

## MOTION

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 PLEASE TURN THIS SHEET IN WHETHER THE MOTION IS PASSED, DEFEATED, OR WITHDRAWN

**TOPIC BEING DISCUSSED:** Update the name and function statement for the Managing Children's Services Discussion Group.

**Proposed name:** Youth Services Leadership Discussion Group

**Current function statement:** To provide a forum for discussion of concerns of ALSC members that relate to managing children's services, to provide an opportunity to share management expertise, and to lend support to children's specialists, especially those new to ALA/ALSC.

**Proposed function statement:** To provide a forum for ALSC members to discuss matters relating to leadership in youth services, an opportunity to share insights and questions, lend support to youth-serving library staff, especially those new to ALA/ALSC, regardless of their position.

**Justification:** The discussion group has noticed a decrease in attendance in recent years. After a discussion at Midwinter 2018, the group would like to request these changes to be more inclusive and reflect that this discussion group is open to all members interested in leadership in youth services, no matter their position.

### **VOTED, THAT:**

The ALSC Board approve the proposed name change and the function statement change for the existing Managing Children's Services Discussion Group. The name will be: Youth Services Leadership Discussion Group. The function statement will read: To provide a forum for ALSC members to discuss matters relating to leadership in youth services, an opportunity to share insights and questions, lend support to youth-serving library staff, especially those new to ALA/ALSC, regardless of their position.

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

**SECONDED BY:**

**DATE:**

For recording secretary:

Passed \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_ Withdrawn