

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 Please turn this sheet in whether the motion is passed, tabled, defeated or withdrawn.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

FY19 Proposed Budget

VOTED, THAT:

The Board accepts recommendations 1-4 as submitted by the Budget Committee in their report Annual 2018

MOVED BY:

Karen Mathews

SECONDED BY:

Amy Sears

DATE:

6/26/18

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 Withdrawn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:

Graphic Novels definitions in Newbery/ Caldecott

VOTED, THAT:

ALSC establish a task force to address how to interpret graphic novels within the expanded definitions of the Newbery & Caldecott criteria, and review whether it needs to be addressed in other award manuals.

MOVED BY:

Nina Lindsay

SECONDED BY:

Sue McClary - Nesque

DATE:

June 26 2018

ALSC Staff Only:	<input type="checkbox"/> Midwinter	<input checked="" 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 Withdrawn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: 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: *Mary Woods*

Does Structure Motion (Print notes)
- Motion approved (SECONDED)
JAMIE NAIDOO

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

SECONDED BY: *[Signature]*