

Approved, the recommendations from the Organization and Bylaws Committee (O&B) regarding the merge of the (Andrew) Carnegie Medal Committee and Notable Children's Videos Committee.

Name: (Andrew) Carnegie Medal/Notable Children's Videos Committee

Function Statement: To select, annotate, and present for publication annually a list of notable videos of interest to children, available for use in homes and libraries, produced in the two calendar years prior to the date of their selection. Additionally, the committee will select the most distinguished American video for children, in accordance with the terms, definitions, and criteria governing the Carnegie Medal Award. (Amended by the Board.)

Composition: Chair, plus eight **(May 2011)**

Approved, a letter of support from ALSC for KQED Public Media's application for a National Science Foundation (NSF) Pathways Grant. The KQED project is a library toolkit, The Cat in the Hat's Learning Library for Science. **(December 2010)**

Approved, the definition of the "New to ALSC Director" position as "a candidate who will normally have been an ALSC member for 2-7 years." If the motion is approved by the membership, this information will be incorporated into the Slate Development Memo sent to the ALSC Nominating Committee. In addition, two candidates for the "New to ALSC" Director slot will appear on the spring 2012 ballot. **(November 2010)**

Approved, the 2011 ALSC Emerging Leaders project proposal (ALSC Project 2011 update.docx), an outreach program to increase ALSC's visibility and attract potential new members, focusing on increased ALSC presence at state library association conferences and more effective use of online resources to engage members and attract new ones. **(August 2010)**