding or staff time to complete, are subject to Board approval, prior to beginning work. (Please see budget section below.)

Please identify the most important subject-matter issues and "hot topics" your committee would like to address this year.

Continuing to support youth services staff in building skills and seeing themselves as leaders. I think there are also opportunities to share information and resources or create content around culturally humble and sensitive leadership.

Please provide a name and brief description for one primary, major project/activity* that your committee would like to undertake:

** For instance, a project that is high profile or high impact and/or requires funding.*

Leadership in Youth Services webinar series

Select the goal areas (no more than two) in the [ALSC Strategic Plan](#) below that relate closest to your project, or describe how the project will serve ALSC's vision. Please provide a brief explanation connecting your project to the Plan.

Vision Statement: Members of the Association for Library Service to Children engage communities to build healthy, successful, futures for all children.

Strategic Goal Areas

Diversity and Inclusion: ALSC will become more diverse and inclusive, acting to promote these values in all aspects of library service to children. (View detailed objectives on the ALSC website [here](#).)

Objective: 1. 2. 3.

Description of connection to specific objective(s) checked above, if any: Click or tap here to enter text.

Advocacy: ALSC will champion the value of library service to children and the resources necessary to deliver on our vision. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Webinar series will empower youth serving staff to build their leadership skills and continue to see their work as essential to the healthy development of youth and families. No more “just a children’s librarian!”

Learning and Development: ALSC will actively develop new generations of leaders. (View detailed objectives on the ALSC website [here.](#))

Objective: 1. 2. 3. 4.

Description of connection to specific objective(s) checked above, if any: Webinars series will help staff recognize the ways in which their work can be elevated and learn how to leverage their knowledge and skills when expanding to a broader library leadership role.

This activity/project does not correlate directly with any current objective within the strategic plan but will serve ALSC's Vision as follows: Click or tap here to enter text.

Timeline: Please describe timeline for this activity, and whether it is an ongoing, short-term, or multi-year activity.

Ongoing – webinar content groups have been formed and will be submitting their proposals by June 11. Groups will work on content and webinar creation throughout the summer and webinars will take place September-November of 2018.

Outline any steps, stakeholders consulted, schedule, responsible parties, resources, or assessment you have identified for the project.

Schedule: currently underway. Proposals submitted by June 11. Webinars take place September-November 2018.

Responsible parties: All current committee members are participating. One person from each webinar group has been elected the project manager and will keep the group on track, submit necessary documentation, communicate with ALSC, etc.

Budget Request (if applicable)

Are resources required to complete this activity/project that are beyond the \$100 budget allocated to process committees? If so, please work with your Priority Group Consultant (PGC) and/or Staff Liaison to address the following for Board Approval:

Action Recommended (for instance, “That the Board allocate a one-time \$X,XXX funding award and additional staff support to help with promotion, design, and dissemination for this project”): Click or tap here to enter text.

What do you see as being the impact of this project on library services to children: Click or tap here to enter text.

What are the benefits of this project for ALSC as an association and to its members: Click or tap here to enter text.

Have other stakeholders (committees, leadership, staff, etc.) been consulted? If so, please identify stakeholders and their comments about this action. For instance, what type of impact on staff time would there be to develop and implement this proposal, if funded? If the project requires graphics and design, ALSC will use ALA’s Production Services department. This would require staff time to facilitate that portion of the project. Click or tap here to enter text.

Does this project/activity have revenue-generating potential for the Association? Click or tap here to enter text.

Provide an estimated project budget of specific expenses, including estimated hours of staff time. Again, prior to submitting this proposal, please consult your staff liaison and/or PGC and request a review of the budget figures to ensure requests are realistic (attach separate sheet if necessary):

Click or tap here to enter text.

Name of Committee or Task Force*:

Special Collections and Bechtel Fellowship Committee

Current Chair(s)*:

Rachel Payne

Summarize work accomplished, decisions reached, and follow-up action needed (objectives, timetable, and assignments) since your last report. Please remember not to include confidential or sensitive information.*:

On March 19, committee members, Stephanie Bange, Dennis LeLoup, and Robin Sofge, published an ALSC Blog post about our tour of the Denver Public Library's Children's Historical Collection (<http://www.alsc.ala.org/blog/2018/03/mile-high-treasures-we-found-at-midwinter/>). We plan on making this a regular activity of the committee to promote special collections of children's literature. Also, we are planning our trip to the deGrummond Collection at ALA Annual in June.

ALSC's Strategic goal of Diversity & Inclusion:

At ALA, we will have an item on the agenda about how to encourage more people to apply for the Bechtel Fellowship. This will include a discussion about ways we can encourage more diverse applicants.

ALSC's Strategic goal of Advocacy:

By blogging about special collections, we promote the important work of these special and important collections of children's literature.

ALSC's Strategic goal of Learning and Development:

We are continuing to explore ways to create a webinar for the committee to create online learning opportunities for children's librarians and others to learn about special collections.

An ALSC core value is collaboration. Please describe collaborations you have initiated or would like to initiate with other ALSC or ALA committees to help further your work. Please list the desired outcomes you envision from this/these collaboration(s). What are the next steps you have set to accomplish this? What assistance do you need in taking this forward?:

Again, the ALSC Blog has been a helpful tool for us to share information and resources with ALSC members are beyond.

Please describe activities you would like to pursue for future education topics, publications, or online resources (such as toolkits) to be developed based on the committee's work? What are the next steps you have set to accomplish this? What assistance do you need in taking this forward? Please be as detailed as possible.:

Here are few items that the committee with be working on in the future:

- A webinar about special collections.
- A webinar highlighting the research of past Bechtel Fellows.
- Updating the Bechtel application to include information about the applicants' availability and, where appropriate, demographic information about the applicants.

If you could recommend a research topic, pertaining to the realm of your committee's work, to an academic colleague, what would you request s/he research and why? (In other words, what gaps in research do you see in this particular area so that ALSC can share with the Association for Library and Information Science Educators and/or help develop ALSC's own research agenda?):

Again, we will continue to advocate and push for someone or some institution to revise the Directory of Special Collections of Children's Literature.