



Association for Library Service to Children

Division Leadership Manual

JULY 2009

Introduction

This Manual is addressed to the ALSC division leadership (Board, Priority Group Consultants, and committee chairs). It provides procedural information needed to assist committees in meeting their goals. Use this Division Leadership Manual, the ALSC Strategic Plan (available on the ALSC website at <http://www.ala.org/alsc>; click on “Board & Committee Work,” then “Strategic Plan.”), the *ALA Handbook of Organization* (available on the ALA website at <http://www.ala.org/>; click on the “Our Association” button, then “ALA Handbook of Organization” in the list of links on the left), the *ALSC Handbook of Organization* (available on the ALSC website at <http://www.ala.org/alsc>; click on “Board and Committee Work” in the list of links on the left, then “ALSC Handbook of Organization” in the list of related files at the bottom of that page), and the online ALSC committee rosters (available on the ALSC website at <http://www.ala.org/alsc>; click on “Board and Committee Work” in the list of links on the left, then on the link in the middle of that page to log in and see all rosters) as reference tools to answer basic questions on general information, responsibilities, and communication.

The Association for Library Service to Children (ALSC) is largely a composite of the work of committees. The ALSC Board establishes each committee, when a need is identified. Committees continue to exist for as long as is appropriate. The commitment, participation, and productivity of each committee determine the level of achievement of ALSC in meeting its goals. The leadership and management skills of each committee chair are key factors in whether members—who voluntarily donate their time—find that ALSC meets their personal and professional goals.

Each committee is an operational unit of ALSC. Its work translates one or more purposes of ALSC into active programs. The Board of Directors has established each committee to carry out specific functions deemed essential to meet the goals of the association. The strength of ALSC depends upon the effectiveness of its committees, individually and collectively.

Each committee is placed within one of eight priority groups. These are listed in the *ALA Handbook of Organization*, the *ALSC Handbook of Organization*, on the ALSC website, and in this manual. Each priority group is overseen by a Priority Group Consultant who helps administer the activities of committees within particular goals of the division’s strategic plan. Priority Group Consultants serve as a liaison between the ALSC Board and committee chairs and between the ALSC Office and committee chairs. Priority Group Consultants support committee chairs and help find answers to questions from committee chairs.

Quick Reminders

- Send copies of all committee correspondence to the ALSC President, Vice President/President-Elect, ALSC Executive Director and your Priority Group Consultant.

- Always notify your Priority Group Consultant, the ALSC office staff, and all committee members if you need to cancel or change the time or location for a meeting. The ALSC office will make every effort to work out the necessary change.
- *Children and Libraries: The Journal of the Association for Library Service to Children* has right of first refusal on all articles and lists generated as a result of ALSC committee activities. The Quicklists Consulting Committee is exempt from this due to the time critical and/or sensitive nature of its work.
- ALA Editions has first refusal rights on division-generated pamphlets and books.
- If a member moves, changes organization, title, email, phone number, etc. he/she should update his/her membership profile by logging in at the ALA website. A member may also contact ALA Member & Customer Service to make an update (1-800-545-2433, press 5, or e-mail membership@ala.org). As a courtesy, please also have the member send an email identifying the update to alsc@ala.org.
- Adhere to all deadlines set forth in this manual for scheduling programs, requesting funding, and reporting on committee activities, etc.
- Gain the necessary approval for any publications projects.
- Chairs and Priority Group Consultants attend the Division Leadership Meetings on Saturday mornings at Midwinter Meeting and Annual Conferences.
- Press releases on committee activities should be sent to the ALSC office. (See How to Contact ALSC section of this manual). They will be sent from there to the ALA Public Information Office (PIO) for distribution to the press.
- Information on committee activities and accomplishments can be sent to the editors of the *ALSCconnect* newsletter and/or *Children and Libraries: the Journal of the Association for Library Service to Children* (see “How to Reach the ALSC Staff” section of this manual).
- Information on committee activities may also be posted to the ALSC-L electronic discussion list, the ALSC blog (<http://www.alsc.ala.org/blog>), or the ALSC wiki (<http://wikis.ala.org/alsc>) or on ALA Connect (<http://connect.ala.org>). Links to all ALSC EDLs, the blog, and the wiki are available from the ALSC home page at <http://www.ala.org/alsc>.
- Upon confirmation as a Board member, Priority Group Consultant, or committee chair, you will be automatically subscribed to the ALSCPGCCHR electronic discussion list, which is used to deliver meeting, manual, and agenda information, etc.

Calendar of Activities

January:

Board members, PGCs, and current, outgoing, and incoming Chairs attend the ALSC Division Leadership Meeting on Saturday morning at Midwinter Meeting. Incoming chairs are to attend so that they may speak with their Priority Group Consultant and consult with the outgoing chair and collect any information and paperwork.

Chairs prepare agendas for their committees meetings and conduct the meetings at the All Committee Meeting on Sunday morning and/or at other scheduled days and times.

Chairs submit Post-Midwinter Meeting/Annual Conference Reports (form D.2 in this manual; also available on the ALSC website at <http://www.ala.org/alsc>; click on “Board and Committee Work,” then “ALSC Forms”) to President, Vice President/President-Elect, Priority Group Consultant, and ALSC Executive Director.

Priority Group Consultants conduct group meetings with the Chairs of their priority groups during the Saturday morning Leadership Meeting.

Priority Group Consultants attend as many meetings as possible of those scheduled for committees in their groups.

Priority Group Consultants meet with the President at Midwinter Meeting, prior to the Division Leadership Meeting.

Board members should try to attend the All Committee Meeting on Sunday morning.

Chairs submit committee news to the *ALSCconnect* newsletter editor for the March issue.

February/March:

The ALSC office contacts chairs to verify meeting times for the upcoming Annual Conference.

Vice President/President-Elect begins making committee appointments and reappointments for terms beginning at the close of the upcoming Annual Conference. The award and evaluation committee appointments will be done in early fall. Chairs are copied on committee members' acceptance confirmations; PGCs are copied on chairs' acceptance confirmations.

Chairs welcome their new committee members and include a copy of the general committee member's responsibilities along with information about the committee charge and responsibilities in their correspondence.

Chairs submit committee news to the *ALSCconnect* newsletter editor for the June issue.

April/May:

Election results are announced made available for ALSC Board of Directors, Chairs, the division councilor (every 3 years), the fiscal officer (every 3 years), and elected members of Newbery, Caldecott, Sibert, and Wilder committees (every other year).

Deadline for submitting program proposals to Program Coordinating Committee for the Annual Conference 13-14 months later (for example, proposals are due in May 2008 for Annual Conference 2009 programs).

April:

If applying, submit Children's Library Services Endowment Fund letter of application. Use Form M, found in this manual and on the ALSC website at <http://www.ala.org/alsc> (click on "Board and Committee Work," then "ALSC Forms.")

Send nominee suggestion forms to Nominating Committee Chair. Use form F, found in this manual or on the ALSC website at <http://www.ala.org/alsc> (click on "Board and Committee Work," then "ALSC Forms").

May:

ALSC office contacts chairs to verify Annual Conference meeting room locations.

Chairs submit annual conference meeting agendas with a Pre-Midwinter Meeting/Annual Conference Agenda Cover Sheet to President, Vice President/President-Elect, Priority Group Consultant and ALSC Office. (Use form D.1, found in this manual and on the ALSC website.) If Chairs wish to appear before the Board at Annual Conference, it should be noted on the Agenda Cover Sheet. Any action pertaining to committee function or structure must first be submitted to the Organization and Bylaws Committee; use form K, found in this manual and on the ALSC website at <http://www.ala.org/alsc> (click on "Board and Committee Work," then "ALSC Forms").

Chairs contact committee members with information about upcoming meetings at Annual Conference.

Send proposals for committee sponsored publications to the ALSC Communications Officer (Use form J, found in this manual and on the ALSC website at <http://www.ala.org> (click on "Board and Committee Work," then "ALSC Forms.")

June/July:

Applicants for Children's Library Services Endowment Funds are notified so that successful applicants may discuss projects at the upcoming Annual Conference.

Board and Chairs attend the ALSC Division Leadership Meeting on Saturday morning at Annual Conference.

Chairs prepare agendas for their committee meetings, submit a request to appear before the ALSC Board if necessary, and conduct meetings at the All Committee Meeting on Sunday morning and/or other scheduled days and times.

Board members should try to attend the All Committee Meeting on Sunday morning.

Priority Group Consultants conduct group meetings of the Chairs of their priority groups during the Saturday morning Leadership Meeting.

Priority Group Consultants attend as many meetings as possible of those scheduled for the committees in their group.

Priority Group Consultants meet with Vice President/President-Elect on Saturday morning, prior to the Division Leadership Meeting, at Annual Conference.

Incoming Chairs meet with retiring Chairs and receive committee files.

Incoming Chairs and members attend committee meeting as observers.

Outgoing Chairs submit Post-Midwinter Meeting/Annual Conference Reports (form D.2) to the President, Vice president/president-elect, Priority Group Consultant and ALSC Office. (Forms can be found in this manual, on the ALSC website and on file in ALSC office area onsite at conference.)

Outgoing Chairs submit requests for reimbursement of funds from committee budget, if applicable. Send completed form A (found in this manual or on the ALSC website at <http://www.ala.org/alsc> (click on "Board & Committee Work," then "ALSC Forms")) to the ALSC Executive Director.

Chairs submit committee news to the *ALSCConnect* newsletter editor for the September issue.

August:

President completes appointments to award and evaluation committees.

ALSC office contacts chairs to arrange meeting times at the upcoming Midwinter Meeting and Annual Conference.

Fall:

ALSC Executive Director contacts award and evaluation committee chairs about responsibilities for the upcoming year.

Chairs of award and evaluation committees welcome their new committee members and include a copy of the general committee member's responsibilities along with information about the committee charge and responsibilities in their correspondence.

September:

Chairs submit committee news to the *ALSCconnect* newsletter editor for the December issue.

November:

Chairs complete Midwinter Meeting agendas with a Pre-Midwinter Meeting/Annual Conference Agenda Cover Sheet (Form D.1 in this manual); send copies to President, Vice President/President-Elect, Priority Group Consultant, and ALSC Office. Forms can also be found on the ALSC website and, once completed, submitted as an electronic attachment. If Chairs wish to appear before the Board at the Midwinter Meeting, they should submit a request form. Any action pertaining to committee function or structure must first be submitted to the Organization and Bylaws committee using Form K, found in this manual or on the ALSC website at <http://www.ala.org/alsc> (click on “Board & Committee Work,” then “ALSC Forms”).

Chair submits proposals for committee-sponsored publications to Publications Committee Chair. Form J, Publication Proposal, can be found in S this manual and on the ALSC website at <http://www.ala.org/alsc> (click on “Board & Committee Work,” then “ALSC Forms”).

December:

ALSC office confirms meeting times and locations for the upcoming Midwinter Meeting.

Chairs contact committee members with information about the upcoming meeting(s) at Midwinter.

How to Reach the ALSC Staff

Association for Library Service to Children

American Library Association
50 East Huron, Chicago, IL 60611-2795
Phone: 800/545-2433 ext. 2163 Fax: 312-280-5271

alsc@ala.org

<http://www.ala.org/alsc>

Aimee Strittmatter – Executive Director

Ext. 2162

astrittmatter@ala.org

General Administration, Budget & Policy Matters, Board Issues, Newbery/Caldecott/Wilder Banquet,
May Hill Arbuthnot Honor Lecture, Media Awards Staff Liaison, Liaison to Partners, Every Child
Ready to Read

Kirby Simmering – Deputy Executive Director

Ext. 2164

ksimmering@ala.org

Continuing Education including Conference Programs, Online Courses, National Institutes,
Preconferences, and General Administration

Linda Mays – Program Officer

Ext. 1398

lmays@ala.org

Grants and Scholarships, Special Projects, Born to Read, El día de los niños/El día de los libros
(Children's Day/Book Day)

Laura Schulte-Cooper – Program Officer

Ext. 2165

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Communications, Publications, ALSC website, Publicity, Kids! @your library

Jennifer Najdich – Marketing Specialist, Membership

Ext. 4026

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Professional Awards, Membership Development, 2.0 Technologies (ALSC Blog, Wiki)

Marsha Burgess – Program Coordinator

Ext. 2166

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Assistant to Executive Director, ALA Handbook, ALA Ballot, Committee Appointments and Rosters,
Friends of ALSC Donation Processing, General Information

I. Roles and Responsibilities of Elected Officers

A. President

1. Roles and Responsibilities

a. Division Responsibilities

The President is the chief elected officer of the division and chairs the Executive Committee and the Board of Directors. S/He oversees that the officers and members of the Board of Directors observe the Bylaws and that directives of the Board are executed. S/He recommends to the Board such actions as s/he deems to be in the best interest of the division.

The President presides at all meetings of the division, the Board of Directors, and the Executive Committee, is responsible for the continuing program of the division, and serves as an ex-officio member of all committees, with the exception of the Nominating Committee, without the right to vote, except in the case of a tie.

The President is responsible for appointing committee members or representatives according to the Fall and Spring appointment schedules, when their posts become vacant during his/her year of office, or when new committees and task forces are created.

In October, makes appointments for the Arbuthnot Honor Lecture; Batchelder, Caldecott, Carnegie, Geisel, Newbery, Pura Belpré, Sibert, and Wilder Award Committees; Great Interactive Software and Great websites; *Children and Libraries* Editorial Advisory Committee, and Notable Committees.

The President serves Ex-Officio on the *Children and Libraries* Editorial Advisory Committee.

b. ALA Conference Program Responsibilities

S/He has responsibility for planning, in consultation with the Deputy Executive Director, the division's President's program, the Preconference in appropriate years, and membership meeting for the Annual Conference held during the year of his/her presidency, as well as the Division Leadership Meeting at Midwinter during the year of his/her presidency.

c. ALSC Communication Responsibilities

S/He prepares a message to the membership to be published in the Summer/Fall issue of *Children and Libraries: The Journal of the Association for Library Service to Children*. The next spring, mid-April, s/he prepares an Annual Report. This report gets included in reports to the ALA Council at the Annual Conference. Prepares quarterly column for the *ALSCconnect* newsletter.

Customarily, the correspondence with the Board and committee chairs concerning arrangements for meetings, notice of meetings, agenda, and preparation and submission of the budget is carried out by the ALSC Executive Director under the direction of the President. Copies of all presidential correspondence should be sent to the Vice president/president-elect and ALSC Executive Director. Committee chairs and Priority Group Consultants should be copied based on content. Regularly corresponds with the Board of Directors.

Communicates regularly with the Executive Director throughout Presidency.

Throughout the year the President acts as the spokesperson for the division and children’s issues and is called upon to represent the division at various functions and for media interviews, and may be called upon to present programs at other ALA division conferences (such as PLA), national and/or international conferences.

2. President’s Calendar

<p><u>Annual Conference</u></p>	<p>Assumes presidential duties at last ALSC Board meeting.</p> <p>Conducts “New business” section of meeting, welcomes and seats new Board members.</p> <p>Participates in ALA Inaugural Banquet.</p>
<p><u>July</u></p>	<p>Submits article to <i>ALSCConnect</i> newsletter for the September issue (ALSC Councilor also writes a column for this issue).</p>
<p><u>July-August</u></p>	<p>President might send a communication to the Board now, or at any time, regarding plans for the year or requesting special attention to current projects or problems.</p> <p>May also send instructions to committee Chairs for years’ program; works with Priority Group Consultants to determine appropriate committees to help with projects.</p> <p>By the end of August, sends to the ALSC Deputy Executive Director a complete list of fall appointments to ALSC committees based upon committee Chairs’ recommendations, volunteer forms, own knowledge of abilities, and possible discussion with ALSC staff.</p> <p>Completes award and evaluation committee appointments, as well as <i>CAL</i> Editorial Advisory Committee appointments, by end of August.</p>
<p><u>September-October</u></p>	<p>Chairs the Executive Committee Fall Meeting and reports to the ALSC Board results of the discussions.</p> <p>Submits article to <i>ALSCConnect</i> newsletter by mid-September for the December issue (Vice President/President-Elect also writes an article for this issue).</p>

<u>December</u>	<p>Plans content for the Division Leadership Meeting at Midwinter.</p> <p>Receives a schedule of all division meetings during the Midwinter Meeting.</p> <p>Works with Executive Director to develop the Midwinter Board and Executive Committee agendas.</p>
<u>January</u>	<p>ALSC office sends agendas, committee reports, and other background material to Board members preceding Midwinter Meeting.</p> <p>Submits article to <i>ALSCConnect</i> newsletter for the March issue.</p>
<u>Midwinter Meeting</u>	<p>Tentative approval for ALSC budget and budget priorities for the next fiscal year given by ALSC Board.</p> <p>Shares detailed plans for Charlemae Rollins President’s Program and/or Preconference planned for upcoming Annual Conference with the Board.</p> <p>Attends Division Presidents’ Breakfast.</p> <p>Attends ALA President’s function.</p> <p>Attends ALA Planning and Budget Assembly and Division Officers’ meeting with BARC.</p> <p>Participates in the ALA Awards Press Conference and others as needed. Announces winners of the Batchelder, Belpré, Caldecott, Carnegie, Geisel, Newbery, Odyssey, Sibert, and Wilder awards; the Arbuthnot Lecturer; and others as needed.</p> <p>Attends key committee meetings.</p> <p>Attends ALA Candidates’ Forum.</p> <p>Chairs Priority Group Consultants meeting.</p> <p>Announces the following awards at board meeting: Penguin-Putnam Books for Young Readers, Distinguished Service, Book Wholesalers, Inc., Bechtel, Tandem, and others as needed.</p> <p>Presides at the Division Leadership Meeting.</p> <p>Submits article for <i>ALSCConnect</i> newsletter, March issue (the ALSC Councilor and Legislation Committee chair also write columns for this issue).</p>

<p><u>March/April</u></p>	<p>Submits article for <i>ALSCconnect</i> newsletter, June issue, by the end of March.</p> <p>Submits written Annual Report for <i>Children and Libraries</i> and ALA Council to ALSC Executive Director by middle of April.</p> <p>Attends Arbuthnot Lecture (usually early April) and brings greetings on behalf of the Association.</p> <p>Develops agenda for Spring ALSC Executive Committee spring conference call in consultation with ALSC Executive Director.</p> <p>Determines appointments for the chair positions of the next Newbery, Caldecott, and Sibert committees. Confirms acceptance with appointees prior to the announcement of election results (announcement of chairs is embargoed until after election results released).</p>
<p><u>May</u></p>	<p>Submits outgoing President's message to membership for the summer/fall issue of <i>Children and Libraries</i> (the Vice President/President-Elect writes an incoming President's message for this issue).</p> <p>Attends ALA Legislative Days in Washington DC along with ALSC Executive Director and AASL and YALSA Presidents and Executive Directors.</p> <p>Participates in Spring ALSC Executive Committee conference call.</p> <p>Prepares agenda for Board and Executive Committee meetings at Annual Conference in consultation with ALSC Executive Director.</p> <p>Prepares agenda for Division Leadership Meeting at Annual Conference in consultation with ALSC Executive Director.</p> <p>Prepares agenda/remarks for ALSC membership meeting at Annual Conference in consultation with ALSC Executive Director.</p> <p>Prepares opening remarks for Newbery/Caldecott/Wilder Awards Banquet.</p> <p>Prepares opening remarks for Monday Awards Presentation.</p>

<p><u>June/July</u></p>	<p>Annual Conference.</p> <p>Presides at all ALSC functions, unless delegated to others.</p> <p>Attends AASL, ALA, and YALSA events when invited representing ALSC.</p> <p>Attends ALA Planning and Budget Assembly and Division Officers with BARC meetings, ALA President’s function and Division Presidents’ Breakfast and Luncheon.</p> <p>Attends key ALSC committee meetings.</p> <p>Presides at the ALSC board meetings.</p> <p>Presents gavel to President-Elect at final board meeting.</p>
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B. Vice President/President-Elect

1. Roles and Responsibilities

The Vice President/President-Elect is a member of the Executive Board and Board of Directors and serves as the President in the President’s absence.

Throughout the year receives copies of all ALSC correspondence and sends copies of his/her correspondence to the Executive Director and President. Reads ALSC organizational manuals and refers to ALA policy manuals as needed. Attends as many ALSC committee meetings as possible at Annual and Midwinter conferences. Chairs meetings and represents the division when asked by the ALSC President. Clears invitations with the President and Executive Director to avoid conflicts in scheduling.

a. Committee Appointment Responsibilities

Prior to Midwinter, appoints a Nominating Committee, after checking with the ALSC office regarding eligibility.

In February/March, makes appointments of committee chairs, members and representatives to serve during his/her term as President. Appointments should be completed before Annual Conference, preferably by early May. It is particularly important that the incoming chairs be appointed early enough to plan on attending Annual Conference. All new appointees are urged to attend Annual Conference, even though their terms do not begin until the end of Annual Conference.

b. ALA Committee Responsibilities

The Vice President/President-Elect serves automatically on the ALA Committee on Appointments (making recommendations to the ALA President for ALA committees) and as a member of the ALA Planning and Budget Assembly.

Immediately after being elected as Vice President/President-Elect, begins service on the ALA Annual Conference Program Committee. Also, begins planning the Annual Conference events which will take place during his/her presidency, including the Preconference and the Charlemae Rollins President’s Program. The Rollins program is supported by ALSC’s Charlemae Rollins Endowment. Please check with the ALSC Deputy Executive Director for budget information before beginning to plan.

c. ALSC Committee Responsibilities

The Vice President/President-Elect serves as a member of the Executive Committee and the Budget Committee.

d. Program Development Responsibilities

Plans for the Annual Conference program during the year of presidency are developed during the year of vice-presidency in consultation with the ALA Annual Conference Program Committee, Program Coordinating Committee, the ALSC Deputy Executive Director, and the Board of Directors.

Committee plans for the programs are due to the Program Coordinating Committee, Vice President/President-Elect and ALSC Deputy Executive Director by May 1st, about 14 months before the Annual Conference for which they are proposed. If a Preconference and a President’s Program are planned, a program planning task force is selected, in consultation with the Deputy Executive Director, and plans for this program should be in the Vice President/President-Elect’s hands by February 15th, 16-months preceding the Annual Conference.

At the conclusion of the Annual Conference (at which the Vice President/President-Elect assumes the presidency), the Vice President/President-Elect presents final conference program plans to the Board.

2. Vice President/President-Elect’s Calendar

<p><u>Annual Conference</u></p>	<p>Attends Conference and does as many of the following as possible (immediately after election):</p> <ul style="list-style-type: none"> • Attends ALSC Board of Directors meetings, ALSC committee meetings, ALSC programs, and/or ALSC membership meeting. • Talks to members, gathers ideas and suggestions for committee appointments and conference programs, solicits submissions of Committee Volunteer Forms. • Talks to possible candidates for the Nominating Committee and Local Arrangements. • Assumes Vice-Presidential duties at last ALSC Board Meeting.
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<p><u>September</u></p>	<p>Receives information from ALA Vice President/President-Elect regarding recommendations for possible appointment to ALA committees.</p> <p>Submits article to the editor of the <i>ALSCConnect</i> newsletter for the December issue (the ALSC President also writes an article for this issue).</p>
<p><u>October</u></p>	<p>Attends a division Vice-Presidents' orientation in Chicago, held in conjunction with the ALSC Executive Committee Fall meeting (see below).</p> <p>Attends a weekend ALA Division Leadership Meeting with the ALSC Executive Committee in conjunction with other divisions' leadership and the ALA Executive Board. During this time, the following items are discussed:</p> <ul style="list-style-type: none"> • Current division programs and emerging needs; • New program ideas; • Items of concern to all three youth divisions (at Joint Youth Division Executive Committee meeting) • Budgetary needs for next fiscal year; and • Items on the agenda as determined by the President.
<p><u>October/ November</u></p>	<p>Finalizes recommendations to ALA Vice-President/President-Elect regarding ALA appointments.</p> <p>Appoints as many incoming Chairs for the upcoming spring round of committee appointments as possible, so incoming chairs will be able to shadow the current chairs at Midwinter and Annual. They will take office at the end of the following Annual Conference.</p>
<p><u>Midwinter</u></p>	<p>Attends Executive Committee and Budget Committee meetings.</p> <p>Attends Division Leadership Meeting.</p> <p>Attends Division Presidents' Breakfast and/or Luncheon.</p> <p>Attends key ALSC committee meetings and Priority Group Consultants' meeting.</p> <p>Attends ALA Planning and Budget Assembly, Division Officers meeting with BARC and Division Presidents' Breakfast.</p> <p>Reports Preconference and Charlemae Rollins President's Program plans to ALSC Board.</p>
<p><u>February</u></p>	<p>Begins spring round of committee appointments, sends names in order by Priority Group to the ALSC Executive Director for current membership/eligibility check. Makes appointments based on committee chairs' recommendations, volunteer forms, own knowledge of abilities, and possible discussion with ALSC staff.</p> <p>Begins considering award and evaluation committee appointments. These must be completed by the end of August.</p> <p>Begins to establish regular communication with ALSC Executive Director.</p>

<p><u>April-May</u></p>	<p>Participates in Spring ALSC Executive Committee conference call.</p> <p>Plans Division Leadership Program for Annual Conference, in consultation with ALSC Executive Director.</p> <p>Plans Board Orientation for Annual Conference, in consultation with ALSC Executive Director.</p> <p>Attends Arbuthnot Honor Lecture, if possible.</p> <p>Attends American Society of Association Executives (ASAE) CEO Symposium in Chicago with ALSC Executive Director (optional).</p> <p>Invites guests to sit at the ALSC table at the ALA Inaugural Banquet.</p> <p>Submits an article for the <i>ALSCConnect</i> newsletter June issue (the ALSC President also writes an article for this issue).</p> <p>Submits incoming President’s message to the membership for publication in the <i>Children and Libraries</i> summer/fall issue (the President writes an outgoing President’s message for this issue).</p>
<p><u>June-July</u></p>	<p>Annual Conference</p> <ul style="list-style-type: none"> • Attends meetings of the ALA Planning and Budget Assembly and BARC/Divisions’ Officers Joint Meeting. • Finalizes conference programs, in consultation with ALSC Deputy Executive Director and Program Coordinating Committee. • Reports to Board on both these items. • Attends key ALSC committee meetings. • Conducts Division Leadership meeting. • Acts as a host/hostess at Newbery/Caldecott Banquet. • Accepts gavel at final board meeting. Seats and welcomes new Board members, conducts “New Business” portion of meeting. • Participates in the ALA Inaugural Banquet.

C. Past President

1. Role

The immediate Past-President serves as a member of the ALSC Executive Committee and the Board of Directors, helping to shape policy for the division and contributing, from the experience as President and knowledge and insight gained, to the future direction and leadership of ALSC.

2. Responsibilities

The Past-President serves on the ALSC Budget Committee and attends the ALA Planning and Budget Assembly and the meeting of the division officers and BARC.

Writes a letter of evaluation on the ALSC Executive Director based on Board input the summer after s/he gives up the gavel.

During Midwinter, the Past-President develops the agenda, in consultation with the Executive Director, and hosts the ALSC Past Presidents' Breakfast.

The Past-President serves as a member of the Executive Committee.

The Past-President serves as a member of the Nominating Committee, usually as Chair, the year following their term as Past President.

D. Board of Directors

1. Authorization

Article IV of the Association for Library Service to Children Bylaws establishes the duties and responsibilities of Board of Directors members. Board of Directors are elected by the membership and serve three-year terms.

2. Duties and Responsibilities

- Jointly determines ALSC policies
- Gives final approval to the ALSC budget at the Annual Conference
- Considers association items that require decisions
- Attends all Board meetings at Midwinter and Annual conferences
- Approves ALSC committee functions, structures, procedures, guidelines and/or actions
- Jointly determines current and future programs and activities in accordance with ALSC objectives (ALSC Bylaws, Article II)
- Authorizes relationships with other organizations
- Attends Division Leadership Meetings held on Saturday mornings at both Midwinter and Annual Conferences

3. Meetings

Regular meetings of the Board are held during the Midwinter Meeting and Annual Conference of the Association. Informational and action agenda items are sent to the Board, numbered, prior to meetings. It is the responsibility of each Board member to read the information prior to Board meetings and to bring all printed materials to meetings. The ALSC office circulates minutes following meetings. Board members will also be expected to participate in online discussions and voting in between conferences.

4. ALSC Board Agenda Guidelines

- a. The Board will be presented with a consent agenda of items where Board approval is needed, but discussion is not. Any Board member can ask that an item be moved from the consent agenda to the regular agenda when discussion or clarification is needed. Any member may ask that an item be included on the consent agenda by informing the President and having appropriate printed materials 24 hours prior to the item being included on the consent agenda.
- b. Items may be added to the agenda until five minutes before the start of a meeting.
- c. The President will suggest time limits for significant discussions and remind the Board when the time limits need to be extended.
- d. Board members are expected to come prepared, having read and thought about items on the agenda. Committee Chair and Priority Group Consultants will be

expected to come before the Board with complete projects with recommendations for action. The Board will direct appropriate committees and/or staff to complete work for the association. The Board will set policy.

- e. The Board will provide, at the conclusion of each meeting, an opportunity for members to speak.

E. Division Councilor

The division councilor is elected to fill this position for a three-year term and serves as a member of the ALSC Executive Committee.

1. Duties and responsibilities of the division councilor include:

- Fulfilling the duties and responsibilities of an ALSC Board member, and an ALSC Executive Committee member
- Fulfilling the duties and responsibilities of an ALA council member
- Speaking for ALSC and the ALSC Board of Directors on ALA Council matters
- Making ALA Councilors aware of the ALSC position on ALA matters
- Bringing to the attention of the ALSC Board, council trends, interests and actions which have implications to children's services
- Reporting regularly to the ALSC Board and the ALSC membership at the annual business meeting
- Calling semi-annual caucus sessions of all Council members who belong to the ALA youth services divisions in order to elicit support for ALA Council actions that advance the cause of library services for children and young people. Responsibility for hosting these sessions rotates between AASL, ALSC and YALSA
- Writing articles for the September and March issues of the *ALSCconnect* newsletter (deadlines in July and February, respectively)

F. Fiscal Officer

The fiscal officer is elected to fill this position for a three-year term and serves as a member of the ALSC Executive Committee.

1. Duties and Responsibilities of the Fiscal Officer

- To fulfill the duties and responsibilities of a member of the ALSC Board of Directors, and the ALSC Executive Committee.
- To attend all Budget Committee meetings, in addition to Board meetings.
- To assist the Board in financial decision making.
- To assist the Executive Director in developing budgets that incorporate board actions.
- To serve as a member of the ALA Planning & Budget Assembly.

- To attend ALA PBA and BARC/Division Leaders meetings at Annual Conference and Midwinter Meeting.

2. ALSC Committee Responsibilities

- The Fiscal Officer serves as a member of the Executive Committee.
- The Fiscal Officer serves as board liaison to the Budget Committee.

II. General Committee Information

A. Committee Year and Term of Office

The committee membership year is the same as the conference year, beginning the day following Annual Conference and ending with the last day of Annual Conference at the end of the committee term. The basic committee term is two years. Appointments are made by the Vice President/President-Elect each spring. Exceptions are the ALSC Arbuthnot, Batchelder, Caldecott, Carnegie, *Children and Libraries* Editorial Advisory, Distinguished Service Award, Geisel, Great Interactive Software for Kids, Great websites, Newbery, Notable Children's Books, Nominating, Notable Children's Recordings, Notable Children's Video, Odyssey, Sibert, and Wilder committees, for which the President makes appointments the next fall and terms begin following Midwinter. Task forces (also known as "Ad-Hoc Committees") may be established at any time during the year and terms of appointment continue until the task force's charge has been completed and the Board has dismissed the task force.

1. Appointments

The President or Vice President/President-Elect fills vacancies on committees and appoints members of newly established committees and task forces, if any. Reappointment to any committee is not guaranteed. Members are encouraged to submit a new volunteer form before their terms are up.

2. Resignations

Resignations must be sent to the President with copies to the Executive Director. If the committee chair resigns, s/he should also notify all members of the committee and the PGC, and forward current files to the new chair, back files to the Executive Director.

B. Types of Committees

The following is a glossary of types of committees adapted from ALA Bylaws.

1. Standing

A standing committee is one with long-term objectives so closely interwoven with the total program and development of division's policy that it should have a continuing term.

Members of standing committees are appointed by the Vice President/President-Elect from the membership of the division for overlapping terms not to exceed two years. Members can be reappointed for only one more term immediately succeeding, the total not to exceed four successive years. Reappointment to any committee is not a "given." Members are encouraged to submit a new volunteer form before their terms are up.

Chairs of standing committees are appointed for a one-year term by the Vice President/President-Elect and may be reappointed by the succeeding Vice President/President-Elect, not to exceed four years or two consecutive terms on a committee (including time served as a member).

2. Special

A special committee is established to study various aspects of policy, planning, and/or administration. It should have a specific assignment and make recommendations based on the need for continued study in its area of assignment, but in accordance with ALA Bylaws. It is normally limited to a two-year existence.

The incumbent President appoints members of special committees. When the committee is established, members serve for the life of the committee.

3. Task Force/Ad Hoc

A task force or Ad Hoc committee is appointed to pursue a designated project to a specific goal within a specific time period. The life of the task force concludes at the end of that specific time or when the project is finished.

The incumbent President appoints members of task force and/or Ad Hoc committees. When the committee is established, members serve for the life of the committee.

4. Committees with Affiliate Responsibilities

The Board may, with representatives and liaisons, affiliate ALSC with other units of ALA and with other associations and agencies. Sometimes a committee is delegated, in its charge, responsibility for maintenance of such a liaison relationship. The following types of committees will be either standing, special, or task force:

f. Interdivisional

An interdivisional committee, composed of members from two or more divisions of the Association, promotes projects or programs in which there is overlapping interest.

g. Joint

A joint committee develops and carries out programs of mutual interest, exchanges information, or discusses matters of mutual concern with an organization or organizations outside ALA.

C. Operating Procedures for All Committees

1. Function Statements

Specific and general responsibilities for each committee have been approved by the ALSC Board and appear as a "function statement," also referred to as a "charge." Function statements for all committees are found in the *ALA Handbook of Organization*, the *ALSC Handbook of Organization*, and the online committee roster pages on the ALSC website at <http://www.ala.org/alsc> (click on "Board & Committee Work," then on the link in the middle of that page to log in and view rosters. The appointment letter sent to each new member contains the function statement for that committee.

2. Number of Members

The ALSC Board determines the number of members authorized for each committee.

3. Procedures, guidelines, selection criteria, etc.,

The Board approves procedures, guidelines, and/or selection criteria for each committee and/or for new committee projects.

4. Projects requiring financial support

All projects requiring financial support must be approved by the ALSC Budget Committee and the Board, and must be included in the final, approved ALSC budget before they may be undertaken. Funds from the ALSC Children's Library Services Endowment may be applied for; see "Designing and Conducting Activities" section, below.

5. Publication projects

Publication ideas and/or projects must first be approved by the Board and must be included in the final, approved ALSC Budget before they may be undertaken. Projects created by Quicklists do not need to be approved by the Board, however the ALSC President and Executive Director need to be aware of Quicklists projects.

6. Surveys

Committees designing surveys for any purpose should seek input from the PGC, the ALSC President, and the ALSC Office. The ALSC President may seek further input from the Board and/or Executive Committee; the ALSC office may seek input from ALA's Office for Research and Statistics. Once input has been sought and received, the committee may post the survey to the ALSC-L electronic discussion list and other appropriate forums.

7. Program meetings

Program meetings that a committee wishes to sponsor at the Annual Conference must be approved by the Program Coordinating Committee. Information is posted on the ALSC website at <http://www.ala.org/alscevents> by the ALSC Deputy Executive Director following each Annual Conference. The timeline begins roughly two years ahead; for example, information on proposing programs for the 2009 Annual Conference is posted in July 2007; proposals are due in early May 2008.

8. Forms

Forms in this manual may be reproduced by the committee Chair for use throughout the year. Most may also be found online on the ALSC website at <http://www.ala.org/alsc> (click on “Board & Committee Work,” then “ALSC Forms”).

D. Committee Member Responsibilities

The work of the committee is the center from which the total program of the division evolves. A committee member accepts, in writing, the appointment made by the President or Vice President/President-Elect to serve on a committee and files acceptance forms with the ALSC Office. Chairs are copied on members’ acceptance confirmations; PGCs are copied on chairs’ acceptance confirmations.

When a committee is established, its function is defined and stated by the Board of Directors. This function is included in the letter of invitation to become a member of a committee, as are policies relating to committee membership. The Organization and Bylaws committee usually reviews charges that come as Board motions.

Specific duties for each member are assigned by the committee chair, who also informs members regarding meetings during the annual Midwinter Meeting and Annual Conference.

It is suggested that committee members consult the division section in the *ALA Handbook of Organization*, which gives an overall picture of the division. It will also be helpful to review the ALSC Bylaws.

1. Specific Responsibilities

a. When accepting membership on a committee, one understands that as a matter of ALA policy, regular attendance at committee meetings during Midwinter and Annual Conference is expected for all but virtual committees or appointments. Although some amount of work can be carried on satisfactorily electronically, most committee assignments require meeting together in order to be effectively completed.

b. Members must notify the chair if attendance at any meeting is not possible. If fulfilling complete committee responsibilities becomes impossible, a member should promptly send a letter of resignation to the President with copies to the Executive Director and committee chair. Members of all ALA and unit committees are expected to attend all meetings. Failure to attend two consecutive meetings or groups of meetings without an acceptable explanation

constitutes grounds for the chair to request, in writing, that the President remove the person from the committee.

- c. Committee members are expected to be familiar with the work of the committee and its relation to the total program of ALSC and of ALA.
- d. Each member of a committee must assume a share of the total responsibility assigned to the committee. Active participation in the work of the committee and carrying out the work assigned by the chair will improve the resulting program and activities.
- e. Members are expected to accept specific duties assigned by the committee chair and to answer all correspondence promptly and thoroughly. It is important to respond to all correspondence so that those sending it are aware that it has been received, even when no action is immediately required.
- f. Members may offer suggestions, recommendations, and ideas pertinent to the committee activity. If a committee member is dissatisfied with the work of the committee or the chair, dissatisfaction should be expressed to the chair. If the matter is not resolved satisfactorily, the member should write to the President with copies to the Executive Director and to the chair. The President will take whatever action seems appropriate.
- g. If possible, members should attend committee meetings as observers before their scheduled term begins to better acquaint themselves with the work of the committee.
- h. Committee materials, including handbooks and manuals, are to be forwarded to the incoming chair at the end of the committee assignment.
- i. Members should notify the Chair and the ALSC office immediately in case of address change. The ALSC office will make the change on the ALSC online roster, but it is the member's responsibility to make the change in the ALA member database (visit <http://www.ala.org> and log in to "My ALA" to make the change).

E. Committee Chairs

1. Orientation for New Committee Chairs

a. Committee Year

A committee year begins the day after the close of the Annual Conference and continues until the close of the Annual Conference the following year, with the exception of the following committees: Arbuthnot Honor Lecture, Batchelder, Caldecott, Carnegie, *Children and Libraries* Editorial Advisory, Distinguished Service Award, Geisel, Great Interactive Software for Kids, Great websites, Newbery, Nominating, all Notable Committees, Odyssey, Belpré, Sibert, and Wilder.

b. Duties and Responsibilities

The function of each committee is explained in the appointment letter. The chair is responsible for:

- Directing and carrying out regular and special assignments of the committee
- Keeping committee members informed about the work of his/her committee
- Replying promptly to all inquiries on problems in the field of their work
- Arranging meetings at Midwinter and Annual Conferences
- Submitting a meeting agenda with the Pre-Midwinter Meeting/Annual Conference Agenda Cover Sheet prior to each conference
- Submitting proceedings of meetings held at Midwinter and Annual Conference
- Sending copies of all correspondence to the President, Vice president/president-elect, Priority Group Consultant and ALSC Executive Director
- Knowing and following the policies and procedures in this manual

Chairs are responsible for leading their committees. The achievement of the group during any year and the success of projects are due, in large part, to the chair's leadership. Initiation and completion of expanded or related projects indicate significant committee progress.

Chairs are responsible for making recommendations regarding the removal of committee members who are not fulfilling their obligations. Chairs should be prepared to make recommendations on reappointments of contributing committee members.

c. Procedures

Whenever possible, specific procedures should be set up for the work of the committee. Many committees have established procedures, which are followed from year to year. As soon as the chair receives the complete list of committee members, a letter should be sent out introducing members; explaining the work of the year; outlining procedures; and setting up a yearly work plan, including provisions for a progress report or action at the Midwinter Meeting and a statement of what is to be completed by the Annual Conference.

d. Meetings

Committee members are expected to attend all meetings, and to participate in discussions online in between conferences.

New committee members should be invited to the committee meetings during the Annual Conference or Midwinter Meeting (except in the case of closed meetings such as those to decide awards) prior to the beginning of their term to orient themselves with their committee work.

e. Agendas

A meeting agenda and a Pre-Midwinter Meeting/Annual Conference Agenda Cover Sheet (form D.1) must be uploaded to the committee space in ALA Connect and submitted to

the ALSC Executive Director, President, Vice President/President-Elect, and Priority Group Consultant one month prior to the Midwinter Meeting and Annual Conference.

f. Proceedings

Proceedings of meetings are to be uploaded to the committee space in ALA Connect and emailed within three weeks of the end of conference to the ALSC Executive Director, President, Vice president/president-elect and Priority Group Consultant. The Post-Midwinter Meeting/Annual Conference Report form is available at the ALSC office table and Division Leadership meeting during conferences, on Form D.2 of this manual, and on the ALSC website.

g. Expenses

Expenses should not be incurred unless funds appear in the current ALSC budget. Consult the “Designing and Conducting Activities” section of this manual, below.

If division stationery is needed, it can be requested from the ALSC Office. Frequently individual libraries are willing to assume the expense of postage for committee work. In cases where this cannot be assumed, the division will reimburse the member, if funds have been budgeted for such expenses.

h. Publicity

Committee chairs must advise the Executive Director of any publicity contemplated by a committee. Drafts of press releases are sent to the Executive Director for review and submission to the ALA Public Information Office for preparation and release. Reports or articles on the work or studies of a committee or individual may be published only with the permission of the Board. Such reports and/or articles, when approved for publication, must be offered first to ALA periodicals, with *Children and Libraries: The Journal of the Association for Library Service to Children* having first refusal rights. For information on deadlines, contact the ALSC Office.

Chairs are expected to publicize committee activities and opportunities (in the case of an available award or scholarship, or upcoming program) on the ALSC-L electronic discussion list, ALSC wiki, and other relevant online venues.

i. Resignations

Resignations from committee assignments should be sent to the President with copies to the Executive Director. If a chair finds it necessary to resign, s/he should send a letter of resignation to the President with copies to the Executive Director, Priority Group Consultant, and to members of the committee.

j. Research

All ALSC committees are directed by the ALSC Board to report, at an early stage, intended research projects involving data gathering in any form to the ALSC Executive Director, President, and Priority Group Consultant.

k. Forwarding materials

Each outgoing chair should forward to his/her successor all current committee material. Outdated materials should be sent to the Executive Director for the archives. When a committee is discharged, the Chair's files should be forwarded to the Executive Director for the archives.

F. Priority Groups and Priority Group Consultants

1. Roles and Responsibilities of Priority Groups and Priority Group Consultants

The ALSC Board established Priority Groups in 1974. They were based on the eight priorities defined by the Board, drawn from the ALSC objectives as stated in the Bylaws. In 2009, The ALSC Board streamlined the priority groups to seven areas. Each committee, task force, and discussion group is placed within a priority group when it is established. These are listed at the end of this manual along with each Priority Group's charge, in the *ALSC Handbook of Organization* and the *ALA Handbook of Organization*, and on the ALSC website.

Each priority group has an appointed consultant who serves as the liaison between the committees, task forces, and discussion groups and the ALSC Board and staff. The Priority Group Consultants provide their assigned committees, task forces, and discussion groups with information or advice needed to carry out their function statements. The Priority Group Consultant supports the committee and task force chairs and discussion group conveners, and helps find answers to their questions. Also, when an ALSC task force is formed, it is assigned to a specific priority group and is serviced by that group's Priority Group Consultant.

Priority Group Consultants, committee and task force chairs, and discussion group leaders review annually the function of each of the committees, task forces, and discussion groups and make any recommendations necessary to meet the responsibilities of the priority group and to facilitate implementation of the ALSC Strategic Plan. Each Priority Group Consultant is also responsible for serving as a liaison with ALA committees, divisions, round tables, and other ALSC priority groups with common concerns.

The Priority Group Consultant's responsibilities include:

- serving as a liaison between the ALSC Board and committee and task force chairs and discussion group conveners, and between the ALSC Office and committee and task force chairs and discussion group conveners;
- reading thoroughly all sections of the *Division Leadership Manual* and the *ALSC Handbook of Organization* (both available on the ALSC website at

<http://www.ala.org/alsc>; click on “Board and Committee Work,” then scroll down to see a list of “Related Files”) and using them as basic references for assisting committee and task force chairs and discussion group conveners;

- annually studying the function statements of the committees within the priority group, found in the *ALA Handbook of Organization*, the *ALSC Handbook of Organization*, and on the ALSC online committee rosters;
- serving as consultant to his/her priority group committees, task forces, and discussion groups on procedural or substantive matters during conferences and by mail, e-mail, fax, or phone between conferences;
- meeting with the President or Vice President/President-Elect prior to the Division Leadership meetings at each conference to discuss priorities and concerns;
- meeting with committee and task force chairs and discussion group conveners within the priority group as part of the Midwinter Conference and Annual Conference Division Leadership Meetings to orient them to their duties, to disseminate Association and Division information to them, and to respond to their concerns;
- ensuring that committee and task force chairs and discussion group conveners are familiar with the importance of and use of the *Division Leadership Manual* as a resource for all recommended ALSC committee procedures, including:
 - how to prepare and when to submit agendas with Pre-Midwinter Meeting/Annual Conference Agenda Cover Sheets and Post-Midwinter Meeting/Annual Conference Committee Report Forms
 - how to budget and fill out the Special Request for Additional Committee Budget forms
 - how and when to complete and submit a request for publication
 - how and when to complete and submit a request to present a conference program
 - how to request a change in function statement or other organizational changes (These requests go through the Organization and Bylaws Committee first, who present them to the ALSC Board.
 - whom to copy with reports and other communications (in most cases the Priority Group Consultant, ALSC Executive Director, President and Vice-President/President-Elect); Priority Groups II, III and VI need to be reminded about not including confidential information in routine correspondence sent to anyone other than the Committee Chair;
 - how to interpret ALSC’s policy for service on award committees;
 - discussion of issues of concern to ALSC and ALA;
- attending portions of each committee’s, task force’s, and discussion group’s working sessions (unless the sessions are closed) during each conference, giving priority to committees or discussion groups that have requested assistance or are having difficulties;

- facilitating communication among priority group committees, task forces, and discussion groups if appropriate (e.g. among media evaluation committees; between Managing Children's Services Committee and Managing Children's Services Discussion Group);
- helping committee chairs identify and communicate with committees in other priority groups with common concerns as appropriate, (e.g., Odyssey Award Selection and Notable Children's Recordings Committee; e.g. committees concerned with services to populations with special needs; e.g. Education Committee and Managing Children's Services Committee);
- communicating with committee and task force chairs and discussion group conveners by November 15 and May 15, reminding them to submit meeting agendas with a Pre-Midwinter Meeting/Annual Conference Agenda Cover Sheet (form D.1) and a Board Action Request form, if necessary, prior to each Midwinter Meeting and Annual Conference;
- writing to committee and task force chairs and discussion group conveners immediately after each conference, reminding them to submit the Post-Midwinter Meeting/Annual Conference Committee Report Form (form D.1);
- contacting any committee and task force chairs and discussion group conveners whose Post-Midwinter Meeting/Annual Conference Committee Report Forms have not been received three weeks after Midwinter or Annual Conference;
- submitting a Post-Midwinter Meeting/Annual Conference Priority Group Consultant Report (Form E) after each conference and alerting the Executive Committee and other appropriate staff and members about problems of an organizational or procedural nature that affect the work of the committees, task forces, and discussion groups within the Priority Group;
- copying all correspondence to the President, Vice President/President-Elect, and ALSC Executive Director;
- attending as many programs as possible presented by committees, task forces, and discussion groups within the Priority Group;
- facilitating transition of committee and task force members and chairs and discussion group conveners;
- assuring that all chairs know how to access committee and task force rosters on the ALSC website;
- contacting new committee and task force chairs and discussion group conveners who could not attend Division Leadership meeting at a conference, but who are expected to

assume committee chair responsibilities before the next conference to orient them to their duties;

- contacting committee and task force chairs who assume their duties between conferences to ensure they know how to access the Division Leadership Manual on the website; and

- writing letters of appreciation to outgoing chairs on behalf of ALSC.
Note: A notebook with completed Post-Midwinter Meeting/Annual Conference Committee Reports will be at the ALSC table in the ALA Office for reference. All members are invited to consult the notebook. All committee meeting agendas and Post-Midwinter Meeting/Annual Conference Committee Report Forms also will be posted on the ALSC website.

Committee, Discussion Group, and Task Force Listing by Priority Group

Priority Group I: Child Advocacy

Early Childhood Services and Programs
Intellectual Freedom
International Relations
Legislation
Library Service to Special Population
Children and their Caregivers
Preschool Services Discussion Group
Public Awareness
School Age Programs and Service

Priority Group II: Evaluation of Media

*Great Interactive Software for Kids
*Great Web Sites
*Notable Children's Books
*Notable Children's Recordings
*Notable Children's Videos

Priority Group III: Professional Awards and Scholarships

*(May Hill) Arbuthnot Honor Lecture
*Distinguished Service Award
Grant Administration
Scholarships: Melcher and Bound to Stay Bound

Priority Group IV: Organizational Support

Budget
Local Arrangements
Membership
Nominating
Oral History
Organization & Bylaws
Preconference Planning
(Charlemae Rollins) President's Program
Program Coordinating
Friends of ALSC Task Force
National Institute Planning Task Force

Priority Group V: Awards

*(Mildred L.) Batchelder Award Selection
*(Pura) Belpré Award Selection
*(Randolph) Caldecott Award Selection
*(Andrew) Carnegie Award Selection
*(Theodor Seuss) Geisel Award Selection
*(John) Newbery Award Selection
*ALSC/Booklist/YALSA Odyssey Award Selection
*(Robert F.) Sibert Award Selection
*(Laura Ingalls) Wilder Award Selection
Belpré Award Questions Task Force

Priority Group VI: Partnerships

AASL/ALSC/YALSA Interdivisional
Committee on School/Public Library
Cooperation
Liaison with National Organizations Serving
Children and Youth
Public Library-School Library Partnership
Discussion Group
Quicklists Consulting
PLA/ALSC Every Child Ready to Read
Evaluation Task Force

Priority Group VIII: Professional Development

**Children and Libraries* Editorial Advisory
Children and Technology
Children's Book Discussion Group
Children's Collection Management Discussion
Group
Collections of Children's Books for Adult
Research Discussion Group
Education
Managing Children's Services
Managing Children's Services Discussion Group
Special Collections and Bechtel Fellowship
Storytelling Discussion Group

* = Fall appointments for which the committee year begins at the conclusion of the Midwinter meeting.

III. Planning and Conducting Committee Meetings

The chair is responsible for planning and conducting committee meetings at the Midwinter Meeting and Annual Conferences and conducting committee tasks between conferences. If unusual circumstances prevent the chair from attending the conference, the President, Executive Director and Priority Group Consultant must be notified immediately. A committee member familiar with the committee work should be designated acting chair.

The major duties of the Chair in planning committee meetings are as follows:

A. Committee Correspondence

Copies of all committee correspondence are to be sent to the President, Vice President/President-Elect, ALSC Executive Director, and Priority Group Consultant.

B. Scheduling Meetings

The ALSC Office schedules all meetings at Annual and Midwinter, but the chair must communicate with ALSC office staff to make sure meeting schedules are set. You should contact the office immediately upon assuming your position to ensure proper scheduling.

C. Communicating with Committee Members

Immediately upon receipt of the preliminary schedule from the ALA Conference Services Office, the ALSC Office will notify committee Chairs of date and time of the committee meetings. Committee Chairs should not wait for notification of room assignments, which comes later, to notify committee members of dates and times for their committee meetings.

Involve committee members via correspondence in planning and activities between committee meetings. All committee members should be provided with a committee roster, copies of all reports to the Board, and copies of procedures, criteria, etc., with which the committee works. (Refer to Appendix G: Guidelines for Electronic Communication for ALSC Members)

D. Preparing Agendas

Prepare an agenda and distribute it to committee members well in advance of all meetings. Divide agenda into action items (those requiring immediate committee action) and discussion items (those requiring further deliberation before final action is taken). Make copies available for observers who may attend the meeting. Submit agendas ahead of time to ALA Connect and the ALSC Executive Director, President, Vice President/President-Elect, and Priority Group Consultant using the Pre-Midwinter Meeting/Annual Conference Agenda Cover Sheet found in this manual and on the ALSC website at <http://www.ala.org> (click on “Board & Committee Work,” then “ALSC Forms”).

E. Observers

Be sure that committee members are seated at the table. Observers may join the table as space permits or sit in the side chairs provided. At the beginning of the meeting, explain briefly to observers what the committee is doing or refer them to the printed agenda. While there may be occasions when you and the committee would welcome observers to participate in a general discussion, observers should not be regular participants in committee work.

In planning and conducting all meetings, adhere to the ALA Open Meetings policy.

IV. Establishing Goals and Objectives

Each committee's function statement, approved by the Board of Directors, gives a sense of direction to the committee. Each chair is asked to review the committee charge annually with committee members in relation to ALSC objectives. If the chair and members find no linkage between the committee charge and the division's objectives, or if they find the charge unclear, the Chair should ask for clarification in writing from the Organization and Bylaws Committee (use form K, Section IX for this purpose).

Objectives for achieving goals outlined in the committee's function statement should be established through committee consensus, whenever possible. Committee members should have the opportunity at meetings and in correspondence to present and react to ideas, positions, and each other's needs. Objectives formulated by the committee become the basis for planning committee activities and lead to the determination of procedures and methods, the assignment of responsibilities, and the establishment of deadlines.

V. Designing and Conducting Activities

A. Planning Committee Activities

Most committees are concurrently engaged in several projects. The new chair, at the beginning of each conference, should review with committee members the status of all committee work to determine which incomplete projects should be finished and which should be eliminated. The committee may want to plan new work. The criteria listed below, in the form of questions, can be used as a checklist for evaluating each proposed activity:

1. Does the proposed activity help the division reach its vision, mission, goals and objectives?
2. Does the proposed activity duplicate programs or resources obtainable from sources or organizations inside or outside ALSC or ALA? If so, does the proposed activity offer new or unique aspects that justify it?
3. Is the proposed activity realistic? Does the committee membership have the expertise and the time to carry out the activity? If not, is the proposal so essential to ALSC that the committee should recommend to the ALSC Board that it create a committee or find another way to undertake the activity?

4. Is the proposed activity congruent with the function statement and the objectives established by the committee?
5. Does the Committee's budget for the coming fiscal year provide sufficient funds to undertake the activity?

The next steps in planning are: (1) to establish priorities among proposed activities; (2) to project the time required for completing each activity; and (3) to estimate costs. Directions for this stage in planning are presented in the following section under budget preparation.

B. Committee Budgets

Each committee may request reimbursement for up to \$100.00 per fiscal year (September 1 - August 1) to cover postage, telephone, duplicating etc. Evaluation committees and the liaison to National Organizations Serving Children and Youth Committee may request reimbursement for up to \$400.00; Priority Group Consultants and discussion groups may request reimbursement for up to \$50.00. If a committee, Priority Group Consultant, or discussion group anticipates a need for more than the allotted amount in the next fiscal year, a Special Request for Additional Committee Budget (Form B) should be filled out. An additional source of extra funds is the ALSC Children's Library Services Endowment. Form M may be used to apply for these funds.

Completed copies of the Special Request for Additional Committee Budget form should be returned to the chair of the Budget Committee, the Executive Director, the President, Vice President/President-Elect and your Priority Group Consultant by December 1.

ALSC's Budget Committee evaluates special requests. Budget presents a preliminary proposed budget for the following fiscal year (9/1 – 8/31) to the ALSC Board of Directors during Midwinter. After the Board approves the tentative budget, the Executive Director, in consultation with the Chair of the Budget Committee and in accordance with ALA procedures, finalizes the budget and submits it through appropriate channels to the ALA Executive Board. Final approval is made at the Annual Conference by the division Board and the ALA Executive Board.

The budget request approval process takes approximately nine months. The money requested, if approved, will be available for committee use beginning September 1 of the next year.

C. Applying for Special Funds - Children's Library Services Endowment Fund

1. Purpose of Funding

Interest from the Children's Library Services Endowment Fund is used to support long and short-range projects and programs of the division.

2. Funding Available

Approximately \$1,000 per year is available from the Children's Library Services Endowment Fund for ALSC projects. This money is intended for committees and other groups within ALSC that have ideas for special projects not funded from regular ALSC funds. The money may be awarded in the form of several small grants to different groups or in one grant for a larger project. The Budget Committee recommends projects to the ALSC Executive Director, President, Vice president/president-elect and Board on the basis of the criteria requested on the Special Funds Application Form (form M). If funding is not awarded in a given year, the monies will accumulate and may be used for larger grants in following years.

3. Eligibility for Applications

Applications will be accepted from ALSC members. This includes personal and organizational members, committees of ALSC, and other organized units within the division. All committees of ALSC are urged to submit applications for this funding for committee projects. Use form M, Special Funds Application Form, found in Section IX of this manual. Proposals should consist of clear, concise statements.

4. Deadline for Applications

Send applications to the Budget Chair no later than April 15. Applicants will be notified by June 1 so they may discuss implementation of approved projects at Annual Conference. The funds will be available during the following fiscal year.

D. Budget Management

Committee Chairs are notified of the funds approved for their use by the ALSC Office following Annual Conference.

The Chair should submit committee expenses and receipts for items approved in the committee budget to the Executive Director throughout the year. (Use Request for Reimbursement Form, found in Section IX of this manual.) Expenses under \$5.00 should be batched and submitted together so that they total \$5.00 or more. Original receipts should accompany all reimbursement requests. All Request for Reimbursement Forms must be submitted before July 31 of the fiscal year in which the money was spent. A committee may not "carry over" unexpended funds from year to year.

E. Preparing Program Requests

Committees may determine that to achieve a specific objective they need to plan a program to take place at an Annual Conference.

1. Conference Programs

Committee proposals for conference programs must be submitted to the Program Coordinating Committee by May 1st, 14 months before the Annual Conference at which the committee desires to present the program. ALSC committees and those of other divisions may join together to plan and propose programs for presentation.

Information about submitting proposals is available on the ALSC website at <http://www.ala.org/alscevents>.

At the Annual Conference, one year in advance, Program Coordinating Committee chair (or the ALSC Deputy Executive Director) presents to the Board a description of each program approved, a tentative schedule, and a report on the programs not approved. Committees desiring to present programs that require funding are encouraged to seek this funding at the same time as they submit their proposals. Every effort will be made to provide answers to both prior to Annual Conference so that planning for the following Annual Conference's program may begin.

2. Preconferences

The ALSC President is responsible for choosing the topic of the Preconference during his/her Presidency, and begins this process as soon as s/he is elected. The Vice President/President-Elect appoints a planning committee and may take suggestions from other ALSC committees for topics, speakers, and subject matter.

3. Other Institutes, Workshops, Symposia, etc.

Occasionally ALSC members initiate, or are asked to help, plan or present programs as ALSC representatives at their regional or other association institutes, workshops, symposia, etc. The Program Coordinating Committee is not involved in this process, but Board approval is required. The ALSC Education Committee's guidelines for evaluating proposals and a format outline appear in Appendix D, Section X, (also, use form L, Other Institutes, Workshops and/or Symposia Request Form, in Section IX of this manual).

F. Preparing Publication Requests

Committees may determine that to achieve a specific objective, they need to develop a manuscript for an article, pamphlet, book, or list (either print or on-line versions).

Unless the committee has authorization within its function statement to produce a continuing publication (e.g., Notable Children's Books), Board approval is required before manuscript development begins. Publication proposals must be submitted to the ALSC Program Officer for Communications before work begins on the project. Specific guidelines and procedures for submitting publication proposals are found in Appendix D and a Publication Proposal Form in Section IX, L of this manual. The Program Officer will advise and assist committees with the publishing process.

1. Articles/lists

Children and Libraries: The Journal of the Association for Library Service to Children has first refusal rights on division generated articles, lists, etc. Approval by the Board for article/list development does not obligate the editor of The Journal to publish it. Committees interested in publishing in The Journal should apprise the editor as early as possible of their plans to submit a manuscript. *Booklist* is a publication outlet for certain kinds of lists; *Book Links* publishes lists and articles. Committees interested in submitting manuscripts to either of these journals should

apprise the appropriate editor and the ALSC Executive Director as early as possible of their plans.

All division-generated manuscripts prepared for a non-ALSC or non-ALA journal are to be submitted to the ALSC Office for review and transmittal to the potential publisher.

2. Pamphlets/books

ALA Editions has first refusal rights on division-generated pamphlets and books. When the Board approves a proposal, the Program Officer, Publications notifies the Publishing Department to determine their interest, negotiate royalties, etc. If ALA Editions is not interested, the Executive Director in consultation with the committee Chair, will explore, and when necessary negotiate, other options, including direct division publication, other publishing houses, etc. All manuscripts prepared for publication are submitted to the ALSC Office for review and transmittal to the potential publisher. The Executive Director, in consultation with the committee's editor, maintains contact with the publisher throughout the editorial and production process.

G. Correspondence among the President, Executive Director, Priority Group Consultants, and committee chairs

The ongoing work of the division requires regular and clear communication among committee chairs, Priority Group Consultants, officers, ALSC staff and members if ALSC is to function effectively.

Committee correspondence is to be copied to the President, Vice President/President-Elect, Executive Director, and Priority Group Consultant. These persons will likewise send the chair copies of correspondence pertaining to the committee.

H. Communication from Committees to ALSC members and others

Several avenues exist for committees to communicate with members and others about work in progress or completed work. *Children and Libraries: The Journal of the Association for Library Service to Children*, the *ALSCConnect* newsletter and ALSC-L, the division's electronic discussion list, are made available to all ALSC members. Both print and electronic forms of division communication welcome submission of items about committee work in progress, invitations for specific contributions by members to the work of committees, announcements of programs, publications, etc. Submit items directly to editors.

Journal and newsletter deadlines vary each volume year. Please check with the ALSC staff.

Copy should be typed, double-spaced, and submitted electronically.

1. Other news media

All ALA press releases emanate from the ALA Public Information Office (PIO). Copy for press releases must be typed, double spaced and sent (or during conferences, given) to the ALSC Executive Director for review and transmittal to PIO. After the PIO staff reviews and edits the copy for release, it is returned to the Executive Director for proofreading. PIO then handles uploading and distribution to the news media.

1. Award Recipients

An ALA Award Recipient Media Profile form (in Section IX, N of this manual) should be used to notify the division and association when recipients are selected for awards. These forms should be sent to the ALSC Executive Director for review and transmittal to the ALA Public Information Office.

VI. Evaluation and Reporting

Evaluative functions required of committee chairs include reporting to the ALSC Board, recommending action when needed, and reviewing and reporting committee membership needs.

A. Reporting to the ALSC Board

An important part of committee work is full and accurate reporting. Written reports are required. Reports are of two types: those reporting progress and those seeking action.

1. Procedures for Reporting Progress

- Each committee chair prepares a meeting agenda and Pre-Midwinter Meeting/Annual Conference Agenda Cover Sheet before each conference and a progress report after each conference.
- Pre-Midwinter Meeting/Annual Conference Agenda Cover Sheets are on the ALSC website under “Board & Committee Work” and “Forms.” (See form D.1 in Section IX of this manual or the website.) The Agenda Cover Sheet contains space to request an appearance at a Board meeting during the conference.
- One copy is sent to each of the following: the Executive Director; President; Vice president/president-elect; and Priority Group Consultant. Committee Chairs upload the documents to the committee space on ALA Connect (<http://connect.ala.org>) to share with all committee members and be accessible to all ALSC members. Forms and agendas can also be mailed, faxed or e-mailed as attachments to these individuals.
- A progress report (Form D.2—Post-Midwinter Meeting/Annual Conference Committee Report) is submitted after each Annual Conference and Midwinter Meeting. This report summarizes discussion and action at the meetings and describes achievements, problems, and future plans. (Form D.2 is located in Section IX of this manual, onsite at the ALSC table in the ALA office area, and on the ALSC website.) Chairs are responsible for submitting completed forms to

the Executive Director, President, Vice president/president-elect, and priority group consultant within three weeks of the end of the conference. Completed forms should be submitted electronically as attachments no later than three weeks post-conference. Committee Chairs upload the documents to the committee space on ALA Connect to share with all committee members and be accessible to all ALSC members after conference.

- Chairs may make a request for Board action via the ALSC Board Action Request Form. The President may request that a Chair appear before the Board. The President will notify the Chair if the board action request and report from his or her committee is on the Board's agenda. The Chair should indicate on the Pre-Midwinter Meeting/Annual Conference Agenda Cover Sheet the preferred Board meeting he/she wishes to attend. A Board Action Request Form must be submitted one month prior to the conference so that there is time for the item to be added to the agenda. Additionally, Board Action Request Forms may be submitted between conferences and the Board may choose to discuss the item electronically or add to the next conference meeting.

2. Procedures for Seeking Board Action

- Committee requests for action (reports, documents, proposals, etc.) MUST be submitted via the Board Action Request Form and emailed to the President and ALSC Executive Director one month prior to conference for face-to-face discussion during the conference. Copies will be made in the ALSC Office.
- If a committee requires immediate action by the Board during a conference on a matter of an emergency nature, the chair should submit a Board Action Request Form to the President at the conference for addition to the Board agenda. After the President's approval has been given, the chair must email or submit the form to the Executive Director so it can be numbered and reproduced for the Board. The request must be submitted no later than 24 hours before the item is scheduled on the Board's agenda.
- Board Action Request Forms may also be emailed to the ALSC President and ALSC Executive Director in between conferences for possible electronic discussion and deliberation by the Board.
- Oral reports of Board action are made to committee chairs as soon as possible by the Executive Director or Priority Group Consultant.
- Action taken by the Board is documented in the minutes and is reported in *Children and Libraries: The Journal of the Association for Library Service to Children* and posted on the ALSC website at <http://www.ala.org/alsc> (click on "Board & Committee Work," then "Board Actions.")

3. Reviewing and Reporting Committee Membership Needs

A strong and productive committee depends, to a great extent, on the communication of the committee chair with the President and Vice

President/President-Elect in an effort to identify, appoint and retain active and effective committee members. The chair evaluates continuously the performance of every committee member to determine if the committee's membership includes persons with the skills to carry out its charge and its activities. A brief summary of the responsibilities of a committee member is found in Section II, D of this manual. The chair should send a statement of members' responsibilities to each new committee member. Members of all ALA and ALSC committees are expected to attend all meetings. Failure to attend two consecutive meetings or groups of meetings (defined as all meetings of a committee that take place at one Midwinter Meeting or Annual Conference) without an acceptable explanation constitutes grounds for the chair to request that the President removes the person from the committee.

Members, unless designated as virtual, must attend ALA conferences where meetings are held and be willing to work on projects between these meetings. If a committee member misses a scheduled meeting at either Midwinter Meeting or Annual Conference, the chair should contact the member to learn why he or she was absent. The Vice president/president-elect and Executive Director should be informed if any member misses two consecutive conferences.

Committee chairs are expected to report, within three weeks after Midwinter, the future membership needs of the committee in terms of talents or skills and geographic representation, if important to the work of the committee. Chairs should include in this confidential post-Midwinter report the following information:

1. members doing outstanding work;
2. members who have not attended the previous Annual or Midwinter conferences;
3. members who are not making an active contribution to the committee;
4. persons contributing to or interested in the committee who should be considered for committee assignment.
5. This report must be made in writing to the Vice President/President-Elect with a copy to the Executive Director. This will be treated as confidential information.

B. Leadership Transition/Archival Responsibilities

Outgoing chairs should be notified of their successors by May, or prior to, Annual Conference.

1. Contact the new chair and plan a time to meet at the Annual Conference to discuss the committee's current activities and work plan;
2. current files and those historical items necessary for perspective should be given to the new chair;
3. other files should be sent to the ALSC office for the archives.
4. items, which are repetitive in nature, (e.g., multiple copies of form letters) should be weeded.

VII. Guidelines and Responsibilities of Representatives and Liaisons to Units of ALA and Other Associations and Agencies

A. Rationale

There is a need for ALSC members with interest and expertise to serve as representatives or liaisons to other units of ALA, as well as to outside associations and agencies. There is also a need for members to serve on joint committees composed of ALSC and other association members. The ALSC Board authorizes relationships with other organizations.

B. Purpose

- To represent ALSC among other associations and agencies where ALSC has relevance and significance.
- To contribute expertise in keeping with ALSC purposes and to strengthen ALSC program activities in overlapping areas of responsibility.
- To become knowledgeable of the objectives and the programs of other groups and to ascertain where action and involvement on the part of ALSC are pertinent and desirable.
- To provide feedback to the ALSC Board for short-term or long-range planning.
- To initiate for ALSC contacts in other child-serving or child-advocacy agencies and associations.

C. Responsibilities and Obligations

1. Representatives or Liaison

- Attend scheduled conferences and other meetings.
- Participate in meetings and engage in communication related to projects, programs, and varied activities.
- Prepare reports and provide immediate feedback to ALSC for purposes of information and action. A Report From Representative or Liaison to ALA Units, other Associations, or Agencies (form O found in Section IX of this manual) is to be sent promptly following significant contacts.
- Make recommendations to ALSC regarding continuing cooperation, joint undertakings, and meaningful programs.
- Send a copy of all correspondence to the President and Executive Director.

2. Suggestions for Communication

- Identify yourself as a liaison to the staff and officers of the other association as appropriate.

- Check to be sure that you as a liaison are currently informed of ALSC policies and activities in the area of your assignment.
- Report immediately to the President and Executive Director anything that calls for action or response by ALSC.

VIII. Discussion Groups

Discussion groups are ALSC membership units formed to discuss common problems. Their establishment, discontinuance, membership, and general functions are described in the ALSC Bylaws. Each discussion group has a specific function statement, approved by the Board, and is assigned to a priority group (see *ALA Handbook of Organization*, *ALSC Handbook of Organization*, or ALSC Leadership Roster on the ALSC website at <http://www.ala.org/alsc>; click on “Board & Committee Work,” then “Leadership Roster”).

It is critical that the discussion group convener clearly understand and assist the group members to understand that the basic purpose of a discussion group is to discuss common problems, specifically the unique problems outlined in the function statement. A discussion group is not a committee. Committees are action units (e.g., they program, publish, study, represent, propose action to the Board and, with approval, take action). Meetings of discussion groups are not programs and may not be advertised as such.

A small amount of money is provided annually, (see Section V, B), in the ALSC budget for each discussion group convener. This amount is to cover the cost of the occasional correspondence with the ALSC Office, President and conference office. It may be used for duplicating the agenda or for a necessary phone call. It is not expected that any discussion group will have more than modest expenses.

Children and Libraries: The Journal of the Association for Library Service to Children, the *ALSCConnect* newsletter, and ALSC-L, the division’s electronic discussion list, may be used to promote discussion group topics and meeting times.

A discussion group convener is responsible for:

- self-selecting, and informing the ALSC office
- regularly informing and/or reminding participants of the function of the group;
- reporting to the Priority Group Consultant, President, Vice president/president-elect and ALSC Executive Director, using the Discussion Group Report Form after each conference (Form D.3—Discussion Group Report Form in Section IX of this manual);
- assuring that there is an agenda for each meeting and that before the end of each meeting the subject for the next conference meeting is selected by group members present;

- attending discussion group meetings on Sunday afternoons of each conference and making sure that members are aware of meeting dates and times;
- sending notice of subject(s) to be discussed at the next meeting to the *ALSCConnect* newsletter in accordance with deadlines; and posting such notice on ALSC-L and the ALSC wiki;
- sending copies of all correspondence to the President, Vice President/President-Elect, Executive Director, and Priority Group Consultant;
- attending Division Leadership meetings on Saturday mornings; and
- submitting requests for reimbursement (form A, Request For Reimbursement, Section IX) for expenses up to the amount budgeted.

IX. Forms

Form A

Request for Reimbursement

Date:

To: ALSC Executive Director

From:

Re: Request for Reimbursement of Expenses as a Result of Committee or Other Association Program Activity

Purpose:

Itemized Expenses:
(Attach Original Receipts)

Submitted by: _____

Pay to: _____

Address: _____

FOR ALSC OFFICE USE ONLY

Budget Authority

Dept. Number	Program Purpose	Activity Number	Expense Number	Amount
				\$_____

			TOTAL:	\$_____

FUND

UNIT NO.

LINE ITEM

PROJECT NO.

Form B

**ALSC Committee Chair Special Request for Additional Committee Budget
(Draft to be approved by the Board)**

Name of ALSC Committee/Discussion Group: _____

Chairperson: _____ Date: _____

A. Current Annual Budget

- | | | |
|----|---|----------|
| 1. | Priority Group Consultant | \$ 50.00 |
| 2. | Discussion Group | \$ 50.00 |
| 3. | Standing Committee | \$100.00 |
| 4. | Media Evaluation Committee | \$400.00 |
| 5. | Liaison to National Organizations
Serving Children and Youth Committee | \$400.00 |

These monies can be spread to cover postage, phone, and duplicating expenses up to the allocated amount and will be reimbursed with proper documentation (Section V, Paragraph B).

B. Special Request for Additional Funds for Next Fiscal Year

Requests for any additional funds will be determined on a case-by-case basis by the Budget Committee.

Amount Requested \$ _____

Reason:

Submit: one copy to your Priority Group Consultant; one copy to Budget Chair; and one copy to the ALSC Executive Director by December 1.

Form C



Board of Directors Action Form

To: ALSC Board of Directors
Subject: [Replace with the subject of your agenda item]
Submitted by: [Replace with your name, title, and ALSC Committee Name]

Date submitted:

Background: [Insert any background information the Board needs to consider pertaining to the recommended action. Reference the issue’s history, proposed budget, etc. as appropriate. Limit to 2-3 paragraphs and refer to additional documents as needed.]

Action Recommended: That the ALSC Board of Directors [Insert the specific action you are requesting the Board take (e.g. “approve action X with budget Y and deadline Z..”)]

Stakeholders: [If applicable, have other stakeholders been consulted? If so, please identify stakeholders and their comments about this action.]

Describe Potential Fiscal Impact:

Describe Potential Staffing Impact:

Strategic Goal Area and Objectives Supported: Please add additional sheets as needed to explain. (Select the goal area that will be affected most by this action.)

- Goal Area: Advocacy**
ALSC will promote and advance excellent library service for all children.
Objective 1: Increase awareness of the value of excellent library service for all children.
Objective 2: Increase ALSC involvement in ALA legislative initiatives.
Objective 3: Increase funding for research and evaluation.
Objective 4: Increase access to library services.

- Goal Area: Education**
ALSC will strengthen, support, and advance research and education in the area of library services to children.

- Objective 1: Enhance continuing education opportunities for children’s librarians, youth service staff, and other internal and external stakeholders.
- Objective 2: Increase research and evaluation projects in the area of children’s library service.
- Objective 3: Continue to advocate for the inclusion of comprehensive coursework in children’s literacy and children’s library service courses in graduate and undergraduate programs.
- Objective 4: Increase the number and diversity of people who choose library service for children as a profession.

Goal Area: Collaboration

ALSC will work collaboratively within ALA, the profession, and the wider community to ensure excellent library service for all children.

- Objective 1: Increase the effectiveness of ALSC’s current collaborative efforts.
- Objective 2: Increase opportunities to work in coalition with other related groups.
- Objective 3: Increase public awareness of the value of library service to children.

MOTION: Above recommendation moved No motion made Motion revised (see motion form)

ACTION TAKEN: Motion Approved Motion Defeated Other: _____

Form D.1, Pre-Midwinter Meeting/Annual Conference Agenda Cover Sheet

Note: Submit one copy of this cover sheet with your meeting agenda to the ALSC Executive Director one month prior to Annual Conference and Midwinter Meeting. Also submit one copy to the following individuals: your priority group consultant, the ALSC President, and the Vice President/President Elect. Retain one copy to share with committee members. Agendas will be posted on the ALSC website and will be accessible to all ALSC members.

Please check one:

Annual Conference Agenda

Midwinter Meeting Agenda

Name of Committee: _____

Priority Group Number: ____ Priority Group Consultant: _____

Committee Chair: _____ Date: _____

Meeting Time(s): _____

Meeting Place: _____

Please include in your agenda a discussion of Committee objectives and a time line, and consider how your Committee’s work helps to further the ALSC Strategic Plan.

Please attach a copy of your agenda to this cover sheet.

Do you wish to appear at a Board meeting at this conference? If so, please indicate preferred time:

Annual Conference

Board I (usually Saturday afternoon)

Board II (usually Tuesday afternoon)

Midwinter Meeting

Board I (usually Saturday afternoon)

Board II (usually Monday afternoon)

Board III (usually Tuesday afternoon)

If you wish to appear before the Board and you have supporting documents, please submit them to the ALSC Executive Director when you submit this agenda, so they can be included in the Board packets sent ahead of time. Thank you.

Signature of person reporting

date

Form D.2, Post-Midwinter Meeting/Annual Conference Committee Report

NOTE: Please use this form during conference to take notes. Submit one copy of the completed report (*electronically*) to the ALSC Executive Director before leaving the conference, if possible, or *within three weeks of the end of the conference*. Also, submit one copy of this form (*electronically*) to the following individuals: your priority group consultant, President, and Vice-President/ President Elect. Retain one copy to share with committee members.

Please note: Additionally, please upload your report to your ALAConnect committee environment at <http://connect.ala.org> (and mark the document as public), so that all ALSC members interested in your committee work may access your report. If your committee is a professional or book and media award committee, please do not include confidential information in your report.

Please check one:

Annual Conference Report

Midwinter Meeting Report

Name of Committee: _____

Priority Group Number: ____ Priority Group Consultant: _____

Committee Chair: _____ Date: _____

Members Attending:

Members Absent: (Please note any unexcused absences regarding meeting attendance in a separate email to the ALSC President, ALSC Executive Director, and your Priority Group Consultant; please also note that media evaluation and award committee attendance is mandatory during both the Annual Conference following the first Midwinter and the Midwinter Meeting at which the selections are made):

Guests:

Summarize Committee discussion, any decisions reached, and follow-up action needed, including suggestions for future programs or publications based on the committee's work.

How did the Committee's activities during this conference help to achieve your objectives and meet the timetable set by the Committee?

How did the Committee's activities help to further ALSC's Strategic Plan? Specifically, which goal areas and objectives are addressed by these activities?

What problems did you encounter? What were the highlights of the committee meeting(s)?

Do you have any recommendations for changes in your committee structure or charge?

What are your objectives and timetable for work to do between now and the next conference?

Signature of person reporting

date

Form D.3, Discussion Group Report Form

**ASSOCIATION FOR LIBRARY SERVICE TO CHILDREN
DISCUSSION GROUP FORM: CONFERENCE MEETING REPORT**

Note: **NOTE:** Please use this form during conference to take notes. Submit one copy of the completed report (*electronically*) to the ALSC Executive Director before leaving the conference, if possible, or *within three weeks of the end of the conference*. Also, submit one copy of this form (*electronically*) to the following individuals: your priority group consultant, President, and Vice-President/ President Elect. Retain one copy to share with those who attend meetings of this group.

Please note: Additionally, please upload your report to your ALAConnect discussion environment at <http://connect.ala.org> (and mark the document as public), so that all ALSC members interested in your discussions may access your report.

Name of Discussion Group:

Discussion Group Convener/s: _____

Meeting Time: _____ Meeting Place: _____

IN ATTENDANCE:

DISCUSSION TOPIC:

SUMMARY OF DISCUSSION:

FUTURE PLANS:

QUESTIONS/COMMENTS/ASSISTANCE NEEDED FROM ALSC OFFICE OR BOARD:

Signature of person reporting

Date

Form E, Priority Group Consultant Post-Midwinter Meeting/Annual Conference Report

PRIORITY CONSULTANT: _____

PRIORITY GROUP: _____ DATE: _____

Please check one:

Annual Conference Report

Midwinter Meeting Report

COMMITTEES CONTACTED DURING CONFERENCE:

COMMITTEES NOT CONTACTED:

PROCEDURAL OR ORGANIZATIONAL CONCERNS ABOUT COMMITTEES:

page/2

FOLLOW-UP PLANNED:

NEW PROGRAM AREAS/PROJECTS WHICH COULD BE ADDRESSED BY
COMMITTEES WITHIN PRIORITY GROUP:

ADDITIONAL COMMENTS:

NOTE: Submit one copy of this form to the following individuals: ALSC Executive Director, President, and Vice-President/President-elect within ten (10) days after the close of the conference.

Form F

ALSC Nominee for Ballot Suggestion Form

Deadline: April 30

Check one:

- ALSC Vice president/president-elect
- ALSC Board of Directors
- Caldecott Award Committee Member
- Newbery Award Committee Member
- Sibert Award Committee Member
- Wilder Award Committee Member (during even year elections)
- Division Councilor
- Fiscal Officer

Nominee Information:

Name: _____

Present _____

Position: _____

Business _____

Address: _____

Business Phone: _____ Home Phone: _____

Email Address: _____

Is this person a member of ALSC? Yes No Don't know

Nominee's ALA and/or ALSC participation (offices, committees, leadership roles):

Nominee's participation in state, regional, and other library associations (offices, committees, leadership roles):

Other pertinent information regarding the nominee and your knowledge of the nominee's professional background:

Submitted by:

Name: _____

Business Address: _____

Business Phone: _____ Home Phone: _____

Email Address: _____

Please photocopy this form to distribute to interested colleagues, to suggest more than one person, or to recommend a person for more than one office.

Send completed forms to the ALSC Nominating Committee Chair. See the ALA Handbook of Organization and/or the ALSC online committee roster for current name and address information.

Form G

Petition to Establish a Discussion Group

According to the ALSC Bylaws, Article IX, Section 1, fifteen (15) signatures are required for the establishment of a discussion group. All signatures must be those of personal ALSC members.

The statement of function and responsibility of the proposed discussion group is as follows:

I favor this petition to establish this proposed Discussion Group in the ALSC.

Name	Library
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	

Return completed petitions to the ALSC Executive Director, President and Vice president/president-elect. See the current *ALA Handbook of Organization* and/or the ALSC Roster for current names and addresses.

Form H

Sample News Release

From: Director
ALA Public Information Office

Your acceptance of an ALSC Committee post provides a fine opportunity for publicizing your library, ALSC activities, and the American Library Association. We've prepared a sample news release (below) and we urge you to"

- complete the "fill-in" form to create an individualized release.
- if possible, include a glossy photograph of yourself (preferably 8" x 10" though 5" x 7" is usually also acceptable).
- take the release to your library's director or PR officer, as appropriate, for retyping and submission to local newspapers (city and campus), staff memos (city or campus employees), and to the state library association journal.
- send clippings of your story to the ALSC Executive Director, American Library Association, 50 E. Huron St., Chicago, IL 60611.

(your library's **NEWS RELEASE** form)

From: (library staff member issuing release and telephone number)

FOR IMMEDIATE RELEASE

(your name or position, i.e. Jane Doe or Anytown librarian) IS NAMED TO POSITION IN NATIONAL LIBRARY GROUP.

(your name), (position), (library) has accepted the invitation of (current ALSC Vice president/president-elect of the Association for Library Service to Children, a division of the American Library Association, to serve as (position) of (committee).

(Include a brief statement about yourself and your local or statewide activities, such as "Jane Doe has been a member of the _____ library staff for six years and has been active in the state library association", etc.)

The American Library Association is the oldest and largest library association. The near 60,000-member organization is the chief advocate for the people of the United States to achieve and maintain high quality library and information services. The Association for Library Service to Children is concerned with providing the highest quality library service to children in all types of libraries including encouraging the development of quality library materials for children, advocating the rights of children within and beyond the library setting, and supporting the professional development of individuals working with children.

Form I

Notification of Address Change

If a member moves, changes organization, title, email, phone number, etc. he/she should update his/her membership profile by logging in at the ALA website. A member may also contact ALA Member & Customer Service to make an update (1-800-545-2433, press 5, or e-mail membership@ala.org). The member should also send an email with the update to ALSC office at alsc@ala.org.

Form J

Publication Proposal Form

Subject of publication:

Is it timely:

What is the purpose of this publication:

Is it necessary or duplicative:

Are there similar publications already on the market (if so, please list and indicate how this would differ from them):

Should this be a joint publication or co-sponsored:

Recommended author(s) (please include author's qualifications):

Intended audience:

Scope of the proposed publication:

Format of the proposed publication (include possible length, and type of publication, including magazine, article, pamphlet, electronic, book, etc.):

What is the intended life of the publication:

Work plan (indicate how the work will be accomplished and in what time-line):

Project budget:

Submit completed forms to the ALSC Program Officer, Communications.

See "Contact ALSC" on the Web site at:
<http://www.ala.org/ala/mgrps/divs/alsc/aboutalsc/contact/index.cfm> for his/her contact information.

Form K

ALSC Committee Change Request Form

Before completing this form the committee should look at their function statement in the *ALA Handbook of Organization*, the *ALSC Handbook of Organization*, or the ALSC online committee roster pages, and talk to their Priority Group Consultant.

Date:

Committee Chairperson:

Committee, discussion group, or proposed group:

Change requested:

Name to:

Number of members to:

Function statement to (attach a copy of the current function statement):

Establish new:

Discontinue:

Other (please elaborate):

Reason for change:

Submitted by (include name, address, phone, fax and e-mail address):

Send completed form to the ALSC Organization and Bylaws Chair and copies to the ALSC Executive Director, President, Vice president/president-elect, your Priority Group Consultant and fellow committee members. See the *ALA Handbook of Organization* and/or the ALSC online committee roster for current names and addresses.

Form L

Other Institutes, Workshops and/or Symposia Request Form

Title:

Date(s) of program:

Sponsoring group:

Name of project director:

Statement of purpose, rationale and goals:

Location of program, if other than an ALA assigned location:

Target audience:

Proposed program plans:

Budget:

Cost to participants:

Need for ALSC services and resources:

Method of evaluation:

Person(s) submitting request (include name, address, phone, fax and e-mail address):

Second contact person (include name, address, phone, fax and e-mail address):

Date submitted:

Submit this request form to the ALSC Deputy Executive Director before or during the Midwinter Conference one year and a half before the planned conference.

Form M

Special Funds Application

Project title:

Project objectives:

Name, address, telephone of project director and amount of time available to be spent on project:

How does the project support ALSC's goals and objectives:

What do you see as being the impact of this project on library services for children:

What are the benefits of this project for ALSC members:

What is the potential of this project to produce income:

Project timeline:

Project development plan:

Project budget:

Method of evaluation:

Proposals should consist of clear, concise statements. Attach additional sheets where necessary. Submit proposals to the ALSC Budget Committee, with copies to the ALSC Executive Director, President, Vice President/President-Elect, and Priority Group Consultant.

Form N

ALA Award Recipient Media Profile

To be completed by the committee which makes/announces the award.

Full name of recipient: _____

Full title and description of award: _____

Sponsoring unit/committee: _____

Prize awarded (citation, scholarship, cash award, etc.) _____

Donor of prize: _____

Date/time/place to be awarded: _____

Chair of unit/committee making presentation: _____

Quote from Chair on why recipient was chosen: _____

Brief description of winning project/publication, if appropriate: _____

Education/professional background of recipient relating to award (please be specific, including dates):

Relevant publications/other prizes and honors:_____

Suggested papers/journals (with addresses) to receive release (include hometown papers, alumni newsletters, etc.):

Please attach any background materials you feel may be helpful, including text of citation if applicable. Also, attach additional sheets, if necessary, to answer any of the above.

RETURN THIS FORM TO

Executive Director
Association for Library Service to Children
American Library Association
50 East Huron Street
Chicago, Illinois 60611
alsc@ala.org

NOTE: PLEASE INCLUDE PHOTOS IF AVAILABLE.

Form O

Report from Representative or Liaison to ALA Units, Other Associations, or Agencies

Please return this report to the ALSC Executive Director (a copy will be sent to the President and, when appropriate, to the Chair of the Liaison with National Organizations Serving Children and Youth Committee).

REPORT OF ALSC/ALA REPRESENTATIVE

Organization or Group _____

Type of Meeting _____

Purpose of Meeting:

1. Please give brief resume of what took place at the meeting or meetings.

2. Were you on the program? (Describe)

Did you note any specific activities of this organization in which either ALA or local libraries should participate? (Describe)

Does the work of this group have a close relationship to the work of ALA? (Please answer in detail showing a relationship or lack of relationship. Attach sheet if needed.)

Please comment on whether or not our representation to this group should be continued.

PLEASE RETURN TO: Executive Director
 Association for Library Service to Children
 American Library Association
 50 East Huron St.
 Chicago, IL 60611
 alsc@ala.org

Date of Report _____

(Signature of Representative)

Library _____

Address _____

X. Appendix

Appendix A

THE ASSOCIATION FOR LIBRARY SERVICE TO CHILDREN A division of the AMERICAN LIBRARY ASSOCIATION

Bylaws

Adopted January 28, 1958. Revised June 1960, 1961, 1963, 1964, 1965, 1966, 1968, 1970, 1972, 1973, July 1974, 1976, 1977, 1978, 1979, 1981, 1993, 1994, 1998, 2002, 2005, 2008.

ARTICLE I Name

The name of this organization shall be the Association for Library Service to Children, a division of the American Library Association.

ARTICLE II Object

The Association for Library Service to Children develops and supports the profession of children's librarianship by enabling and encouraging its practitioners to provide the best library service to our nation's children.

The Association for Library Service to Children is interested in the improvement and extension of library services to children in all types of libraries. It is responsible for the evaluation and selection of book and non-book library materials and for the improvement of techniques of library service to children from preschool through the eighth grade of junior high school age, when such materials and techniques are intended for use in more than one type of library. ALSC has specific responsibility for:

1. Continuous study and critical review of activities assigned to the division.
2. Conduct of activities and carrying on of projects within its area of responsibility.
3. Cooperation with all units of ALA whose interests and activities have a relationship to library service to children.
4. Interpretation of library materials for children and of methods of using such materials with children, to parents, teachers, and other adults, and representation of librarians' concern for the production and effective use of good children's books to groups outside the profession.
5. Stimulation of the professional growth of its members and encouragement of participation in appropriate type-of-library divisions.
6. Planning and development of programs of study and research in the area of selection and use of library materials for children for the total profession.
7. Development, evaluation, and promotion of professional materials in its area of responsibility.

ARTICLE III Membership and Dues

Sec.1. Members of the Association shall be those persons who, in accordance with ALA Bylaws Article I, have paid dues to ALA and to ALSC.

Sec. 2. The ALSC may charge additional fees in accordance with the ALA Bylaws Article VI, Sec. 6(d), when approval of such fees has been given by the membership by mail vote.

ARTICLE IV Board of Directors

Sec. 1. The Board of Directors shall consist of the officers of the Association; the immediate past-president; the ALSC/ALA Councilor; the fiscal officer; eight additional directors, three to be elected each year for a term of three years each, except beginning in 1977 and every third year thereafter when two shall be elected for a term of three years each.

Sec. 2. The Board of Directors shall manage the affairs of this Association under the policies adopted by the Association and within the fields of its responsibility as approved by the Council of the American Library Association as described in Article II of these Bylaws.

It shall conduct or review all business pertaining to ALSC between membership meetings.

It shall assemble for the presentation to the ALA Committee on Program Evaluation and Support all budget requests for projects and activities planned by ALSC, its committees, or the other subordinate units.

Sec. 3. A vacancy in the membership of the Board of Directors shall be filled by appointment of the president with approval of the Board of Directors. The appointee shall hold office until the next annual election, when nominees shall be presented to the membership for election to complete the unexpired term as provided in Article X, Sec. 2.

ARTICLE V Officers and Duties

Sec. 1. The officers shall be president, a vice-president who shall also be president-elect, a fiscal officer; and an executive director. The vice-president (president-elect) shall be elected annually. The fiscal officer shall be elected beginning in 2006 and every third year thereafter for a term of three years. The executive director shall be appointed by the Executive Director of the American Library Association with the approval of the ALA Executive Board and the concurrence of the Board of Directors of ALSC.

Sec. 2. The president, vice-president (president-elect), fiscal officer, and executive director shall perform the duties pertaining to their offices and such other duties as may be approved by the Board of Directors.

- a) The president shall preside at all meetings of the ALSC, the Board of Directors, and of the Executive Committee; shall be an ex-officio member of all standing and special committees except the Nominating Committee; and shall be responsible for the Association program at the annual conference of the American Library Association.
- b) The executive director shall carry out the policies of the Association under the direction of the Board of Directors; shall be responsible for the operation of the Association Office; and shall serve as a member of the Board of Directors without vote.

Sec. 3. In the event that the office of president becomes vacant, the vice-president shall become president and shall continue to fulfill the duties of the vice-president until the results of the next election are certified. In the event that the office of vice-president becomes vacant, the Board of Directors shall elect from among its members in the second or third year of service a person to assume the responsibilities of vice-president and succeed to the presidency. In the event that the office of fiscal officer becomes vacant, the Board of Directors shall elect from among its members in the second or third year of service a person to assume the responsibilities of fiscal officer for the remaining of the three-year term.

ARTICLE VI Executive Committee

Sec. 1. The Executive Committee shall consist of the president who serves as chairperson, the vice-president (president-elect), the past-president, the ALSC/ALA councilor, a fiscal officer, and the executive director of ALSC.

Sec. 2. The Executive Committee shall be constituted to facilitate the actions of the Board of Directors between Board meetings and to consider such items that require interim decisions for the Association. It shall review agendas for the meetings of the Board of Directors, and for the annual Business meeting of the Association, and may make recommendations to the Board regarding items reviewed and under consideration.

Sec. 3. The Chairperson of the Executive Committee shall be responsible for reporting all business transacted by the committee at the next regular meeting of the Board of Directors.

Sec. 4. All actions of the Executive Committee shall be subject to the review of the Board of Directors.

Sec. 5. The fiscal officer shall oversee and track the budget, attend BARC/PBA meetings, and serve as a liaison between ALSC and ALA on financial matters.

ARTICLE VII Meetings

Sec. 1. Annual Meetings. A program meeting shall be held during the Annual Conference of the American Library Association. A business session of the membership shall be convened during the Annual Conference of the American Library Association. Fifty members shall constitute a quorum.

Sec. 2. Board of Directors Meetings. Meetings of the Board of Directors shall be held in connection with the Annual Conference and a Midwinter Meeting at the time of the midwinter meeting of the Council of the American Library Association and at other times at the call of the president. A majority of the voting members shall constitute a quorum. Vacant positions shall not be included in establishing a quorum.

Sec. 3. Executive Committee Meetings. Meetings of the Executive Committee shall be held at the call of the chairperson. A majority of the voting members shall constitute a quorum.

Sec. 4. Votes by Mail. Votes by mail of the membership may be authorized by the Board of Directors. Such authorization must be accompanied by the assurance from the ALA Executive Board that funds are allocated to pay the cost of such mail vote. A majority of votes cast shall be required to carry.

Sec. 5. When mail votes of members of the Board of Directors or of committees are taken between meetings, a majority of votes cast shall be necessary to carry.

ARTICLE VIII Committees

Sec. 1. Standing, Special, and Ad Hoc Committees shall be authorized by the Board of Directors and may be discontinued by the Board. All members of ALSC Committees and ALSC representatives to Joint Committees shall be members of the Association for Library Service to Children.

Sec. 2. The Newbery Award Committee, the Caldecott Award Committee, the Sibert Award Committee, the Wilder Award Committee, and the Notable Children's Books Committee:

- a) The Newbery Award Committee shall consist of the following fifteen (15) members: Eight (8) members to be elected annually from a slate of no fewer than sixteen (16), a chairperson appointed by the president, and six (6) members appointed by the president.
- b) The Caldecott Award Committee shall consist of the following fifteen (15) members: Eight (8) members to be elected annually from a slate of no fewer than sixteen (16), a chairperson appointed by the president, and six (6) members appointed by the president.
- c) The Sibert Award Committee shall consist of the following nine (9) members: Five (5) members to be elected annually from a slate of no fewer than ten (10), a chairperson appointed by the president, and three (3) members appointed by the president.
- d) The Wilder Award Committee shall consist of the following five (5) members: Three (3) members to be elected every other year from a slate of no fewer than six (6), a chairperson appointed by the president, and one (1) member appointed by the president.
- e) The Notable Children's Books Committee shall consist of the following eleven (11) members: a chairperson appointed by the president and ten (10) members appointed by the president.
- f) No individual may serve on the Caldecott Award, Newbery Award, Sibert Award, or Notable Children's Books Committees more often than once every four years. The four year period shall begin from the last year of the term of service regardless of length of term. This guideline will apply to the Caldecott Award, Newbery Award, Sibert Award, and Notable Children's Books Committees only. This guideline will not apply to the selection of nominees for Chair. This guideline will not apply to other ALSC prestigious award committees.

Sec. 3. Special Committees for which the Board of Directors has designated no termination date shall automatically expire at the end of two years (at the time of the adjournment of the ALA Annual Conference) unless otherwise ordered by the Board of Directors.

Sec. 4. Appointments.

- a) Appointments of all committee members whose terms begin at the end of Annual Conference shall be made by the vice-president (president-elect) for a period not to exceed two years. Members may be appointed for a second but not a third consecutive term.
- b) Appointments of all committee members whose terms begin at the end of the Midwinter Meeting shall be made by the president for a period not to exceed two years. Members may be appointed for a second but not a third consecutive term.

- c) Members of Standing Committees, except Nominating, Newbery, Caldecott, and Sibert shall be appointed for overlapping terms.
- d) Designation of chairpersons of Standing Committees shall be made annually.
- e) Chairpersons of Special Committees shall serve for the life of the committee.
- f) The members and chairpersons of any new committee authorized during the year shall be appointed by the president.
- g) Any vacancy occurring on a committee shall be filled by the president.

Sec. 5. Priority Groups.

- a) Each ALSC committee shall be assigned to a Priority Group.
- b) Each Priority Group shall have a consultant appointed from the membership by the president.

ARTICLE IX Discussion Groups

Sec. 1. Establishment. When 15 or more members are interested in discussing a common problem which falls within the scope of the Association but which is not the responsibility of a single committee, they may form a discussion group after approval of a signed petition presented to the Board of Directors. The petition shall include the purpose of the group and the requirements for membership.

Sec. 2. Discontinuance. The Board, upon the recommendation of the Committee on Organization and Bylaws, or upon recommendation of the Group itself, may discontinue a discussion group when in its opinion the usefulness of the group has ceased.

Sec. 3. Membership. Membership is limited to ALSC members who have direct contact with the problems and concerns that relate to the group.

Sec. 4. Functions. The group shall elect a chairperson annually at its meeting during the Annual Conference. The chairperson shall keep the president, president-elect, and the executive director fully informed of all meetings and activities of the group. With Board approval, a discussion group may disseminate information, recommendations, and conclusions arrived at in its discussions; and the Board and all committees of ALSC may call upon the group at any time for its advice and counsel in the areas of its expertise. The discussion group may make recommendations to the Board within its areas of concern, and the Board may call upon the group at any time for its advice and counsel.

ARTICLE X Nominations and Elections

Sec. 1. No later than the Midwinter Meeting of the American Library Association, the ALSC Vice President/President-Elect appoints a Nominating Committee of four members plus the chair to select candidates for election the following year. No member of the Board of Directors shall be appointed to this committee. Members may serve more than once on the Nominating Committee, but not more than three times, and not more than once in five years, except for chairs, who may serve a chair term within five years of a term as a member of this committee.

Sec. 2. The Nominating Committee shall prepare a slate to consist of: two (2) candidates for vice-president (president-elect); and six (6) candidates for three (3) directors, except every third year when four (4) candidates for two directors shall be selected; two (2) candidates for

ALSC/ALA Councilor in appropriate years; two (2) candidates for fiscal officer in appropriate years; sixteen (16) candidates for eight (8) Newbery Awards Committee members-at-large; sixteen (16) members for eight (8) Caldecott Awards Committee members-at-large; ten (10) candidates for five (5) Sibert committee members-at-large; six (6) candidates for three (3) Laura Ingalls Wilder Award Committee members-at-large every other year; and candidates to fill vacancies as approved in Article IV, Sec. 3 and Article V, Sec. 3 of these Bylaws. The Nominating Committee will report the slate of candidates to the ALSC Executive Committee in writing by October 1, for the Fall Division Leadership Meeting in the year of the Nominating Committee's appointment.

Sec. 3. Each nominee named by the Committee must be a member of ALSC and the written consent of the nominee must be filed with the Nominating Committee.

Sec. 4. A candidate may be nominated by a petition signed by twenty-five personal members of ALSC. The nominee shall be a member in good standing of the Association. The petition and the written consent of the nominee shall be filed with the ALSC Executive Director for at least four months before the annual meeting, and the names of the candidates so nominated shall be listed on the official ballot.

Sec. 5. The election shall be carried on in accordance with the ALA Bylaws, Article III, Sec. 4, and with ALA procedures.

ARTICLE XI Amendments

Sec. 1. These Bylaws may be amended by a two-thirds majority vote of the members present and voting at a regularly scheduled business session, provided the amendment has been proposed by the Board of Directors, by a committee authorized to do so by ALSC, or by a majority vote of the members present at a business meeting.

Sec. 2. These Bylaws may be amended by a mail or electronic vote of the membership when a two-thirds majority of the votes returned are affirmative.

Sec. 3. The proposed amendment must be sent to the membership not less than one month before the vote on it shall be taken. It may be sent to the membership by inclusion in an official publication of ALSC, the *American Libraries*, or by direct mail or electronically when so authorized by the Board of Directors.

ARTICLE XII Parliamentary Authority

The Standard Code of Parliamentary Procedure, by Alice Sturgis (McGraw-Hill), latest edition, shall govern the Association for Library Service to Children in all cases in which they are not inconsistent with the Bylaws of this Association and with the Constitution and Bylaws of the American Library Association.

Appendix B

OPEN MEETING POLICY: An Interpretive Statement of the American Library Association

The policy on Open Meetings, 7.4.3., reads as follows:

"All meetings of the American Library Association and its units are open to all members and to members of the press. Registration requirements apply. Closed meetings may be held only for the discussion of matters affecting the privacy of individuals or institutions."

The American Library Association is a national educational association with an organizational pattern of units and sub-units with distributed responsibility for the conduct and accomplishment of its business. As a membership association, its structures, procedures, and actions do not parallel public or governmental bodies.

In support of its goal of promoting and improving library service and librarianship, the ALA conducts activities such as: developing standards; accrediting library school programs; granting scholarships, awards, and other recognitions; developing and conducting continuing education programs; publishing monographs and periodicals; reviewing and recommending publications; publicizing library needs and services; recommending legislation; providing advisory assistance; conducting many other projects and programs related to the development or improvement of library services.

Many of these activities require discussion by a planning or evaluating group, and an assessment of individual or institutional achievement. Questions have been raised concerning the manner in which the Open Meetings Policy relates to ALA's activities.

In implementing the above policy, the following general concepts should be kept in mind:

Personnel assessment areas in association activities should be structured so that no individual's right to privacy will be abridged or endangered.

Discussions of confidential information regarding an institution should not abridge the institution's right to privacy.

Information regarding individuals and institutions may be considered by the individual or institution to be confidential or highly sensitive (private) at one date, but public information at a later date; the association may need to take timing into account in identifying specific matters of privacy.

ALA members and other interested persons should be encouraged to attend meetings where business is conducted; closed meetings should be planned only when they are essential to protect privacy.

Matters affecting the privacy of individuals or institutions frequently include such areas as:

Deliberations concerning the performance of personal members, or institutions, or paid staff of the ALA and its units.

Deliberations concerning professional achievements, contributions, and qualifications of members being considered for office.

Deliberations concerning the qualifications of individuals or institutions being considered for grants, scholarships, or similar recognition.

Deliberations concerning the ability of an institution to meet published criteria or standards.

Deliberations concerning contractual matters, and matters with legal or financial implications for individuals or institutions.

Deliberations concerning awards to individuals for achievement and/or creative works.

Deliberations concerning awards to institutions or organizations.

The work of the Association should normally be accomplished at the Annual and Midwinter meetings, in sessions open to all of the membership. It is the responsibility of the Chair of each unit to insure that the spirit of the open meeting policy is enforced. Each Chairperson should identify any need for a closed portion of a meeting at the time the meeting is announced; that fact should be made known in advance. No matters other than those requiring protection of privacy may be discussed during that time period. All actions taken in closed session must be reported to the membership of the parent unit and made public at the earliest possible time after the closed session.

Although a unit's workload may be such that some of its business must be conducted through correspondence or meetings held outside of conference, notice of meetings held outside of Annual Conference and Midwinter Meeting must be announced prior to the meeting and the results of the meeting made public at the earliest possible time

Questions or complaints regarding adherence to the Open Meeting Policy should be addressed to the chief officer of the governing unit.

Appendix C

ALSC Procedure for Implementing ALA Open Meeting Policy

The ALA Policy on Open Meetings, 7.4.3., is as follows:

"All meetings of the American Library Association and its units are open to all members and to members of the press. Registration requirements apply. Closed meetings may be held only for the discussion of matters affecting the privacy of individuals or institutions."

In January, 1981, ALA Council adopted a statement interpreting this policy (Council Document #24) which the Association for Library Service to Children endorses. Committee Chairs should familiarize themselves with this statement and its guidelines, for Chairs are responsible for ensuring both the right of the membership to hear the business deliberations of the association and the privacy rights of individuals and institutions.

Generally speaking, the working sessions of ALSC committees are open to members who may listen to, but probably not participate in, a committee's deliberations. Members who accept appointment to a committee must also be willing to accept the spirit of the open meeting philosophy and be willing to make every effort to ensure that members observing can hear and view the proceedings.

When a Chair sees that the business of a committee will require a closed session, she/he should indicate "closed" in the appropriate box on the meeting request form, (where is this form?) which must be filled out for the ALA Conference Arrangements Office before the midwinter and annual conferences. This ensures that the meeting will be designated "Closed" in the conference program, and adequately notifies the membership that the session is not open.

If the Chair anticipates that only part of the business of a committee meeting requires a closed session, she/he should arrange to close at the beginning or end of the meeting time period, and should, if possible, indicate the time of the closed portion when filling out the meeting request form.

It is recognized that it is not always possible to anticipate closed meetings. If the need to close a meeting develops during a committee's deliberations, the Chair should try to rearrange the agenda so that the closed session can take place at the beginning or at the end of the scheduled meeting time, and should announce the timing as soon as possible.

If a Chair is uncertain about closing a meeting or a portion of a meeting, the situation should be referred to the Priority Group Consultant, who may consult with the ALSC President before deciding on the best course for the Chair to take.

In reporting actions taken in closed sessions, a Chair should follow the procedure outlined in the ALA Interpretive Statement.
Procedure for Reporting Inappropriately Closed Meetings

A member who feels that a meeting of any ALSC unit has been inappropriately closed may make a complaint in writing to the ALSC President, stating the reasons for the objection to the closed session. The President and/or the ALSC Executive Committee will consider complaints as soon as possible and any action taken will affect future meetings, but it is unlikely that an immediate decision (during the meeting in question) can be made. The President will notify the complainant of the resolution of the complaint, and will report the incident to the Board at its next session. If the member is not satisfied with the decision of the ALSC President, the matter may be appealed (in writing) to the ALSC Board.

Appendix D

Guidelines for Evaluating Proposals for Continuing Education

Elements to be considered in a Continuing Education proposal:

1. Provides continuing education in the field of library service to children
 - Does the project deal with an important matter in the ALSC field of responsibility?
 - Is this activity worth doing? Is this the time to do it? Is it urgent that it be done? Can it be done in time to be of use?
 - Is the project in accord with the priorities and emphasis of ALSC?
2. Target audience
 - What sectors of the community may be expected to participate?
 - Is this program unique? That is, are there competing programs with the same focus that meet the continuing education needs of librarians and therefore make this program less important to offer under ALSC sponsorship than other programs might be?
3. Program details (time, place, etc.)
 - Can the program be accomplished in the period of time suggested in the proposal? Is the time schedule realistic in allowing for emergencies and setbacks and designed to bring the program to a conclusion within reasonable limits?
 - Are the goals and objectives well articulated and reasonable?
4. Techniques to be used (lecture, small group discussion, role playing, etc.). Is the method of organization of the program selected a good one for the content proposed?
5. Financial statement - cost projections
 - Is the budget realistic? Are all costs included? (Advertising or publicity, meeting space, speakers, etc.)
 - What is the basis for the registration fee for participants? Is it a reasonable fee?
 - What are the fiscal costs to ALSC?
 - What number of participants is necessary to pay the costs of the activity? Is this number reasonable given the focus of the activity, the geographical region, etc.? What is the evidence?

- Is there already an investment in this project by ALSC or by the requesting group? If there is, does it deserve to be built on or should the project be abandoned before more money is spent?
- Is the project terminal or does it commit ALSC to long-term support?

6. Demands upon ALSC. How much staff time from ALSC will the project require? Can the total program of ALSC afford the staff time required for the new activities?

7. Evaluation

- How will the program be evaluated? Is the evaluation process clearly enunciated as a part of the project?
- Are CEU or academic credits arranged for participants in the project?

Appendix E

Guidelines for Publications

Types of Publications:

Brochure

Article in *Children and Libraries: The Journal of the Association for Library Service to Children*

Article in the *ALSCconnect* newsletter

Pamphlets

Books

Who can submit proposals?

Committees

Individual members

When can proposals be submitted?

Open call

Submit proposals to:

ALSC Communications Officer

Procedure for the Publications Committee to follow:

ALSC Communications Officer to review and evaluate

Written comments from Communications Officer to be forwarded with proposal to ALSC

Executive Committee.

Possible outcome of proposals after Executive Committee review:

- Good - submit to Board
- Good, but incomplete
Missing information includes:
- Good, but duplicates the following:
- Good idea, poorly conceived - rewrite or expand
- Good idea in general, but should be made more specific or directed toward a more specific topic or audience.
- Idea does not fit priorities of ALSC.

Appendix F

FACT SHEET

Contact: Public Information Office
312-280-5043/5042
pio@ala.org

What to do when the media calls

Note: Media calls received by staff should be directed to the press officer in the ALA Public Information Office (PIO) to be screened. The press officer will send background materials and determine who is the most appropriate spokesperson. If you are, in fact, the appropriate spokesperson, answer the reporter's questions following the tips below. Be sure to fill out a Media Contact Form and send to PIO. If you have questions or need additional information or counsel, please contact the Public Information Office.

Ask questions. Determine the name of the publication or station. Find out what the story is about, the reporter's angle, when the deadline is. If you do not feel qualified to address the question or are uncomfortable with the approach, say so. Suggest other angles. Refer them to the ALA Public Information Office or other sources of information.

Take time to prepare. If a reporter catches you unprepared, say you are in the middle of something and offer to get back to him or her within the hour.

If it is a radio interview, be sure to ask if the interview is live or taped, whether there will be call-ins or another speaker (possibly speaking in opposition). Also, remember that you can have notes in front of you. Nobody has to know.

Be clear about whose position you are representing -- yourself, your library or the American Library Association. You may want to check the ALA handbook for a policy statement or request copies of fact sheets from the Public Information Office (PIO) on a variety of topics.

Know your key message. What is the most important point you want the reporter to convey to the audience? Use every interview as an opportunity to deliver a key message about libraries -- *and* librarians. Sample key messages are available from PIO.

Be prepared to answer the standard "Who-What-When-Where-Why and How" questions. Have supporting facts and examples available. PIO has background information on a wide range of issues.

Don't try to answer a question you don't understand. Ask the reporter to repeat or rephrase it.

What to do when the media calls/page 2

Keep your answers simple and brief. This is even more important with broadcast media when you may have less than 20 seconds to answer. Too much information can

overwhelm the reporter, the reader or the audience -- and it may keep you from being quoted.

Beware of manipulation. Some reporters may ask leading questions, something like "Wouldn't you say...?" followed by an idea for your agreement. Make your own statement.

Think before you speak. Never repeat a negative phrase or comment.

Never say, "No comment." "I'm sorry I can't answer that" or "I'm sorry I don't know" are legitimate answers. Reporters do not want inaccurate information. Tell them you will obtain the information and be sure to get back to them.

Remember that there is no such thing as "off the record." Anything you say—even if not part of the "official" interview—may be used by a reporter.

Appendix G

Guidelines for Electronic Communication for ALSC Committees

Adopted by ALSC Board on January 18, 2000

1. Access issues.

A considerable amount of routine committee communication can be handled electronically if all members have convenient access to email. Before and/or during the Midwinter meeting, committee chairs should gather the following information:

- Preferred email addresses of all members.
- Software information: i.e., word processing programs in use, capability for "attachments," etc.
- How often members check their email.

If one or more members do NOT have convenient access to email, it will be necessary to use alternate means of communication so that no one member is excluded from full participation in committee business.

2. Protocols.

2.1. All committee business should be clearly identifiable on the subject line; i.e., cat.com. conference or massmedia.2000 program.

2.2. If messages require a response, the sender should indicate a response deadline. All members should acknowledge receipt of the message to the sender, whether or not they have a substantive response.

2.3. If the message requests discussion of an issue, each respondent should reply to all members of the committee.

2.4. Committee members are expected to participate in electronic discussions, just as they would participate in discussions at conference meetings.

2.5. The chair should copy the priority consultant on all relevant correspondence.

3. Record-keeping.

3.1. Routine correspondence between conferences does not need to be saved. The chair should keep a record of any decisions made, however, and report to ALSC headquarters with the appropriate conference report.

3.2. Where appropriate, committees may establish an electronic archive for their records.

4. Privacy and confidentiality issues.

4.1. Committees with "sensitive" business such as awards, should be aware of the increased possibility of inadvertent leaks with electronic communications media.

Committee members should decide what kinds of information it is safe to transmit electronically and limit their communications accordingly.

4.2. Personal information about individuals (addresses, phone numbers, etc.) should not be posted on websites unless they are protected from general public access by secure passwords.

5. Use of electronic discussion lists.

5.1. Committees are encouraged to use the ALSC electronic discussion list to communicate with membership at large about their activities and to generate discussion about relevant issues. Agendas should be posted 4 weeks in advance of conference.

5.2. Committees with the capability of establishing electronic discussion lists may choose to conduct their committee business through a dedicated discussion list.

5.3. The ALSC electronic discussion list should not be used for the transmittal of routine information intended for members of a particular committee.

6. Virtual committees.

6.1. ALSC may determine that some committees can conduct their business entirely online and designate these as virtual committees.

6.2. All members of virtual committees must have convenient access to email.

6.3. It is recommended that the chair of virtual committees attend midwinter and annual conference in order to participate in the division leadership meeting and to conduct other business.

6.4. It is particularly important that all members of virtual committees participate fully in electronic discussion of committee business.

6.5. In order to facilitate input from members at large about committee business, virtual committees should be sure to announce their electronic agendas on the ALSC discussion list well in advance of decision deadlines and solicit comments from the membership.

7. Virtual participation on traditional committees.

7.1. The ALSC vice-president/president-elect, president, or a committee chair may determine that one or more members of an appropriate committee may be designated virtual members. Virtual members participate in all business of the committee but are not required to attend conference meetings.

7.2. It is recommended that no more than 25 % of any committee be virtual members.

7.3. Care should be taken that virtual committee members are allowed to participate in all business of the committee, including discussions and voting. It is recommended that each virtual member be paired with a buddy who attends conferences and takes responsibility for ensuring the virtual member's inclusion. In some cases, it may be necessary to arrange

electronic or telephone communication during conference in order to gather input or votes from the virtual member.

Appendix H

Guidelines for ALSC Committees Posting Web Pages

These guidelines are available to provide committee chairs and members with a framework for developing and posting Web pages that encourage membership and participation in the organization and provide professional support to librarians. Committee Web pages that fulfill the following provisions will be posted on the ALA server with a link from the ALSC website. ALSC staff will review all pages that are intended for posting on the ALA server. The ALSC staff has the authority to request changes, edit copy, or determine that the pages are not appropriate for the ALSC website.

General Procedure

- If an ALSC committee would like to develop content for the ALSC website, it should contact the Program Officer responsible for ALSC Web pages to determine if the content is appropriate for the website and to notify ALSC that electronic file(s) for the page(s) will be forthcoming. The committee interested in adding the web content to the ALSC website is responsible for providing all content for and coding of the desired page(s).
- The complete, coded page(s) should be submitted to the Program Officer via e-mail for review. The Program Officer again will confirm whether or not content is appropriate for a link on the ALSC website and make minor editorial changes if necessary. If the Program Officer sees that there is a need for more than minor changes to the Web page, she will return the document to the committee contact requesting that the changes be made.
- Once the page(s) has been approved by ALSC, the Program Officer will add the ALA/ALSC Web page template to the committee page(s). This template contains the basic HTML code to lay out the page(s) with the ALA design and includes all the necessary components for inclusion on every page - the ALSC logo and link, the ALA logo and link, copyright, and last update date. After the ALA template is added, the committee page will be posted and linked on the ALSC website.

Timeline

The Program Officer requires pages sent to her, as e-mail attachments, seven days prior to the requested posting date. If major changes are required to the pages, the timeframe may have to be extended.

Formats Which Can Be Included on ALSC Pages

- .pdf documents can be included on the ALA server. To have a document posted in .pdf e-mail the file to the Program Officer in Word format.
- Images in .gif or .jpg formats can be used on committee Web pages.
- Animated images can be included on committee pages.

The Types of Pages Committees May Consider Adding

- Pages that support conference programs with biographical information on speakers,
- Pages that advertise special projects of the committee.

For more information on posting committee Web pages contact the ALSC Program Officer for Communication.