

Passed unanimously.

From: b.genco@brooklynpubliclibrary.org
To: alsboard@ala.org
Date: Tue, Oct 29, 2002 5:15 PM
Subject: ACTION REQUESTED-Joint ALSC Reforma Task Force

All--We need to move forward in appointing our members to a joint ALSC Reforma Task Force to Fundraise for a Pura Belpre Award Endowment. May I have a motion to APPROVE? bg

RESOLVED: That ALSC Appoint Members to a joint ALSC Reforma Task Force to Fundraise for a Pura Belpre Award Endowment.

Committee composed of:
ALSC: Co-Chair & 2 Additional members
REFORMA: Co-Chair & 2 Additional members

Task Force Charge: (Already agreed to by REFORMA)

* To work collaboratively with multiple stakeholders, both within and without the library profession and the publishing world, to develop specific fundraising strategies to build an Award endowment.

* To assure the ability of ALSC and Reforma to support and sustain the future of Pura Belpre Award as well as develop a sufficient financial endowment base to support an annual award.

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