

Board of Directors Meeting I (AC 2018)

MOTION

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 Please turn this sheet in whether the motion is passed, tabled, defeated or withdrawn.

TOPIC BEING DISCUSSED:

Award Program Review Task Force - Wilder Award Report

VOTED, THAT:

the ALSC Board accept recommendation option 1, part 1 of the ALSC Awards Program Review Task Force's Wilder Award Report, renaming the award as the Children's Literature Legacy Award;

option 1, part 2 with an expanded definition in the revised manual; and option 1, part 3 as written.

MOVED BY:

Amy H. ...

SECONDED BY:

Mary R. ...

DATE:

6/23/18

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 Withdrawn

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TOPIC BEING DISCUSSED:

White Paper on Library
Outreach For Children

VOTED, THAT:

Make a motion that we
commission a white paper on library
outreach for children, written by
by DR Kathleen Campagna, J.
Elizabeth Mills and DR. Michelle
H. Martin, based on the findings
of Project LOCAL - an FMLS-funded
planning grant.

MOVED BY:

Sue McCleat Nespeca

SECONDED BY:

Mary Uors

DATE:

June 23, 2018

ALSC Staff Only:	<input type="checkbox"/> Midwinter	<input type="checkbox"/> Annual	
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TOPIC BEING DISCUSSED:

ALSC Equity Fellowship.

VOTED, THAT:

The ALSC Board of Directors approve an ALSC Equity Fellowship pilot cohort with a one-time up to \$15,000 funding award.

MOVED BY:

Christine Caputo ✓

SECONDED BY:

Linda Ernst ✓

DATE:

23 June 18

ALSC Staff Only:	<input type="checkbox"/> Midwinter	<input type="checkbox"/> Annual	
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TOPIC BEING DISCUSSED:

Strategic Plan

VOTED, THAT:

I Make a motion that we amend the Strategic Plan as discussed

MOVED BY:

Sue McCleat Neppar ✓

SECONDED BY:

Mary Voors ✓

DATE:

June 23, 2018

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(New Orleans, LA 2018 Annual Conference)