

# Board of Directors Meeting I (MW 2019)

## 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 Please turn this sheet in whether the motion is passed, tabled, defeated or withdrawn.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:

Education Committee: ALSC EDI CoP Proposal

### VOTED, THAT:

ALSC form a task force  
to complete the Equity, Diversity & Inclusion  
Community of Practice Proposal

MOVED BY:

Nine Lindsay

SECONDED BY:

Elisa Gall

DATE:

1/26/19

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 Withdrawn

(Seattle, WA 2019 Midwinter Meeting)

# Board of Directors Meeting II (MW 2019)

## MOTION

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### TOPIC BEING DISCUSSED:

Pura Belpré Expansion Task Force Recommendations

### VOTED, THAT:

ALSC approve

Recommendation 1 with the change of the words "youth 0-14"  
to "children 0-14"

Recommendations 2 & 5 as amended by REFORMA

& Recommendations 3, 4 & 6 as written

MOVED BY:

Nina Lindsay

SECONDED BY:

Amy Koester

DATE:

1/28/19

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

Oral history Discussion

### VOTED, THAT:

the Board change the Oral History Committee to consider options for updating, re-envisioning, or eliminating the committee, with the knowledge that the Board recognizes the value of collecting and preserving the history and experiences of those involved in ALSC and would like to support a structure to ensure that happens.

MOVED BY:

Amy Koester

SECONDED BY:

Sue McCleaf Nespeca

DATE:

1/28/19

ALSC Staff Only:	<input checked="" type="checkbox"/> Midwinter	<input type="checkbox"/> Annual	
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Board  
II

**MOTION**

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 PLEASE TURN THIS SHEET IN WHETHER THE MOTION IS PASSED, DEFEATED, OR WITHDRAWN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

MW  
2019

Amy S @ seconded

Motion passed

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### TOPIC BEING DISCUSSED:

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### VOTED, THAT:

I make a motion that the Board accept Recommendation 1A as presented by the working group with the amendments of "ELCC and the use of ERRA products" to "ALSC early and family literacy products including those available for purchase."

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EARLY + FAMILY <sup>Literacy</sup> ~~WORKING~~ working Group Report  
ALA Board MW 2019 - Doc # 36a

MOVED BY:       Dale Ernst      

SECONDED BY:       Elisa Gall      

DATE:       January 28, 2018      

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

*Early & Family Literacy Committee*

### VOTED, THAT:

*by Annual Conference 2021*

*The Early & Family Literacy Committee review its composition ~~before 2021~~ and recommend whether a change to virtual status is feasible.*

### MOVED BY:

*Nina Lindsay*

### SECONDED BY:

*Cecilia McGowan*

### DATE:

*1/28/19*

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

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### VOTED, THAT:

I move that we accept  
Recommendation #1<sup>b</sup> <sup>as written</sup> From the Group  
Early & Family Literacy Working ~~Group~~ Report

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MOVED BY:

Sue Mc Cleaf Nespercz

SECONDED BY:

Linda Ernst

DATE:

1/28/19

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### TOPIC BEING DISCUSSED:

Budget Committee Report

### VOTED, THAT:

We approve the Budget Committee recommendations, and extend the spending on the Friends of ALSC networking allocation until exhausted

MOVED BY:

Nina Lindsay

SECONDED BY:

Amy Koester

DATE:

1/28/19

ALSC Staff Only:	<input checked="" type="checkbox"/> Midwinter	<input type="checkbox"/> Annual	
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