

Moved by Gail Sage, Seconded by Jill Locke; and it was

VOTED: to accept the slate of candidates for the 1987 ballot.

NOMINATING COMMITTEE

Item # 8

Mary Somerville, Vice-President, presented the following individuals to serve as the ALSC Nominating Committee charged with preparing the slate of candidates which will appear on the 1988 ballot: Elizabeth C. Hoke (Chair), Margaret A. Bush, Penny Markey, and Nan Sturdivant.

Moved by Mary Somerville, Seconded by Jill Locke; and it was

VOTED: to accept the 1988 Nominating Committee as presented.

ALSC/AASL/YASD JOINT EXECUTIVE COMMITTEES' MEETING REPORT

Jane Botham reported that at the joint executive committees of ALSC, AASL, and YASD meeting held on January 16, a joint dues proposal was discussed. They requested more information be presented by Annual Conference.

Progress on the PTA/Latchkey project was reported. A letter was received by the executive directors indicating that the PTA did a survey on the priorities of its members, and last on the list was the Latchkey project. Therefore, PTA asked to drop the Latchkey project but is still interested in doing other projects. The executive directors are going to explore other kinds of projects with the PTA.

There was discussion on the Alliance for Excellence Task Force Report that was presented to the joint executive committees last June.

A report on the Allerton Conference was made, and it was determined by the joint executive committees that a task force be formed to look over the recommendations from Allerton and the Alliance for Excellence Task Force and report in June with recommended actions for the joint committees to take.

G. Sage commented that the triumvirate committee should select people within the locale who had participated in Allerton for the task force. S. Roman is to serve as staff liaison to that task force.

YASD/ALSC AGE LEVEL DEFINITION TASK FORCE REPORT

Judith Davie reported there is continued dialogue with YASD, but that the essence of the ALSC report is to continue with the definition as described in the ALA Handbook of Organization, which is in agreement with ALSC Media Evaluation criteria. It was recommended that ALSC had no need to redefine age level definition.

RESOLUTION FOR ALA COUNCIL FOR PUBLIC LIBRARY
CARDS FOR CHILDREN

Item # 9

Joan Blumenstein, chair of the Legislation Committee, stated that the request for a resolution was received by the Legislation Committee quite late and that they received advice from the ALA Washington Office as to how to strengthen the resolution. Because of this, the discussion of this resolution will be moved to Monday's agenda. J. Blumenstein stated that AASL, YASD, PLA, have already given support to the resolution.

J. MORRIS JONES PRECONFERENCE

EXHIBITS XLII, XLIII

President Van Orden suggested that the Board evaluate the leadership enhancement preconference and direct any recommendations to Mary Somerville, the ALSC representative to the planning committee. Board members expressed enthusiastic approval of the preconference and commended the concept.

Moved by M. Bush: Seconded by V. McKee; and it was

VOTED: To continue the leadership preconference at future Midwinter Conferences with sessions for division leaders providing both information about ALA and further development of leadership skills.

The Board reviewed a resolution presented by the presidents of the eleven divisions to be presented to the ALA Council, Executive Board, Executive Director, and ALA Planning Committee as well as Division Executive Boards. The resolution included directives on the implementation of long-range planning procedures.

Moved by A. Fasick: Seconded by S. Roman; and it was

VOTED: To endorse the resolution presented by the presidents of the eleven divisions.

In response to a memorandum from ACRL, the ALSC Board expressed its approval of an ACRL Task Force Report which included recommendations for improving communication among the divisions.

Moved by S. Roman: Seconded by E. Dresang; and it was

VOTED: To endorse the recommendations made in the ACRL Task Force Report.

Moved by S. Roman: Seconded by E. Dresang; and it was

VOTED: To ask the President of ALSC in cooperation with PESC to caucus with the presidents of other divisions when appropriate and, as needed, to appear before the ALA Executive Board regarding important issues that affect divisions, i.e., the Hewitt Report.

ALSC STATEMENT OF RESPONSIBILITY

EXHIBIT XLIV, X

The Board reviewed the revised Statement. M. Carus suggested that it would be helpful to clarify ALSC's responsibilities by using a list format.

Moved by M. Carus: Seconded by C. Ward; and it was

VOTED: To change the format of the second paragraph of the ALSC Statement of Responsibility to list each responsibility on a new line.

C. Ward recommended that age be denoted in defining ALSC's scope of responsibility in order to assist committees - especially those charged with the selection of materials appropriate to the ages which ALSC is to serve.

Moved

Moved by C. Ward: Seconded by E. Dresang; and it was

VOTED: To insert the following words in the first paragraph of the ALSC Statement of Responsibility "...library service to children up to and including age 14."

Since there were to be no substantive alterations, Van Orden recommended that the document be accepted as revised and that the corrections be made following the meeting. The document will then be submitted to the ALA Committee on Organization (COO), for discussion at the Dallas Conference.

Moved by V. McKee: Seconded by R. Gordon; and it was

VOTED: To accept the revised ALSC Statement of Responsibility.

IBBY BYLAWS

EXHIBITS XVII, XLV

As a result of the Board's previous suggestions, a revised document was prepared for approval. A. Weeks reviewed the changes which had been recommended by the ALSC Board, Children's Book Council, and Friends of IBBY.

Moved by M. Carus: Seconded by A. Fasick; and it was

VOTED: Article IV, Section A. be changed to reflect CBC wording.

Moved by A. Fasick: Seconded by V. McKee; and it was

VOTED: Article IV, Section C be approved as revised.

Moved by C. Ward: Seconded by M. Somerville; and it was

VOTED: That the wording and sentence changes in article IV. B. be accepted.

Moved by M. Bush: Seconded by A. Fasick; and it was

VOTED: To reject the proposed changes in Article III, Section 4 allowing honorary members to vote and hold office.

Moved by A. Fasick: Seconded by B. Immroth; and it was

VOTED: To accept the revision in Article IV, Section D.

Moved by R. Gordon: Seconded by M. Bush; and it was

VOTED: To accept Article III, Section A. 2. as revised.

OPEN LETTER TO THE LIBRARY COMMUNITY

EXHIBIT XLVI

The Intellectual Freedom Committee, Intellectual Freedom Round Table, the Intellectual Freedom Committees of YASD, ALSC, PLA, and ALTA requested endorsement of the draft of a letter to be sent to the library press. The letter concerned the threat to the authors resulting from Thomas Nelson Company's ownership of Dodd, Mead and Company.

Moved by E. Dresang, Seconded by V. McKee; and it was

VOTED: To express gratitude to Judith Rovenger, ALSC Preconference Planning Committee Chair, for her part in organizing and planning the extremely successful preconference entitled Learning Differences/Library Directions.

TOYS, GAMES & REALIA STANDING COMMITTEE DISSOLUTION

Exhibit VI

M. Bush reported that the Toys, Games, and Realia Evaluation Committee submitted a request to be dissolved as a standing committee; however, they would like to consider reforming as a discussion group. M. Bush said they could be dissolved, but according to the ALSC Bylaws, the formation of a discussion group requires a petition signed by 25 members. The Petition could be circulated at the 1986 Midwinter Conference.

Moved by Leslie Edmonds, Toys, Games, and Realia Evaluation Chair; and it was

VOTED: To dissolve and dismiss with thanks members of the Toys, Games, and Realia Evaluation Committee and to direct the Organization and Bylaws Committee to remove references to the Committee from the Handbook and Roster.

RESOLUTION OPPOSING SUBMINIMUM WAGES FOR YOUNG ADULTS

Exhibit VII

B. Rollock read a resolution written by Lillian Gerhardt requesting that ALA send a letter to the Reagan administration endorsing equal pay for equal work by young adults. The resolution will be presented at the ALA Membership Meeting.

Moved by B. Rollock, Seconded by R. Gordon; and it was

VOTED: To support the resolution on minimum wages for young adults which requests that equal pay be required for equal work.

PRESIDENT'S REPORT

Exhibits VIII-IX

M. Bush said the highlight of her report was the increase in ALSC membership. She then reminded the Board of its action at the 1985 Midwinter conference approving preparation and submission of a joint proposal with AASL and YASD for J. Morris Jones funding to plan a "Youth Services Agenda for the '80's" conference. The proposal had not been funded; however, the response from the awards committee indicated there was favorable opinion about the project. It is hoped the project will still be possible. She reported that cooperation among the youth divisions has been increasing and the three Executive Committees would be meeting near the end of the Annual Conference. At the 1986 Midwinter Conference, the meeting of the Executive Committees will occur near the beginning of the conference.

ALSC/YASD AGE DEFINITION DISCUSSION

At the 1984 Midwinter Conference, a Task Force, chaired by Peggy Sullivan, presented a revised ALSC Statement of Responsibility. The Statement did not substantially alter the charge of the division, but did re-order some of the responsibilities. Among the suggested changes was a rewording of the first sentence of the Statement, in which the term "junior high age" was changed to "age 14" to reflect the wording in the media evaluation policies. The revised Statement had then been approved by the Board and sent to the Committee on Organization (COO) for review and for ultimate approval by Council.

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COUNCIL REPORT

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EXHIBIT XVIII

B. Rollock, ALSC Councilor, reported that the President's Report had been presented at the Council meeting. The following topics were included in the report: publications, including the Newbery and Caldecott materials; intellectual freedom issues, including the suit against the Librarian of Congress and regarding Playboy in braille; conference program plans; and a proposal for anniversary dates for membership renewal which was referred to the Bylaws Committee for review.

PLA NEW STANDARDS TASK FORCE REQUEST

EXHIBIT XIX

President Sage referred the Board to PLA's request for ALSC to participate in the work of the New Standards Task Force. She suggested an individual should be appointed as the ALSC contact.

Moved by M. Bush: Seconded by J. Davie; and it was

VOTED: That the ALSC President appoint a contact person and express ALSC's interest in a moderate level of involvement in PLA's New Standards Task Force.

ALSC/YASD AGE LEVEL DEFINITION TASK FORCE REPORT

E. Dresang, Task Force member, reported on the issues raised during the Joint Task Force's discussions. YASD does not use age to describe its area of responsibility; however, young adult services are directed at groups beginning with early adolescents. It was agreed that a definition was needed in order to collect statistics. It was suggested that ALSC and YASD share an overlapping area of responsibility. Census figures track young adults as those between 11 and 19 years old; however, children are also described at those under 14 years old. The Task Force members decided that additional research is needed.

LAMA/ALSC/YASD REGIONAL INSTITUTE PROPOSAL

EXHIBIT XX

The Board was asked to refer to the preliminary proposal for a joint LAMA/ALSC/YASD institute. A question was raised about the possibility of asking AASL to participate in this joint activity. A. Weeks pointed out that the focus of the project was on public libraries.

Moved by S. Roman: Seconded by J. Locke; and it was

VOTED: To support in concept the preliminary proposal for a regional institute cosponsored by ALSC, LAMA, and YASD.

MEMBERSHIP COMMITTEE REPORT

C. Tarsitano, Membership Committee Chair, reported on the following activities and publications discussed by her committee: an orientation session and orientation packets for ALSC members at Annual Conference; an annual