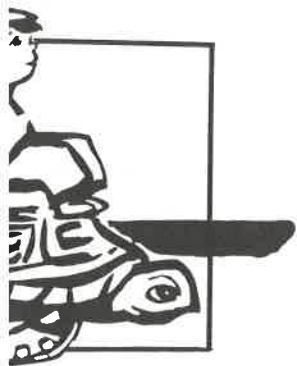


Ice To Share... an's Legacy



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MAJOR ACTIONS OF THE ALSC BOARD—MIDWINTER 1980

- Approved, at the request of the Membership Committee, a goal of 5,000 members for ALSC and a budget allocation of \$300 to conduct this spring a survey of those persons who did not renew their ALSC membership in 1979.
 - Accepted, with appreciation, the report of the Secretariat Services Study Task Force; affirmed continuous review of the secretariat as a board responsibility; adopted as priorities and asked the president to implement recommendations in the report dealing with president's position description, executive secretary's position description, philosophical guidelines for travel policy, quarterly reports, and guidelines and manuals; and stated their intention to review the remaining recommendations and priorities set at the 1980 Annual Conference.
 - Endorsed the "objectives developed at the ALA Policy Development Forum for ALA's Continuing Education Plan" and the resolution for ALA Council consideration adopted by participants at that forum (later approved by Council).
 - Approved, and transmitted to the ALA Standards Committee, a resolution urging them to recommend that ALA revise its policy to allow type-of-library divisions to prepare standards in their areas of responsibility when these are judged by the division's directors to be relevant and essential to meet needs not addressed in type-of-library standards.
 - Approved an alternative Newbery-Caldecott celebration for San Francisco 1981, and authorized the vice-president to appoint the Local Arrangements Committee to plan the occasion appropriately working within the following parameters: cost should not exceed \$15 and entertainment should not be part of the presentation program.
 - Adopted the Newbery, Caldecott, and Notable Children's Books Committee manuals, with revisions based on board discussion to be made prior to their publication in February.
 - Approved, in concept, an ALSC Leadership Development Grant Program and authorized the executive secretary to begin exploring product development possibilities.
 - Supported the "Proposed ALA Legislation Program (January 1980)" noting with emphasis the aspects of legislation with implications for youth and specifically recommending ALA support for legislation on free access to information regardless of age and support for information and referral services as part of a national library and information services act.
- A more detailed report of board actions appeared in the February issue of the *ALSC Newsletter*. ALSC members receive the *Newsletter* four times a year, between issues of *TON*.

MAJOR ACTIONS OF THE YASD BOARD—MIDWINTER 1980

- Strongly urged the National Library Service for the Blind and Physically Handicapped (NLS/BPH) of the Library of Congress to publish a bibliography of available young adult materials in each issue of *Talking Book Topics*, the selection of titles to be done jointly by the NLS/BPH Collection Development Section and the YASD Advisory Committee to the NLS/BPH Collection Development Section.
- Extended the term of the YASD Advisory Committee to the NLS/BPH Collection Development Section of LC for two more years with an expiration date of June 1982.

SPRING 1980