

STRATEGIC PLAN TASK FORCE

Kathy Simonetta reported that the Strategic Plan Task Force still needs additional information in order to complete the plan.

ALSC HANDBOOK UPDATE

Leslie Holt reported the task force members have each been assigned specific sections and they are working on updating them.

JOYS TASK FORCE STATUS

Deb Taylor was asked to report on the JOYS Task Force Status. Taylor confirmed that the task force believes that it is important to have the journal. None of the other ALA Division journals make money either. The Task Force has several proposals for gathering data about what the members want from the journal: a phone survey or a focus group at Midwinter 2001. Ginny Walter moved, Ellen Fader seconded, and it was

VOTED: to accept the JOYS Task Force interim report.

ORAL RECORD TASK FORCE

Lillian Gerhardt was asked to report on the Oral Record Task Force Status. The Task Force believes that the oral record project should be continued and that the interviews should not be transcribed. Ward recommended that an Oral Records Task Force should be added to the Fall Executive Meeting agenda.

ESTABLISHMENT OF AN ARBUTHNOT LECTURE TASK FORCE

Caroline Ward recommended the establishment of an Arbuthnot Lecture Task Force. Eliza Dresang moved, Leslie Holt seconded, and it was,

VOTED: that a task force be established to revise the Arbuthnot manual to incorporate recommendations of the task force.

NEW BOARD SEATED

2001 ANNUAL CONFERENCE PROGRAM (Item #05)

Virginia Walter moved, Carole Fiore seconded, and it was,

VOTED: to approve the proposed 2001 Annual Conference Programs.

The meeting was adjourned at 5:20pm