

# AASL Board of Directors

2005 ALA Midwinter Conference  
Boston, MA  
January 14 – 19, 2005

## Major Motions

### Session I

**Motion:**  
Consent Agenda

It was moved by Gene Hainer to accept the consent agenda with modification [AASL Reading for Understanding Special committee report pulled].  
Motion passed.

**Motion:**  
AASL 2005  
Nominating  
Committee Report

It was moved by Terri G. Kirk to accept the ELMS ballot with the provision that the candidates are eligible to run.  
Motion passed.

**Motion:**  
Joint Conference of  
Librarians of Color  
2006

It was moved by Gene Hainer to bring a proposal forward from AASL for the Joint Conference of Librarians of Color 2006.  
Motion passed.

**Motion:**  
NCATE Update

It was moved by Fran Roscello to formally thank Pauletta Bracy for all that she has done for AASL with NCATE, particularly in achieving AASL being recognized as the sole standards for the preparation of librarians in NCATE programs.  
Motion passed.

**Motion Amendment:**  
Proposed Changes to  
Skeleton Schedules

It was moved by Elaine Twogood to schedule AASL Board meetings with consideration for ALA meetings important to the AASL organization while being mindful of the time constraints for school library media specialists.  
Motion passed.

### Session III

**Motion:**  
Request from Follett  
Library Resources

It was moved by Cassandra Barnett to change the categories of the NSLMPY awards to a district award and 2 single school awards.  
Motion passed.

**Motion:**  
Policy on Non-Profit  
Partnerships

It was moved by Sara Kelly Johns to accept the policy on non-profit partnerships and collaborations from the Bylaws and Organization committee.  
Motion passed.

**Motion:**  
NBPTS Position

It was moved by Elizabeth Haynes to adopt the position statement for support for National Board of Professional Teaching Standard

Statement

Certification.  
Motion passed.

**Motion:**  
5 Part Plan to  
Increase AASL  
Election  
Participation

It was moved by Terri G. Kirk that AASL Board approves in concept the Five Part Plan to Increase AASL Election Participation.  
Motion passed.

**Motion:**  
National Educational  
Technology Plan

It was moved by Jo Ellen Misakian that AASL produce a document advocating for the SLMS role in implementing the National Educational Technology Plan.  
Motion passed.