

Approved, MOTION: "The ALSC Board accept the recommendation of the Children and Technology Committee to not update the ALSC Statement of Commitment to Excellence in Library Service to Children in a Technological Age." **(June 2019)**

Approved, MOTION: "The ALSC board not support the sponsorship request from the Association of Bookmobile and Outreach Services (ABOS) for the Bookmobile and Outreach Information Repository (BOIR) Project." **(May 2019)**

Approved, MOTION: The board "accept the revised ALSC EDI statement." **(May 2019)**

Approved, MOTION: The ALSC Board "approves the formation of the ALSC BIPOC discussion group." **(May 2019)**

Approved, MOTION: The "ALSC board not support the request to endorse Screen-Free Week." **(April 2019)**

Approved, MOTION: The ALSC Board "support the National Summer Learning Association (NSLA)'s request to collaborate with ALSC on National Summer Learning Week activities." **(March 2019)**

Approved, MOTION: "The board accept the recommendations of the budget committee regarding the Social Responsibilities Round Table's "Recommendation to Explore a New Direction for the ALA Endowment Fund." **(March 2019)**

Approved, MOTION: The Board provide a letter of support from ALSC for researchers at the University of Washington & Kent State University for their proposed three-year LB21 Research in Service to Practice grant from IMLS titled Project VOICE. **(March 2019)**

Approved, MOTION: ALSC to enter into a collaboration with an educational children's television show, to co-develop a series of supporting materials for a family themed episode. **(March 2019)**

Approved, MOTION: Moved that the board accept the proposed collaboration with Zero to Three with plans to re-evaluate participation in January 2020. **(December 2018)**

Approved, MOTION: Moved that the ALSC Board discontinue the Youth Leadership Discussion group due to lack of member interest. **(December 2018)**

Approved, MOTION: The board moved to approve recommendations B-E as written (by the Public Awareness committee) and recommend A in spirit (with eye towards allowing committees named in recommendation A to choose the timeline for action). **(October 2018)**

Approved, MOTION: The Board moved that the Belpré Expansion task force to start the expanded Pura Belpré award in 2021 instead of 2020 and provide the Board a task force report of their progress in Midwinter 2019. **(October 2018)**

Approved, MOTION: The Board moved to rescind the vote on the Belpré Expansion Task Force. **(October 2018)**

Approved, MOTION: The board approved the recommendation to wait until the 2021 committee to initiate the actual Belpré expansion (addition of YALSA and expanding to include YA titles). And to provide recommendations for committee composition, category definitions, etc. ready for review at midwinter by the ALSC, YALSA, and REFORMA boards by 2019 Midwinter. **(October 2018)**

Approved, MOTION: Moved that ALSC go forward with a collaboration with the University of Virginia to participate in an NSF grant proposal with the Smithsonian focused on maker spaces in libraries. **(September 2018)**

Approved, MOTION: ALSC Board direct the Organization & Bylaws Committee to work with the ECRR Oversight Committee and the Early Childhood Programs and Services Committee to present two options for consideration. One option will include and outline of the charge and tasks of a revised Early Childhood Programs and Services Committee and a newly formed Early and Family Literacy Committee. The second option will include the charge and tasks of a restructured Early Childhood Programs and Services Committee which includes Early and Family Literacy in its charge. **(August 2018)**

Approved, MOTION: Moved to extend meeting by five minutes. **(August 2018)**