

**VOTED**, to co-sponsor in name only a program to be presented at the 2005 ALA Annual Conference in Chicago by PLA's Basic Education and Literacy Resources and Services Committee. **(May 2004)**

**VOTED**, to revise the charge of the Geisel Award committee to read: "To select author(s) and illustrator(s) of a beginning reader book who demonstrate great creativity and imagination in his/her/their literary and artistic achievements to engage children in reading. **(April 2004)**

**VOTED**, to approve the Equity of Access statement prepared by board members Judy O'Malley and Molly Kinney. **(April 2004)**

**VOTED**, not to require the Baldwin Curator to serve ex officio on the Bechtel Committee. **(April 2004)**

**VOTED**, to maintain the Bechtel criterion that applicants must be ALSC members. **(April 2004)**

**VOTED**, to approve the *Children and Libraries* Policies and Procedures document. **(April 2004)**

**VOTED**, to invite REFORMA to appoint a Spanish-speaking member to serve a two-year term on ALSC's Great Web Sites for Kids (GWS) Committee for the purpose of evaluating the existing Web sites on "Lugares en español para niños" on the GWS site and evaluating new Spanish-language Web sites for inclusion on this Spanish-language page of GWS. This term will begin immediately upon appointment and will end December 31, 2005. **(March 2004)**

**VOTED**, to add the term "in English" and the definition ("in English" means that the committee considers only books published in English. This requirement DOES NOT limit the use of words or phrases in another language where appropriate in context.") to the Caldecott, Newbery, Sibert, and Wilder manuals. **(March 2004)**

**VOTED**, to increase the honorarium for the Arbuthnot lecturer from \$750 to \$1,000 effective immediately. **(February 2004)**

**VOTED**, to add the following statement to the Duties and Responsibilities of Board Members:  
5. To select, when a vacancy exists, an interim ALA/ALSC Councilor, and to inform the secretary of ALA Council in advance of the interim Councilor's first meeting. **(January 2004)**

**VOTED**, beginning with 2004, to include the Sibert medal and honor books, and the Belpré medal and honor books with a copyright date of the previous year, on the annual Notable Children's Book List. **(November 2003)**

**VOTED**, to approve the charge for the Children's Collection Management in Public Libraries Discussion Group: To provide a forum for the discussion of common issues and concerns in children's collection development and maintenance. **(September 2003)**

**VOTED**, to establish a discussion group, "Children's Collection Management in Public Libraries," membership to be open to all who wish to attend, per Division policy on discussion groups. **(August 2003)**

**VOTED**, to approve the FY 2004 Budget Proposal. **(August 2003)**

**VOTED**, to make a second contribution in the amount of \$37,500 in support of the PLA/ALSC Early Literacy Initiative. **(August 2003)**

**VOTED**, to rescind the previous Board action making e-books eligible for ALSC awards. **(July 2003)**

**VOTED**, that the Editor of the ALSC Journal, *Children and Libraries*, serve as an ex-officio member of the *Children and Libraries* Editorial Advisory Committee, and that the Chair of the committee be appointed from among the other committee members. **(July 2003)**

**VOTED**, that a task force be appointed to explore an ALSC award for public figures who are strong advocates of children's reading and library service. **(July 2003)**