

(ACTION) Review motion forms from the Midwinter strategic planning session, for the term "Big Audacious Goal", and see what wording the Board voted to choose.

**Belpre Endowment Report Preview**

Ellen Fader, K.T Horning, Diane Foote will meet with the REFORMA Board on Sunday to present the financial status of the Belpré Endowment.

(ACTION) Bring the 8.51 policy to the REFORMA board meeting.

**Belpre Communication Improvement & Task Force**

(MOTION) It is hereby moved that ALSC establish a joint task force with REFORMA called the Belpre Communication Improvement Task Force. The purpose of the task force is to create procedures to improve communication between ALSC and REFORMA staff and members related to the administration of the Belpre Award and the award celebration. One expected product is written manual of expectation, procedures, and responsibilities. The task force will be comprised of two members and/or staff from both REFORMA and ALSC, appointed by each organizations president. The task force will commence its work following 2006 Annual Conference and complete its work in time to present recommendations to both boards at the 2007 Midwinter Conference.

**Campaign**

Everyone at the conference is excited about Bill Harley. Regarding target age, the ALSC Board had set the entire campaign as school age; the first phase is K-4. ALSC has \$6,100 dollars left over from the \$10,000 grant PIO gave and the \$5000 the Board voted to allocate during FY2005. Option #1- do nothing; Option #2-additional resources for phase 1; Option #3-switch to a new age group for phase 2; Option #4- add new age group, and continue with K-4. Campaign Task Force Chair Stephanie provided history of the Campaign so far.

(ACTION) Task force will choose pieces of the campaign materials to translate into Spanish and will research other possible languages.

(ACTION) Stephanie Bange will talk with Task Force members, and see if they want to continue. Stephanie will report back to K.T. Horning.

**[Didn't the Board recommend sticking with phase 1, adding a graphic piece that featured more multicultural images?]**

**Memorial resolution on Mary Jane Anderson**

(MOTION) ALSC will sign on to this resolution with the hope that the Newbery term reference is updated to say "The 1992 Newbery committee".

**Organization and Bylaws Report**

Nina Lindsay, Chair of Organization & Bylaws committee submitted 6 motions.

**Extending the term of the (Mildred L.) Batchelder Award Committee**

(MOTION) The term be extended to 2 years.