

Approved, the alignment of language, in the composition statements of virtual committees that describes the virtual status of those committees, from “all of whom function virtually” to “this committee functions virtually.” **(November 2017)**

Approved, the revision of the composition statements of the following committees, which are virtual (see above action): Advocacy and Legislation, (May Hill) Arbuthnot Honor Lecture, Children and Libraries Editorial Advisory, Children and Technology, Education, Grant Administration, Managing Children’s Services, Notable Children’s Digital Media, Oral History, Quicklists Consulting, Scholarships: Melcher and Bound to Stay Bound, Website Advisory. **(November 2017)**

Approved, the addition of language regarding virtual status to the Distinguished Service Award committee’s composition statement to reflect that the Distinguished Service Award committee functions virtually. **(November 2017)**

Approved, the addition of language regarding virtual status to the Program Planning committee’s composition statement to reflect that the Program Planning committee functions virtually. **(November 2017)**

Approved, the addition of language regarding virtual status to the Local Arrangements committee’s composition statement to reflect that the Local Arrangements committee functions virtually. **(November 2017)**

Approved, the removal of existing language referring to virtual status from the Quicklists Consulting committee’s charge. **(November 2017)**

Approved, the discontinuation of the Public Library-School Discussion Group and its removal from the list of ALSC committees, task forces, and discussion groups. **(November 2017)**

Approved, a change in the School-Age Programs and Service committee’s charge to include the production and promotion of materials supporting professional development for library staff and others working with school-age youth which may include, but will not be limited to, developing and presenting training workshops. **(November 2017)**

Approved, establishment of a task force, including members from YALSA and REFORMA, to further explore recommendations, details, and implications regarding expansion of the Pura Belpré Awards. **(September 2017)**

Approved, the following changes to the Nominating Committee: 1) Name change to: Nominating and Leadership Development Committee; 2) Composition: terms extend to 2 years and committee functions virtually; and 3) Charge: add “To develop potential candidates for ALSC governance.” **(September 2017)**

Approved, ALSC's participation as a collaborating partner with Erickson Tech Center in their IMLS Grant Proposal. **(August 2017)**