



AASL Board of Directors

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

MAJOR MOTIONS

Session I

Motion

Consent Agenda

A. Elaine Twogood moved to accent the consent agenda excluding items #5, #12, and #20. Seconded by Sylvia K. Norton. Motion carried.

Motion

Committee Reports

Cassandra G. Barnett moved to accept the committee reports as a whole. Seconded by Dolores D. Gwaltney. Motion carried.

Motion

Agreement with SOS/
Syracuse

Jo Ellen Misakian moved to accept the Agreement with SOS/Syracuse report. Seconded by Terri G. Kirk. Motion carried.

Motion

Adoption of the
Strategic Plan

Sylvia K. Norton moved, with great pride in the work accomplished, to accept the Strategic Plan through the goals and objectives. Seconded by Sara Kelly Jones. Motion carried.

Motion

ALA Public Awareness
Campaign

Frances R. Roscello moved to send a letter to the ALA President requesting an AASL member be appointed to the Campaign for American Libraries' new committee. Seconded by Terri G. Kirk. Motion carried.

Motion

@yourlibrary Special
Committee

Terri G. Kirk moved to sunset the @yourlibrary Special Committee. Seconded by Joanne Proctor. Motion carried.

Motion

Research and Statistics
Committee Proposal

Dolores Gwaltney moved to direct the Research and Statistics Committee and the AASL staff to continue to pursue the feasibility of doing a longitudinal, national survey of school library programs in the United States. Seconded by A. Elaine Twogood. Motion carried.

Motion

Fund a *Knowledge
Quest* Retreat

Frances R. Roscello moved to fund a *Knowledge Quest* retreat before or after a scheduled conference with a \$150 per participant stipend plus the cost of a catered meeting. Seconded by Terri G. Kirk. Motion carried with one abstention.

Motion
FY 06 Budget

Sylvia K. Norton moved to accept the budget as amended. Seconded by Cassandra G. Barnett. Motion carried.

Motion
NCATE Board of
Examiners (BOE)
Appointment

Frances R. Roscello moved to recommend Gail K. Dickinson for reappointment to the NCATE Board of Examiners. Seconded by Ann M. Martin. Motion carried.

Session III

Motion
Approval of an
Advocacy Special
Committee

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.

Motion
Approval for a
Membership Committee
Review Task Force

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