



AASL Board of Directors Meeting MAJOR MOTIONS

2006 ALA Annual Conference
New Orleans, Louisiana
June 23rd –28th, 2006



Session I

Motion #1
Mega Issue

Irene Kwidzinski moved to accept the Committee Review Task Force recommendations. Jan Weber seconded. Motion passed.

Motion #2
Mega Issue

Dolores Gwaltney moved to accept the recommendations of the Executive Committee for finding the money and resources to implement the strategic plan. Irene Kwidzinski seconded. Motion passed.

Motion #3
Agenda Item 4:
Consent Agenda

Alison Almquist moved to accept the consent agenda. Melissa Johnston seconded. Motion passed.

Motion #4
Distinguished School
Administrator Award

Jan Weber moved to accept the Executive Committee recommendation that the Awards Committee revise the eligibility requirements to reflect the intent of the award to honor administrators outside the library media field. Sara Kelly Johns seconded. Motion passed.

Motion #5
ALA Policies/Operating
Agreement

Mary Ann Harlan moved to draft a letter to the ALA Executive Board and Awards Committee expressing AASL's "strong outrage" at the process of this award and the lack of AASL involvement for approval at Board II. Kathleen Ellis seconded. Motion passed.

Motion #6
Emerging Leaders

Terri Kirk moved to sponsor two AASL members to attend the Emerging Leaders program and adjust the budget to allow for this sponsorship. Sara Kelly Johns seconded. Motion passed.

Motion #9
Agenda Item 23:
NCATE Board of
Examiners (BOE)
Appointment

Joanne Proctor moved to forward the five nominated members to the NCATE Board of Examiners ranked in the order recommended by the AASL NCATE Committee. Mary Ann Harlan seconded. Motion passed.

Motion #10
Agenda Item 24:
ALA Representative to
NCATE Appointment

Dawn Vaughn moved to send names forward to ALA in rank order provided for ALA Representative to NCATE appointment. Dennis LeLoup seconded. Motion passed.

Motion #11
Agenda Item 25:
IFLA Appointments

A. Elaine Twogood moved to forward the recommendations of the International Relations committee for the position of IFLA committee as ranked. Dolores Gwaltney seconded. Motion passed.

Session II

Motion #1:
Resolution on Balanced
Representation

Irene Kwidzinski moved to rescind the motion on the balanced representation to ALA. Dennis LeLoup seconded. Motion failed.

Motion #2:
Get Out the Vote Campaign
Floyd Pentlin moved to accept the recommendations to institutionalize the Get Out the Vote Campaign. Dolores Gwaltney seconded. Motion passed.

Motion #3:
Agenda Item 17:
Online Communities
Guidelines
Sara Kelly Johns moved to approve the AASL Online Communities Guidelines as submitted. Joanne Proctor seconded. Motion passed.

Motion #4:
Report from the Standards
and Guidelines Review Task
Force
Dolores Gwaltney moved to accept the report of the Task Force on Standards and Guidelines and direct the Executive Committee to move forward with a process for revisions. Eloise Long seconded. Motion tabled for discussion.

Motion #7:
Amend Motion on the
Report from the Standards
and Guidelines Review Task
Force
Dolores Gwaltney moved to amend the previous motion to read that we move to accept the report of the Task Force on Standards and Guidelines and direct the AASL Executive Committee to move forward with a process for a complete rewrite of the guidelines and standards. Sara Kelly Johns seconded. Motion passed.

Motion #4:
Report from the Standards
and Guidelines Review Task
Force *(As Amended)*
Dolores Gwaltney moved to accept the report of the Task Force on Standards and Guidelines and direct the AASL Executive Committee to move forward with a process for a complete rewrite of the guidelines and standards. Eloise Long seconded. Motion passed.

Motion #8
Agenda Item 21:
Adoption of the FY07
Budget
Mary Ann Harlan moved to accept the budget with the amendment of \$2,000.00. Jan Weber seconded. Motion passed.

Motion #9
Agenda Item 31:
ALA Policies/Operating
Agreement
A. Elaine Twogood moved to bring forward to the ALA Executive Board though Terri Kirk the letter regarding the Sara Jeffarian School Library Program Award and send copies to the ALA Awards Committee and division presidents. Alison Almquist seconded. Motion passed.

Motion #10
NCATE Standards
Jan Weber moved to accept the letter regarding the AASL Reading for Understanding Committee recommendations on NCATE standards as revised. Joanne Proctor seconded. Motion passed.

Motion #11
Bylaws Report on
Committee Reorganization
Terri Kirk moved to accept the Bylaws Committee report. Kathleen Ellis seconded. Motion passed.

Session III

Motion #1
Agenda Item 28:
Election of an At-Large
Member to the AASL
Executive Committee
Irene Kwidzinski moved to nominate Dolores Gwaltney to the AASL Executive Committee. Dennis LeLoup seconded. Motion passed.