• Approved the 1995 Nominating Committee to include Barbara Genco, chair; Kate Briggs; Susan H. Galloway; and Marsha Cutler.
• Directed the president to appoint a task force to plan the Newbery Award Seventy-fifth Anniversary celebration.
• Approved the development of a home reference publication by the Publications Committee.
• Approved the postponement of the Bechtel Committee’s decision on the 1995 award recipient until the 1994 Annual Conference.
• Accepted ALSC/PLA Children’s Service Policy Statement Task Force’s recommendation to reaffirm and reprint ALA Policy 52.5.1 in the ALSC Manual and dismissed the task force with thanks.
• Supported the reauthorization of LSCA and underscored the importance of youth services.
• Endorsed the working draft of “Principles for the Development of the National Information Infrastructure (NII),” and directed the president to write stating the expectation that ALSC will be included as a participating organization in the future publication of the document.
• Endorsed the ACRL resolution in support of adequate funding for the Library of Congress.
• Directed the president to establish a task force to explore strengthening the relationship with the Head Start/Library Partnership and establishing regional institutes.
• Accepted the preliminary results of the Children’s Services in the Public Libraries Survey, 1993, prepared by Barbara Immuoth and Keith Curry Lance.
• Accepted Virginia McKee’s proposed 1995 ALA Annual Conference programs and approved the joint ALSC/OLOS preconference.
• Recommended that ALSC cosponsor the Association for Booksellers to Children’s (ABC) “Most Important 20 Minutes of Your Day” promotion.
• Commended the Oregon State Library for implementing the Oregon state legislature’s directive to make funding for library service to children its top priority in this time of limited resources.
• Directed the ALSC Organization and Bylaws Committee to examine a role for the ALSC past president with the ALSC Nominating Committee that will use the past president’s knowledge and expertise in identifying candidates.
• Approved a resolution urging library administrators to retain or create management-level positions specifically responsible for children and youth services and directed the president to send the resolution with a cover letter to the Milwaukee Public Library.
• Approved the following awards:
  1994 Newbery Medal: Lois Lowry for *The Giver*
  1994 Newbery Honor Books: *Crazy Lady* by Jane Leslie Conly; *Dragon’s Gate* by Laurence Yep; *Eleanor Roosevelt: A Life of Discovery* by Russell Freedman.
  1994 Caldecott Medal: Allen Say for *Grandfather’s Journey*
  1993 Caldecott Honor Books: *Pepe the Lamplighter*, illustrated by Ted Lewin, written by Elisa Bartone; *In the Small, Small Pond*, written and illustrated by Denise Fleming; *Owen*, written and illustrated by Kevin Henkes; *Raven: A Trickster Tale from the Pacific Northwest*, written and illustrated by Gerald McDermott; *Yi! Yes?*, written and illustrated by Chris Raschka.
  1994 Batchelder Honors: Viking, publisher of *Anne Frank, Beyond the Diary: A Photographic Remembrance*, by Ruud van der Rol and Rian Verhoeven; Farrar, Straus & Giroux,