To: ALSC Board of Directors
Subject: Confirm Major Board Actions Passed Electronically
(since Annual Conference 2018)
Submitted by: Anne Michaud (ALSC Program Coordinator)
Date submitted: January 8, 2019

Approved, MOTION: Moved that the board accept the proposed collaboration with Zero to Three with plans to re-evaluate participation in January 2020 (December 2018)

Approved, MOTION: Moved that the ALSC Board discontinue the Youth Leadership Discussion group due to lack of member interest. (December 2018)

Approved, MOTION: The board moved to approve recommendations B-E as written (by the Public Awareness committee) and recommend A in spirit (with eye towards allowing committees named in recommendation A to choose the timeline for action). (October 2018)

Approved, MOTION: The Board moved that the Belpré Expansion task force to start the expanded Pura Belpré award in 2021 instead of 2020 and provide the Board a task force report of their progress in Midwinter 2019. (October 2018)

Approved, MOTION: The Board moved to rescind the vote on the Belpré Expansion Task Force. (October 2018)

Approved, MOTION: The board approved the recommendation to wait until the 2021 committee to initiate the actual Belpré expansion (addition of YALSA and expanding to include YA titles). And to provide recommendations for committee composition, category definitions, etc. ready for review at midwinter by the ALSC, YALSA, and REFORMA boards by 2019 Midwinter. (October 2018)

Approved, MOTION: Moved that ALSC go forward with a collaboration with the University of Virginia to participate in an NSF grant proposal with the Smithsonian focused on maker spaces in libraries. (September 2018)

Approved, MOTION: ALSC Board direct the Organization & Bylaws Committee to work with the ECRR Oversight Committee and the Early Childhood Programs and Services Committee to present two options for consideration. One option will include and outline of the charge and tasks of a revised Early Childhood Programs and Services Committee and a newly formed Early and Family Literacy Committee. The second option will include the charge and tasks of a restructured Early Childhood Programs and Services Committee which includes Early and Family Literacy in its charge. (August 2018)

Approved, MOTION: Moved to extend meeting by five minutes. (August 2018)