



AASL Board of Directors

**2005 ALA Annual Conference
Chicago, Illinois
June 23 - 29, 2005**

Session III

Board Members Present: J. Linda Williams, Cyndi Phillip, Dawn P. Vaughn, Dennis LeLoup, Dolores Gwaltney, Cassandra G. Barnett, Terri G. Kirk, Eloise M. Long, Kathleen Ellis, A. Elaine Twogood, Irene Kwidzinski, Sara Kelly Johns, Floyd C. Pentlin, Virginia L. Wallace, Melissa Johnston, Alison Almquist, MaryAnn Harlan, M. Jan Weber, Joanne M. Proctor

Staff Present: Julie Walker

Directors-Elect Present: Marilyn Z. Joyce, Hilda K. Weisburg, Nancy Dickinson, Barbara Ray, Robbie L. Nickel, Janice Ostrom

Directors-Elect Absent: Karen Lemmons, Patricia Bauer, Jim Hayden

Guests and Observers: Nancy Dickinson, Rosina Alimao

Call to Order Session three of the AASL Board of Directors meeting was called to order on Tuesday, June 28, 2005, at 12:00 p.m. in room N138 of McCormick Place Convention Center, Chicago, Illinois by J. Linda Williams, President. A quorum was present.

Board Orientation New members were welcomed and orientated to Board procedures.

**Agenda Item #31
Motion** Sara Kelly Johns moved to approve, in concept, the establishment of an Advocacy Special Committee incorporating the suggestions made during the Board Meeting and including a liaison with the Legislative Committee. Seconded by Floyd C. Pentlin. Motion carried.

Approval of an
Advocacy Special
Committee

Motion Terri G. Kirk moved to establish a Membership Committee Review Task Force. Seconded by Jan M. Weber. Motion carried.

Approval for a
Membership Committee
Review Task Force

Agenda Item #32
Proposal for a New
AASL Grant

At the 2004 Midwinter Meeting a proposal for a new award sponsored by Coughlan Publishing was presented. The proposal was passed to the Awards Committee, who recommended that the grant proposal move forward. An Awards Subcommittee consisting of Jane Weber, Mary Long, and Cara Cavin was formed to flesh out the requirements for the award.

Agenda Item #33
New Member
Mentoring Pilot

Agenda Item #33 – New Member Mentoring Pilot was tabled until the Midwinter Meeting.

Agenda Item #34
Assignment of Board
Liaisons to Committees

Board Member liaisons were assigned to division committees.

Agenda Item #35
Election of At-Large
Member to the
Executive Committee

Floyd Pentlin was elected to the At-Large Executive Committee position.