**TOPIC BEING DISCUSSED:** Revision of the Charge of the Special Collections and Bechtel Fellowship Committee.

Current Charge:
To facilitate access to special collections, to encourage the creation of new collections, and to strengthen existing collections. To explore and suggest ways in which special collections can be used locally, nationally, and internationally with children, families, and the people who serve them. To administer annually the Bechtel fellowship to up to three librarians to read and study at the Baldwin Library of the George A. Smathers libraries, University of Florida, for a period of at least one month.

Proposed Charge:
To facilitate access to special collections, to encourage the creation of new collections, and to strengthen existing collections. To explore and suggest ways in which special collections can be used locally, nationally, and internationally with children, families, and the people who serve them. To administer annually the Bechtel fellowship to up to three librarians to read and study at the Baldwin Library of the George A. Smathers libraries, University of Florida.

**Justification:**
The Baldwin Library has made the period of study more flexible so the “at least one month requirement” language needs to be removed from the charge.

**VOTED, THAT:**
The ALSC Board approves the revision of the Charge of the Special Collections and Bechtel Fellowship Committee to: “To facilitate access to special collections, to encourage the creation of new collections, and to strengthen existing collections. To explore and suggest ways in which special collections can be used locally, nationally, and internationally with children, families, and the people who serve them. To administer annually the Bechtel fellowship to up to three librarians to read and study at the Baldwin Library of the George A. Smathers libraries, University of Florida.”

**MOVED BY:** Joanna Ward and Julie Corsaro, Co-Chairs, O&B
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For recording secretary:

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