- Directed Phyllis Van Orden to appoint a task force to study the presentation and publicity for the Mildred L. Batchelder Award.
- Approved the statistics proposal presented by A. Weeks and E. Shavel to use the updated list of children's and YA coordinators to collect specific data about children's and YA services in public library systems serving more than 100,000 people across the country.
- Congratulated Effie Lee Morris on receiving the Constance Lindsay Skinner Award presented by the National Women's Book Association and Carolyn Peterson on receiving the Grolier Award.
- Directed Phyllis Van Orden to send a letter to R. Wedgeworth and Brooke Sheldon, with copies to the ALA Executive Board and AASL subcommittee, informing them that ALSC would like to have an observer present at any meetings of this committee.
- Adopted the statement prepared by the Liaison with Mass Media and Legislation committees in support of the Children's Television Act of 1983 (HR 4079) and requested the executive director to transmit the statement to the ALA Washington Office.
- Approved continued publication of the notable audiovisual materials list in SLJ and thanked Lillian Gerhardt for her generous help to the division.
- Accepted an expansion of the ALSC Endorsement Policy approved at the 1984 Midwinter Meeting to include a section on cosponsorship.
- Accepted the proposal of the Membership Committee to produce buttons that will read "Ask Me about ALSC." These buttons will be distributed to board members, the ALSC Membership Committee, chairs of ALSC committees, state network representatives, and others actively involved in promoting ALSC.
- Approved the schedule of ALSC-sponsored and -cosponsored programs for the 1985 Chicago Annual Conference as proposed by Margaret Bush.
- Directed the ALSC president to contact the chair of the Children's Libraries Section of IFLA to offer to sponsor a social time with refreshments during the 1985 IFLA meetings in Chicago. If the response is positive, the president is then to appoint a task force to work on the arrangements and to report back to the ALSC Board.
- Accepted the proposed 1984-85 ALSC Division budget with the following changes: added $900 to the Temporary Personnel line, raising the total to $2,000; added $500 to the printing and duplicating line in the Advisory Materials section, raising the total amount to $1,400; added $1,000 to the printing and duplicating line in the Membership Promotion section, raising the total to $7,200; and added a new section to support the Long-Range Planning Proposal totaling $3,000.
- Accepted the proposed 1984-85 TON budget and authorized the executive director to make any minor adjustments needed to submit a balanced budget for ALA Executive Board approval in October.
- Adopted the memorial resolution in honor of Susan Collier and directed that it be read at the ALSC Membership Meeting and submitted to ALA Council.
- Approved a proposal for a new publication that would consist of a retrospective listing of ALSC notable films, filmstrips, and recordings from 1978 to 1985.
- Approved a proposal for a publication listing bibliographic information about all Newbery and Caldecott medal and honor books. The publication will be produced and distributed by the ALSC Office.
- Approved a proposal to publish a reprint of the article on distributors of foreign language children's materials. The article was prepared by the ALSC Committee on Selection of Children's Books from Various Cultures and ap-