

AASL Board of Directors

**2004 ALA Annual Conference
Orlando, FL
June 24 – 30, 2004**

MAJOR MOTIONS

Session I

Motion 1

It was moved by Dee Gwaltney to approve the consent agenda.
Motion passed.

Motion 2

It was moved by Erlene Bishop Killeen to commend the Intellectual Freedom Committee for their work, especially seeking wide input and response throughout the association, and revision of the ALA Intellectual Freedom Manual and direct the AASL Division Councilor to convey these thoughts and vote to support the revision in Council.
Motion passed.

Motion 3

It was moved by Elaine Twogood to thank Region II for piloting the program [Information Literate Student Award] but at this time, we choose not to move forward with this project.
Motion passed.

Motion 4

It was moved by Sylvia K. Norton to extend the Reading for Understanding special committee for two years.
Motion passed.

Motion 5

It was moved by Elizabeth Haynes that the position of the Executive Director become a full-time [AASL] position.
Motion passed.

Motion 6

It was moved by Terri Kirk to accept the proposed policy concerning joint participation by all three youth divisions at the ALA Legislative Day.
Motion passed.

Motion 7

It was moved to forward Andrea Miller for NCATE Appeals Board [appointment].
Motion passed.

Motion 8

It was moved that the President will appoint a person to search for a long-term sponsor for the Intellectual Freedom and Distinguished School Administrator awards beginning with the current sponsor.

Motion passed.

Session II

Motion 1

It was moved by Erlene Bishop Killeen to accept the description of the AASL Website Resource Guides Editorial Board.

Motion passed.

Motion 2

It was moved by Terri Kirk to postpone adopting the Resource Guides Editorial Board until Board III.

Motion passed.

Motion 3

It was moved by Eugene Hainer to accept "Election Procedures Task Force" as submitted including changes introduced during discussion of proposal.

Motion passed.

Motion 4

It was moved by Nancy Everhart to form a National School Library Media Program of the Year [award] task force.

Motion passed.

Motion 5

It was moved by Dawn Vaughn to direct the President and Executive Director to formulate a plan that would move the AASL publications program forward with a report to be given at Midwinter.

Motion passed.

Motion 6

It was moved by Erlene Bishop Killeen to direct the Executive Director to proceed with negotiations with ALA Editions in regard to working with a specific acquisitions and publication program dealing with the K-12 markets for the benefit of AASL.

Motion passed.

Motion 7

It was moved by Terri Kirk to continue the AASL @yourlibrary committee.

Motion passed.

Motion 8

It was moved by Elizabeth Haynes to adopt the budget with the three amendments.
Motion passed.

Session III

Motion 1

It was moved by Sylvia K. Norton to approve the AASL Website Resource Guides
Editorial [Board] description as written.

Motion passed.