

2018 Pura Belpré Award Committee Meeting
ALA Annual Conference 2017
Chicago, June 23-27, 2017
Agenda

Day 1: Saturday 6/24/17 – 4:30-6:00pm

- Introduction: Re-introduction of members – Ice breaker
- Update on the “2017 Pura Belpré Award Celebración” responsibilities
- Overview of tasks and agenda – Secretary designation - Packets distribution
- Review of Terms, Definitions, and Criteria

<Break (5 min)>

- Review of Procedures and Schedule between Annual and Midwinter: Calendar – Responsibilities – Suggestions & Nominations Process – Questions and concerns
- Review of Midwinter Procedures: Discussion Guidelines and Voting Process – Questions and concerns

Day 2: Sunday 6/25/17 – 8:30-11:30am

- Book lists: Recap of suggestions received and books to seek and read
- Plans for call for ALSC and REFORMA members’ suggestions – Assignment of tasks
- Publishers/Chair communications update
- Book discussion guidelines: The CCBC model – The use of review journals and other external information – Note taking

<Break (15 min.) >

- Book discussion practice:
 - Instructions
 - Discussion
- Concerns, questions, and suggestions for Quarterly Report