VOTED, to accept the Organization and Bylaws Committee's motion to integrate the ALSC/BWI Summer Reading Program Grant Committee, Hayes Award Selection Committee, Penguin Young Readers Group Award Selection Committee, and Bookapalooza program into one body called the Grant Administration Committee with new membership and function statements. (May 2009)

VOTED, to move the Oral History Committee to Priority Group IV: Organizational Support and the Special Collections and Bechtel Fellowship Committee to Priority Group VIII: Professional Development, and to dissolve Priority Group V: Projects & Research. (Current Priority Groups 6-8 will be re-numbered as 5-7.) (May 2009)

VOTED, to accept the Organization and Bylaws Committee's proposed, new Name and Function Statement integrating the Bechtel Fellowship and National Planning of Special Collections Committees. (May 2009)

VOTED, that the membership statement for the Oral History Committee be amended to read: "Chair, plus 8, two of whom may function virtually and are not required to attend conferences." (March 2009)

VOTED, to co-sponsor in name only the Library Leadership and Management Association's (LLAMA) 2009 Annual Conference program, "Partnering with Service Organizations," Saturday, July 11, 3:30-5:30 p.m. (February 2009)

VOTED, to approve the Presidential nomination of Starr LaTronica to assume the remainder of the Board term vacated by Thom Barthelmes' election as ALSC Vice-President. (February 2009)

VOTED, to include on the spring 2009 ballot a Bylaw change to limit frequency of service on the Newbery, Caldecott, Sibert, and Notable Children's Books Committees to not more than once in four years; not to apply to chair positions. (February 2009) (The bylaw change was adopted by ALSC membership vote during the 2009 ALA election.)

VOTED, to approve a new Policy for Service on the Odyssey Award Committee, drafted jointly by ALSC and YALSA. (The YALSA Board has also approved this policy.) (November 2008)

VOTED, to co-sponsor in name only a GLBTRT (Gay, Lesbian, Bisexual, and Transgendered Round Table) program at the 2009 ALA Annual Conference in Chicago on censorship of picture books that include homosexual content. (September 2008)

VOTED, to adopt the Policy for Service on ALSC Media Evaluation Committees. (September 2008)

VOTED, to approve funding of the Education Committee's proposed "ALSC Core Competencies Brochure" project in the full amount of $1,500 from the Children's Library Services Endowment, to be applied to the FY09 budget and expended by August 31, 2009. (August 2008)
VOTED, to approve the nomination of Betsy Orsburn to fill out a three-year Board term that was vacant due to a resignation. (July 2008)