

Approved, a request for partnership from the Lunar and Planetary Institute (LPI). **(May 2013)**

Approved, revisions to the Selection Criteria for Great Websites for Kids (GWS) as submitted, with the following change: the sentence, "We will be selective in choosing sites that offer reviews from other sources for any type of media." is modified to read: "We will be selective in choosing sites that offer reviews from other sources for any type of media. Sites must be consistent with the Library Bill of Rights." **(May 2013)**

Approved, changes to the membership statement of the Budget Committee to read: "Six 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, three Members-at-Large, the Fiscal Officer, and the Past President. The Executive Director and Vice President are ex-officio members." **(May 2013)**

Approved, providing a letter of support for the Lunar and Planetary Institute's proposal for a grant to the NASA Solar System Exploration Research Virtual Institute (SSERVI). **(March 2013)**

Approved, ALSC's Emerging Leaders Project Proposal: Get-to-Know ALSC Roadshow. **(September 2012)**

Accepted, an ALSC letter of support for an IMLS grant project proposed by Dominican University-GSLIS. **(September 2012)**

Approved, the adoption of the white paper, "The Importance of Play, Particularly Constructive Play, in Public Library Programming," to post on the ALSC website, and distribute in conjunction with the partnership between ALSC and LEGO DUPLO. **(September 2012)**