VOTED, to fund the Great Interactive Software for Kids Committee's Special Funds Application request in the maximum amount of $800 from the Children's Library Services Endowment, to be applied to the FY07 budget and expended by August 31, 2007, to provide a logo and seal for this committee. (June 2007)

VOTED, to revise the Geisel Award Selection Committee function statement to read: "To select from the books published the preceding year within the terms, definitions, and criteria governing the awards, the most distinguished American book for beginning readers." (April 2007)

VOTED, to change the Children and Technology Committee's membership statement to make two of the nine committee members virtual participants, who are not required to attend conferences. (February 2007)

VOTED, to decrease the membership of the Budget Committee by one member, removing the “a Board representative (chosen by the Board)” section. The new membership statement reads: “Four members plus chair. The chair is appointed for two years, with the option to be reappointed, from among members with Board or Budget Committee experience and familiarity and interest in fiscal management. The committee will consist of the chair, two members-at-large, the fiscal officer, and the past president. The executive director and vice president are ex-officio members.” (February 2007)

VOTED, a) to change the name of the Notable Computer Software for Children Committee to Great Interactive Software for Kids; and b) to change the committee’s function statement to: “To select, annotate, and present for publication, within the criteria and procedures established for selection, a biannual list of exemplary computer software and multi-platform media currently available. To define and develop guidelines and criteria for the evaluation of interactive software and electronic media.” (February 2007)

VOTED, to accept the Final Draft of the Conflict of Interest and Confidentiality policy. (February 2007)

VOTED, to eliminate the following phrase from the function statement of the Notable Children's Video Committee: "to implement the Video Recommendation Policy and Procedures." (November 2006)

VOTED, to eliminate the following phrase from the charge of the Odyssey Award: "during the preceding year." (November 2006)

VOTED, to co-sponsor in name only the Public Library Association (PLA)/Audio Publishers Association (APA) Tea in Washington, D.C., June 23, 2007, and to provide input on the speaker list for this event. For the record: Several Board members expressed concern over the fact that the event is ticketed with a fee to attend. Additionally, some Board members have asked for an
exploration into whether or not ALSC needs a policy regarding co-sponsorship (in name only) of programs for which the partner organization is charging a registration fee. *(August 2006)*

**VOTED,** to add the following to the description of the Maureen Hayes Award Committee:

Function statement: To select annually the recipient of the Maureen Hayes Award, given to an ALSC member library to fund a visit from an author and/or illustrator who will speak to children who have never before had the opportunity to hear a nationally known author or illustrator. To prepare and disseminate to the membership information about the award and about the recipient.
Membership: Chair + 4
Term: Spring, 2 year *(August 2006)*

**VOTED,** to change the Maureen Hayes Award ad hoc committee to a standing committee effective at the end of Midwinter 2008. *(August 2006)*

**VOTED,** to co-sponsor with PLA "ALPH: The Digital Book as a Social Stage," at Annual Conference 2007. *(July 2006)*