

To: ALSC Board of Directors
Subject: Confirm Major Board Actions Passed Electronically
(since Midwinter 2018)
Submitted by: Marsha P. Burgess (ALSC Program Coordinator)
Date submitted: June 8, 2018

Approved, the changes in the Composition of the Public Awareness Committee to: The Public Awareness Committee consists of two co-chairs plus seven members appointed from the ALSC membership at large serving two-year terms. The co-chairs are appointed in alternating years. (Two co-chairs +7) **(April 2018)**

Approved, to endorse the Resolution to Honor African Americans Who Fought Library Segregation
(June 2018)

Approved, to endorse the Memorial Resolution in Honor of Mimi Kayden **(June 2018)**