



AASL Board of Directors – Motions
2006 ALA Midwinter Meeting
San Antonio, Texas
January 20 – 25, 2006



- Motion #1**
Consent Agenda
Sara Kelly Johns moved to accept the consent agenda with changes made. A. Elaine Twogood seconded. Motion passed.
- Motion #2**
Longitudinal Survey
Cassandra G. Barnett moved to accept the report on the Longitudinal Survey. Denis J. LeLoup seconded. Motion passed.
- Motion #3**
Resolution on Instructional Classification
A. Elaine Twogood moved that the AASL Board endorse the ALA Resolution on the Instructional Classification of School Librarians. Dawn Vaugh seconded. Motion passed.
- Motion #4**
Instructional Classification Task Force
Cassandra G. Barnett moved to approve the formation and charges of the Task Force on Instructional Classification. M. Jan Weber seconded. Motion passed.
- Motion #5**
ALA Proposal for Dues Increase
A. Elaine Twogood moved that AASL support the ALA dues increase and that the "Get out the Vote" subcommittee encourage membership to vote for it. Alison E. Almquist seconded. Motion passed.
- Motion #6**
Resolution on Balanced Representation
Cassandra G. Barnett moved to approve the resolution on balanced representation on ALA committees. Dennis J. LeLoup seconded. Motion passed.
- Motion #7**
Establish AASL Blog
Irene Kwidzinski moved to establish a blog as a part of the association's ongoing promotion endeavors. The blog advisory group to be formed under the auspices of the standing Web Advisory Committee. Floyd Pentlin seconded. Motion passed.
- Motion #8**
Guidelines Regarding Pricing of AASL Publications
Mary Ann Harlan moved to accept the publication guidelines. Kathleen V. Ellis seconded. Motion passed.
- Motion #9**
Standards and Guidelines Review Task Force
Irene Kwidzinski moved to establish a task force to review the current standards and guidelines. Mary Ann Harlan seconded. Motion passed.
- Motion #10**
Strategic Plan Review of Committees Task Force
Joanne Proctor moved to establish a task force to evaluate the existing AASL committees and make recommendations concerning future committees under the Strategic Plan. The task force will begin working immediately. Sara Kelly Johns seconded. Motion passed.
- Motion #11**
Adjournment
Sara Kelly Johns moved to adjourn Board of Directors Meeting - Session II at 12:28 p.m. Motion passed.