

- Authorized the expenditure of up to \$150 for a coffee break for individuals attending the business and program meetings of the children's section of IFLA in Chicago in August 1985. The executive director was asked to contact other organizations in the Chicago area to see if they would wish to contribute funds for the function.
- Extended the life of the Out-of-Print Task Force, chaired by Lillian Gerhardt, through Midwinter 1986.
- Approved publication of an annotated, retrospective list of Notable Children's Books published between 1976 and 1980.
- Approved the recommendation from the Publications Committee to accept the proposal from the Membership Committee to prepare three publications based upon letters collected from librarians and authors for the 1983 ALSC exhibit booth. The publications will be prepared by a task force appointed by President Bush and made up of present and former members of the ALSC Membership Committee.
- Approved the recommendation by the Publications Committee to appoint an ALSC member to work with a representative from the YASD Publications Committee to prepare an anthology of the best articles published in *Top of the News*.
- Supported the creation of a joint ALSC/PLA Task Force to develop a proposal for grant funding for a project on library services to preschool children; \$300 was allocated to support the work of this task force.
- Accepted with thanks the report of the Task Force on Technology chaired by Marilyn Miller. The term of the task force was extended to enable the members to prepare a position paper on technology for board consideration at the 1985 Annual Conference. Suggestions for implementing the recommendations in the position paper will be prepared by task force members with the assistance of the Organization and Bylaws Committee.
- Adopted the slogan suggested by the Membership Committee to be used in promoting membership in ALSC ("Kids + Libraries = ALSC").
- Agreed to cosponsor a 1986 Allerton Institute on children's and youth services proposed by Leslie Edmonds of the University of Illinois. ALSC will have representation on the planning committee, but will have no fiscal responsibility.
- Directed the ALSC president to appoint a task force to investigate the current ALSC policies dealing with copyright, publication, and release dates for materials evaluated by media evaluation and awards committees. The task force will make recommendations to the board at the 1985 Annual Conference.
- Approved the change in name of the *Fredric G. Melcher Scholarship Committee* to *ALSC Scholarships Committee: Fredric G. Melcher and Bound To Stay Bound*, which will reflect the addition of the new scholarship.
- Approved the change in name of the *Continuing Education Committee* to the *Education Committee*.
- Authorized the ALSC executive director to attend the Arbuthnot Lecture in Bloomington, Indiana, in April 1985 and the Everychild Conference in New York in August 1985.
- Approved participation in a joint Alliance for Excellence Task Force with YASD and AASL. The board authorized that up to \$25 would be allocated to the task force by the division for communication expenses.
- Approved preparation and submission of a proposal for J. Morris Jones funding to be used to design planning for a "Youth Services Agenda for the 1980s" conference. The proposal will be prepared by a joint task force made up of ALSC, YASD, and AASL members.
- Directed the ALSC executive director to investigate the possibility of adding staff to the ALSC Office to assist in revenue-generating activities including