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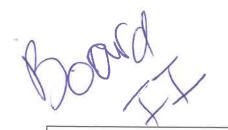
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MOTION

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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 PLEASE TURN THIS SHEET IN WHETHER THE MOTION IS PASSED, DEFEATED, OR WITHDRAWN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: 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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TOPIC BEING DISCUSSED:		
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	2019 - DX #360	
MOVED BY:	Dak Einst	
SECONDED BY:	Elisa Gall	
DATE:	January 28, 2018	
ALSC Staff Only:	Midwinter Annual	
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MOVED BY:	Nina Lindsay
SECONDED BY:	Cecilie McGowan
ALSC Staff Only:	Midwinter Annual
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	TOPIC BEING DISCUSSEI	D:
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MOVED BY:	Sue Mc Meaf Linda Erns	- Nespecz +
SECONDED BY: DATE:	1/28/19	
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MOTION

	Budget Committee	le port
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MOVED BY: SECONDED BY:	Nina Linds	
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