

- Accepted in principle the interim report of the JOYS Task Force to the ALSC and YALSA Boards.
- Approved, upon recommendation of the Organization and Bylaws Committee, the following:
 - The request by the Education Committee to change its function statement to read: “To review the elements considered essential to the formal academic and continuing education of children’s librarians. To inform the ALSC Board of members’ needs and concerns regarding continuing education, and to assist in the initiation of programs and new publications to meet these needs and concerns. To represent ALSC at appropriate ALA committees, councils, and assemblies, and to serve as a liaison to these bodies as directed by the ALSC Board.”
 - The request by the Research and Development Committee to change its function statement to read: “To discover areas of library service to children in need of study and development, and to stimulate, encourage and guide such research. To compile abstracts of pertinent research and disseminate research findings. To advance library service to children through the use of research and statistics. To educate children’s librarians on the value and use of research and statistics. To serve as a liaison to the ALA and division research committees. To evaluate and to recommend research projects to the ALSC Board for action.”
- Elected Grace Ruth as the ALSC Board of Directors’ liaison to the Education Committee to work with the members on recommendations growing from the media evaluation workshop in the general context of long term continuing education for the division.
- Approved, upon recommendation of the Publications Committee, the publication with ALA Editions of a resource for librarians doing after-school programming for youth of all ages submitted by Caroline Ward and Jana Fine.
- Endorsed, upon recommendation of the ALA Legislation Committee, the resolution in memory of Eileen Cooke.
- Established a task force to revise the Arbuthnot Honor Lecture Manual incorporating recommendations of the Arbuthnot Honor Lecture Task Force.
- Approved the President’s proposed programs for Annual Conference 2001.